

# The Audit Commission of IDGC of Center

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## Minutes No. 8 of the meeting of the Audit Commission of IDGC of Centre

Moscow

September 27, 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.

For a meeting with the Audit Commission of the Company in person in order to hear explanations on the identified drawbacks following the results of the audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012 the following representatives of IDGC of Centre were invited:

1. Deputy General Director for development and sale of services of IDGC of Centre, Konstantin Nikolayevich Orlov;
2. Deputy General Director for Technical Issues – Chief Engineer of IDGC of Centre, Sergey Anatolievich Schumacher;
3. Deputy General Director for Investment of IDGC of Centre, Dmitry Alexandrovich Andryushin;
4. Acting Deputy General Director for Capital Construction of IDGC of Centre, Evgeny Vladimirovich Karaoglanov;
5. Acting Deputy General Director for Development and Sale of Services of IDGC of Centre, Evgeniya Valeryevna Kabanova;
6. Head of Integrated Management Systems of IDGC of Centre, Pavel Nikolayevich Madyuskin;
7. Head Internal Audit and Risk Management Department of IDGC of Centre, Vadim Evgenyevich Bunin.

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

1. On consideration of explanations of IDGC of Centre on the findings of the Audit Commission following the results of the audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.
2. On approval of the Certificate of the 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 consideration of explanations of IDGC of Centre on the findings of the Audit Commission following the results of the audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.**

**Voting results:**

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

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:**

1. To take into consideration the explanations of the Company in accordance with Appendix #1 these minutes.

**ITEM NO. 2: On approval of the Certificate of the audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.**

**Voting results:**

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

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:**

1. To approve the Certificate of the audit of separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012.

2. To send Document to follow to General Director of the Company following the results of the audit to eliminate the identified drawbacks, made by the Company while performing separate areas of financial and economic activities of the Company for the period from 01.01.2012 to 01.08.2012

Chairperson of the Audit Commission  
of IDGC of Centre

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

Secretary of the Audit Commission  
of IDGC of Centre

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