



KAMUYU AYDINLATMA PLATFORMU

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



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

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	Non-Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Üyesi	No	36.14	A-B	Dependent Member	-	Not Considered	No	-
DORUK ATIL		Male	Member of the Board	Psychologist	02.10.2024	Non-Executive	İnsan Kaynakları Müdürü	-	No	0	0	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Uyum Komitesinde Komite Üyesi
NECİP ÇAYAN		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	07.10.2025	Non-Executive	Genel Müdür Yardımcılığı ve Genel Müdürlük Görevini Üstlendi	-	No	0	0	Dependent Member	-	Not Considered	No	-
NİLÜFER ATIL		Female	Member of the Board	Engineer	07.10.2025	Non-Executive	Yönetim Kurulu Üyesi Görevini Üstlendi	-	No	0	0	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi
AYŞEGÜL SERGEÇ		Female	Member of the Board	Managing Director / Chief Executive	26.08.2026	Non-Executive	-	-	Yes	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1655084	Not Considered	No	Denetimden Sorumlu Komite, Riskin Erken Saptanması Komitesi, Kurumsal Yönetim Komitesi
AİZHANAT KİM		Female	Member of the Board	Managing Director / Chief Executive	26.08.2026	Non-Executive	-	Türki Cumhuriyetler Satış ve Pazar Geliştirme Yöneticisi	No	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1655084	Not Considered	No	Denetimden Sorumlu Komite, Riskin Erken Saptanması Komitesi , Kurumsal Yönetim Komitesi