Disciplinary Committee

Powers and Responsibilities of the Committee

* It makes the necessary examinations and makes a decision on the issues transmitted to it based on the relevant articles of our Company Ethical Principles and the Personnel Regulations. In the event that our company detects transactions, practices and behaviours that are contrary to the laws, Ethical Principles and Personnel Regulations, it applies the administrative sanctions specified in the Personnel Regulations by examining them directly (by requesting an examination from the Internal Audit Department when necessary).
* Ensuring adherence to the Code of Ethics of our employees’ both behaviours and applications with the Ethics Principles of our company; it assumes the role of an authority defending this commitment monitoring function and out ethics principles before our employees and throughout the company,
* It takes measures against all kinds of behaviours and practices that may cause harming the company's reputation and image, public against the laws, public and our customers and announces these measures throughout the company,
* Ensures that the relevant units take the necessary measures to eliminate the systematic problems or malfunctions related to the work flow processes or general practices that it observes in the files that are put on the agenda.
* The Disciplinary Board meets every year and selects its members.

Committee Participants

* General Manager
* All Deputy General Managers
* Human Resources Unit Manager