



**KAMUYU AYDINLATMA PLATFORMU**

# **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	
ALİ ÇALIŞKAN		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	01.04.2022	Executive	CEO	-	No			Dependent Member				
GÖKHAN EYİGÜN		Male	Member of the Board	Managing Director / Chief Executive	12.05.2021	Executive		Hacı Ömer Sabancı Holding A.Ş. Strateji ve İş Geliştirme Grup Başkanı	Yes			Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
NUSRET ORHUN KÖSTEM		Male	Member of the Board	Managing Director / Chief Executive	12.05.2021	Executive		Hacı Ömer Sabancı Holding A.Ş. Finans Grup Başkanı	Yes			Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
GÜNGÖR KAYMAK		Male	Member of the Board	Managing Director / Chief Executive	24.03.2021	Non-Executive		Managing Director of Hewlett Packard Enterprise Turkey, Kazakhstan and Kyrgyzstan	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/911282">https://www.kap.org.tr/tr/Bildirim/911282</a>	Considered		Denetimden Sorumlu Komite Başkanı-Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komitesi Başkanı
ŞERİFE EBRU DOĞRUOL AYĞIL		Female	Member of the Board	Managing Director / Chief Executive	24.03.2022	Non-Executive		Gelişen Pazarlar ve Çin'den sorumlu Aş. Pazarlama Başkan Yardımcılığı	No			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1002773">https://www.kap.org.tr/tr/Bildirim/1002773</a>	Considered		Kurumsal Yönetim Komitesi Başkanı - Denetimden Sorumlu Komite Üyesi - Riskin Erken Saptanması Komitesi Üyesi