

DERİMOD KONFEKSİYON AYAKKABI DERİ SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
ÜMİT ZAİM		Male	Chairman of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Başkanı	Grup Şirketleri Yönetim Kurulu Başkanlığı	No	25.85		Dependent Member				
ZERRİN ZAİM		Female	Vice Chairman of the Board	Businessman / Businesswoman		Non-Executive	Yönetim Kurulu Başkan Vekili	Grup Şirketleri Yönetim Kurulu Başkan Vekilliği	No	9.09		Dependent Member				
ASUMAN ZAİM		Female	Member of the Board	Businessman / Businesswoman		Non-Executive	Yönetim Kurulu Üyesi	Derimod Pazarlama Yönetim Kurulu Üyesi	No	1.53		Dependent Member				
AHMET MURAT ZAİM		Male	Member of the Board	Business and administration professionals	07.02.2019	Non-Executive	Yönetim Kurulu Üyesi	Grup Şirketleri Yönetim Kurulu Üyeliği	Yes			Dependent Member				Riskin Erken Teşhisi Komitesi Üyesi
MEHMET ALİ ZAİM		Male	Member of the Board	Mechanical Engineer	07.02.2019	Non-Executive	Yönetim Kurulu Üyesi		No			Dependent Member				Kurumsal Yönetim Komitesi Üyesi
DEMET ÇİMEN DALAK		Female	Member of the Board	Architect	29.03.2019	Non-Executive			No			Independent Member	https://www.kap.org.tr/tr/Bildirim/750482	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi
REŞİT ÖMER KÜKNER		Male	Member of the Board	Managing Director / Chief Executive	07.12.2020	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/891682	Considered	No	Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Üyesi