



## KAMUYU AYDINLATMA PLATFORMU

# HİDROPAR HAREKET KONTROL TEKNOLOJİLERİ MERKEZİ SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu

# 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
ATIF TUNÇ ATIL		Male	Chairman of the Board	Mechanical Engineer	20.04.2022	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Üyesi	No	36.14	A-B	Dependent Member	-	Not Considered	No	-
İLHAM ÇELEBİ		Male	Deputy Chairman of the Board	Ship Engineer	20.04.2022	Executive	Yönetim Kurulu Başkan Vekili	Grup Şirketlerinde Yönetim Kurulu Üyesi	Yes	13.14	A-B	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi
TOLGA CANKURT		Male	Member of the Board	Engineer	20.04.2022	Executive	Ar-Ge Müdürü	-	No	0	-	Dependent Member	-	Not Considered	No	Kurumsal Yönetim ,Riskin Erken Saptanması Komitesi
DİLEK KURT		Female	Member of the Board	Academician	30.05.2023	Non-Executive	-	Üniversite Öğretim Görevlisi	No	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1139880">https://www.kap.org.tr/tr/Bildirim/1139880</a>	Not Considered	No	Denetimden Sorumlu Komite, Riskin Erken Saptanması Komitesi ,Kurumsal Yönetim Komitesi
BEYZA GENÇ		Female	Member of the Board	Economist	30.05.2023	Non-Executive	-	Boğaziçi Üniversitesinde Danışman	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1139880">https://www.kap.org.tr/tr/Bildirim/1139880</a>	Not Considered	No	Denetimden Sorumlu Komite, Riskin Erken Saptanması Komitesi, Kurumsal Yönetim Komitesi
DORUK ATIL		Male	Member of the Board	Psychologist	02.10.2024	Non-Executive	İnsan Kaynakları Müdürü	-	No	0	-	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Uyum Komitesinde Komite Üyesi