



KAMUYU AYDINLATMA PLATFORMU

LİMAK DOĞU ANADOLU ÇİMENTO SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



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

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
MUSTAFA KÜRŞAT AŞARDAĞ		Male	Chairman of the Board	Sworn-in Certified Public Accountant	15.05.2026	Non-Executive		Limak Grubu Üst Düzey Yönetici	Yes	0		Dependent Member				Riskin Erken Saptanması Komitesi ve Kurumsal Yönetim Komitesi
MUHAMMED ERKAM KOCAKERİM		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	18.10.2023	Executive	-	Grup Şirket Genel Müdürü		0	-	Dependent Member				
İSMAIL KEREM GÜZEL		Male	Member of the Board		18.10.2023	Executive	-	Yönetim Kurulu Üyesi-Kurumsal Finans Direktörü		0	-	Dependent Member				
HASAN ERDEM TECER		Male	Member of the Board		21.05.2024	Non-Executive	yoktur			0	0	Independent Member		Not Considered	No	Denetim ve Kurumsal Yönetim Komiteleri
MÜJDE ASLAN		Female	Member of the Board		21.05.2024	Non-Executive	yoktur			0	0	Independent Member		Not Considered	No	Denetim ve Riskin Erken Saptanması Komiteleri