

SEYİTLER KİMYA SANAYİ A.Ş.

Şirket Genel Bilgi Formu



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Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
NAMIK KEMAL GÖKALP		Male	Deputy Chairman of the Board	Manager	14.12.2017			Hedef Finansal Hizmetler Yönetim Kurulu Başkanlığı		9.24	A	Dependent Member				
SİBEL GÖKALP		Female	Member of the Board	Business and administration professionals	26.10.2018	Non-Executive		Genel Md. ve Yönetim Kurulu üyeliği	Yes			Dependent Member				RİSKİN ERKEN SAPTANMASI KOMİTESİ
ŞEMSİHAN KARACA		Female	Member of the Board	Manager	20.09.2019	Non-Executive		Yönetim Kurulu Üyeliği	Yes			Dependent Member			No	KURUMSAL YÖNETİM KOMİTESİ
MEHMET FAYSAL GÖKALP		Male	Chairman of the Board	Economist	11.09.2020	Executive		Öğretim üyeliği , Yönetim kurulu üyeleliği	No			Dependent Member				
İLYAS AVCI		Male	Member of the Board	Lawyer	11.09.2020	Non-Executive		hukuk müşavirliği yönetim kurulu üyeliği	No			Independent Member				RİSKİN ERKEN SAPTANMASI KOMİTESİ - DENETİMDEN SORUMLU KOMİTE
HALİL EMRE ERDİNÇ		Male	Member of the Board	Economist	11.09.2020	Non-Executive		Yönetim kurulu üyeliği	Yes			Independent Member				DENETİMDEN SORUMLU KOMİTE - KURUMSAL YÖNETİM KOMİTESİ