

KORDSA TEKNİK TEKSTİL 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
AHMED CEVDET ALEMDAR		Male	Chairman of the Board	Managing Director / Chief Executive	06.04.2020	Executive		Hacı Ömer Sabancı Holding A.Ş. Sanayi Grup Başkanı	No			Dependent Member		Not Considered	No	
MEHMET YILDIZ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	27.03.2017	Executive	Kompozit Teknolojileri Mükemmeliyet Merkezi Kurucu Direktör - Yönetim Kurulu Üyesi	Profesör- Sabancı Üniversitesi Üretim Mühendisliği Programı Malzeme Bilimi ve Nano Mühendisliği Programı Mühendislik ve Doğa Bilimleri Fakültesi	No			Dependent Member		Not Considered	No	
TAMER SAKA		Male	Member of the Board	Managing Director / Chief Executive	05.09.2019	Executive		Hacı Ömer Sabancı Holding A.Ş. Yapı Malzemeleri Grup Başkanı	Yes			Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
BURAK TURGUT ORHUN		Male	Member of the Board	Managing Director / Chief Executive	05.09.2019	Executive		Hacı Ömer Sabancı Holding A.Ş. Strateji ve İş Geliştirme Bölüm Başkanı	Yes			Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
MEHMET SAMİ		Male	Member of the Board	Managing Director / Chief Executive	26.03.2018	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/911282	Considered	No	Denetimden Sorumlu Komite Başkanı-Kurumsal Yönetim Komitesi Başkanı-Riskin Erken Saptanması Komitesi Üyesi
GÜNGÖR KAYMAK		Male	Member of the Board	Managing Director / Chief Executive	24.03.2021	Non-Executive			No			Independent Member	https://www.kap.org.tr/tr/Bildirim/911282	Considered	No	Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komitesi Başkanı