



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Sirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket 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
BURAK TURGUT ORHUN		Male	Chairman of the Board	Managing Director / Chief Executive	05.09.2019	Executive	Yönetim Kurulu Üyesi	Hacı Ömer Sabancı Holding A.Ş. Malzeme Teknolojileri Grup Başkanı	Yes			Dependent Member				
ALİ ÇALIŞKAN		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	01.04.2022	Non-Executive	CEO	Sabancı Üniversitesi Genel Sekreter	No			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
NUSRET ORHUN KÖSTEM		Male	Member of the Board	Managing Director / Chief Executive	12.05.2021	Non-Executive		Hacı Ömer Sabancı Holding A.Ş. Finans Grup Başkanı	Yes			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
YEŞİM ÖZLALE ÖNEN		Female	Member of the Board	Managing Director / Chief Executive	24.02.2023	Non-Executive		Hacı Ömer Sabancı Holding A.Ş. İnsan Kaynakları ve Sürdürülebilirlik Grup Başkanı	No			Dependent Member				Kurumsal Yönetim Komitesi Üyesi
ŞERİFE EBURU DOĞRUOL AYĞİL		Female	Member of the Board	Managing Director / Chief Executive	24.03.2022	Non-Executive		Pfizer bünyesinde Gelişen Pazarlar ve Çin'den sorumlu Aşı Pazarlama Başkan Yardımcılığı	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1245349	Considered		Kurumsal Yönetim Komitesi Başkanı - Denetimden Sorumlu Komite Üyesi - Riskin Erken Saptanması Komitesi Üyesi
MEHMET MESUT ADA		Male	Member of the Board	Managing Director / Chief Executive	14.04.2025	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1425404	Considered		Chairman of the Audit Committee - Member of the Corporate Governance Committee - Chairman of the Early Detection of Risk Committee