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KAMUYU AYDINLATMA PLATFORMU

DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET A.Ş.
Corporate Governance Information Form (Update) - Board of Directors-2

Summary

Corporate Governance Information Form (Update)

4. BOARD OF DIRECTORS-II

Related Companies

Related Funds

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Number of physical or electronic board meetings in the reporting period	6
Director average attendance rate at board meetings	% 90
Whether the board uses an electronic portal to support its work or not	Evet (Yes)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	Information and documents are presented to the Board Members 3 days prior to the Board meetings.
The name of the section on the corporate website that demonstrates information about the board charter	Relevant issues are included in Article 8 of the Articles of Association , under the Corporate Governance section, under the Board of Directors Meetings section.
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	-
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	Corporate Governance/ Board Committees and Evaluation of the Board of Directors/Board Committees, Committee Working Principles
Link(s) to the PDP announcement(s) with the board committee charters	https://www.kap.org.tr/tr/Bildirim/1089979

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)	-	MUHTEREM ŞENEL	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	-	MUHTEREM ŞENEL	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	MUHTEREM ŞENEL	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	-	AYSUN VARDAN	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)