

**NATURELGAZ SANAYİ VE TİCARET A.Ş.**  
**COMMITTEES**

**AUDIT COMMITTEE**

<b>Committee Members</b>	<b>Position in the Committee</b>	<b>Membership Type</b>
Faruk Bostancı	Chair	Independent Board Member
Mustafa Karahan	Member	Independent Board Member

**CORPORATE GOVERNANCE COMMITTEE**

<b>Committee Members</b>	<b>Position in the Committee</b>	<b>Membership Type</b>
Faruk Bostancı	Chair	Independent Board Member
Serdar Kırmaz	Member	Deputy Chairman of the Board
Mehmet Ali Deniz	Member	Board Member
Ömer Ersan	Member	Board Member

**COMMITTEE OF EARLY DETECTION OF RISK**

<b>Committee Members</b>	<b>Position in the Committee</b>	<b>Membership Type</b>
Mustafa Karahan	Chair	Independent Board Member
Serdar Kırmaz	Member	Deputy Chairman of the Board
Faruk Bostancı	Member	Independent Board Member