Date and time of publication on KAP: 06.10.2026 10:50:12
https://www.kap.org.tr/en/Bildirim/1672747

KAMUYU AYDINLATMA PLATFORMU

DOĞAN TREND OTOMOTİV TİCARET HİZMET VE TEKNOLOJİ A.Ş.
Sirket 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
ÇAĞLAR GÖĞÜŞ		Male	Chairman of the Board													
EREN SARIÇOĞLU		Male	Deputy Chairman of the Board													
HÜSEYİN KAĞAN DAĞTEKİN		Male	Member of the Board													
BORA YALINAY		Male	Member of the Board													
MEHMET YÖRÜK		Male	Member of the Board													
AYŞEGÜL İLDENİZ		Female	Member of the Board													
UĞUR SAKARYA		Male	Member of the Board													