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KAMUYU AYDINLATMA PLATFORMU

MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş. Corporate Governance Information Form (Update) - Board of Directors-3

Summary

Corporate Governance Information Form-BOARD OF DIRECTORS-III

4. BOARD OF DIRECTORS-III

Related Companies

Related Funds

- 4. BOARD OF DIRECTORS-III
  - 4.5. Board Committees-II
  - 4.6. Financial Rights

Composition of Board Committees-II

Names Of The Board Committees	Name of committees defined as "Other" in the first column	The Percentage Of Non-executive Directors	The Percentage Of Independent Directors In The Committee	The Number Of Meetings Held In Person	The Number Of Reports On Its Activities Submitted To The Board
Denetim Komitesi (Audit Committee)		% 100	% 100	4	4
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		% 50	% 50	5	5
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		% 100	% 66,67	1	1