



KAMUYU AYDINLATMA PLATFORMU

DOF ROBOTİK SANAYİ A.Ş. Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Termination of Independent Board Membership



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

4. BOARD OF DIRECTORS-II

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Whether the board uses an electronic portal to support its work or not	-
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	7-8

Composition of Board Committees-I

Names Of The Board Committees	Name Of Committees Defined As "Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not
Denetim Komitesi (Audit Committee)		Kaan Özçelik	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Kaan Özçelik	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Kaan Özçelik	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		F..Zühal Torun	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)