

# The Audit Commission of IDGC of Center

## Minutes No. 6 of the meeting of the Audit Commission of IDGC of Centre

Moscow

October 04, 2012

Number of members of the Audit Commission of IDGC of Centre (hereinafter- the Company) determined by the Articles of Association of the Company – 5 persons.

Members of the Audit Commission of IDGC of Centre, who expressed oral opinion (questionnaires are filled in and signed) on the items of the agenda of this meeting of the Audit Commission of the Company: I.A. Alimuradova, O.V. Popova, G.I. Meshalova, I.Y. Bogachev.

Decision on the items of the agenda of the meeting of the Audit Commission is taken by the majority of votes of the members of the Audit Commission of the Company. The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of the Company is present.

### THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. **On involvement of specialists (experts) to perform an audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.**

**ITEM NO. 1: On involvement of specialists (experts) to perform an audit of separate areas of financial and economic activities of the Company for the period from January 1, 2012 to August 1, 2012.**

#### Voting results:

«FOR»: (I.A. Alimuradova, O.V. Popova, G.I. Meshalova, I.Y. Bogachev) – 4 persons.

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:** In order to perform an audit of separate areas of financial and economic activities of the Company for the period from January 1, 2012 to August 1, 2012 to involve the following specialists (experts).

1. M.V. Bunyaeva – Leading Expert of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding;
2. A.S. Berezka – Leading Specialist of Audit and Expertise Section of Internal Audit and Risk Management Department of IDGC Holding;
3. E.S. Roslyakova – Leading Expert of Internal Audit Section of Internal Audit and Risk Management Department of IDGC Holding;
4. S.A. Bazhenova – Leading Expert of Planning, Control and Methodology Section of Procurement Department of IDGC Holding;
5. V.M. Komarov – Deputy Head of Department, Head of Grid Connection Section of Perspective Development and Grid Connection Department of IDGC Holding;
6. S.V. Kovtun – Leading Expert of Planning, Equipment Repair and Maintenance Section of M&R Department of IDGC Holding;

7. R.K. Mylnikova – Leading Specialist of Internal Audit Service of Tyumenenergo;
8. A.G. Aleshin – Director for Economy of IDGC of Centre and Volga Region;
9. V.A. Schelochkova – Leading Specialist of Internal Audit and Risk Management Section of Internal Audit and Risk Management Department of IDGC of Volga.

Chairperson of the Audit Commission  
of IDGC of Centre

\_\_\_\_\_ I.A. Alimuradova

Secretary of the Audit Commission  
of IDGC of Centre

\_\_\_\_\_ G.I. Meshalova