KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş.
Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Corporate Governance Committee - Member Update



4. BOARD OF DIRECTORS-II

Related Companies

Related Funds

- 4. BOARD OF DIRECTORS-II
  - 4.4. Meeting Procedures of the Board of Directors
  - 4.5. Board Committees

Composition of Board Committees-I

Names Of The Board Committees	Name Of Committees Defined As " Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not
Denetim Komitesi (Audit Committee)	N/A	Fatma Dilek Yardım, Mehmet Sami	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	N/A	Mehmet Sami, Michael Moser, Hakan Timur	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	N/A	Mehmet Sami, Dilek Yardım, Eric Rene C. Depluet,Hakan Timur	Evet (Yes)	Yönetim kurulu üyesi (Board member)