

# The Auditing Committee of IDGC of Center

## Minutes No. 2 of the meeting of the Auditing Committee of IDGC of Centre

Moscow

March 01, 2012

Number of members of the Auditing Committee determined by the Articles of Association of the Company – 5 persons.

Members of the Auditing Committee 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 Auditing Committee of the Company: I.A. Alimuradova, V.N. Arkhipov, O.S. Sinitsina, I.Y. Bogachev, G.I. Meshalova.

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

### **THE AGENDA OF THE MEETING OF THE AUDITING COMMITTEE:**

- 1. On conducting an audit of financial and economic activities of IDGC of Centre for 2011.**
- 2. On approval of the timing of the audit of financial and economic activities of IDGC of Centre for 2011.**
- 3. On approval of the program of the audit of financial and economic activities of IDGC of Centre for 2011.**

**ITEM NO. 1:** On conducting an audit of financial and economic activities of IDGC of Centre for 2011.

**DRAFT DECISION:** To conduct an audit of financial and economic activities of IDGC of Centre for 2011.

**Voting results:**

«**FOR**»: I.A. Alimuradova, V.N. Arkhipov, O.S. Sinitsina, I.Y. Bogachev, G.I. Meshalova – 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

**THE DECISION TAKEN:** To conduct an audit of financial and economic activities IDGC of Centre for 2011.

**ITEM NO. 2:** On approval of the timing of the audit of financial and economic activities of IDGC of Centre for 2011.

**DRAFT DECISION:** To approve the timing of the audit of financial and economic activities of IDGC of Centre for 2011 from 11.03.2012 to 27.04.2012.

**Voting results:**

«**FOR**»: I.A. Alimuradova, V.N. Arkhipov, O.S. Sinitsina, I.Y. Bogachev, G.I. Meshalova – 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

**THE DECISION TAKEN:** To approve the timing of the audit of financial and economic activities of IDGC of Centre for 2011 from 11.03.2012 to 27.04.2012.

**ITEM NO. 3: On approval of the program of the audit of financial and economic activities of IDGC of Centre for 2011.**

**DRAFT DECISION:**

To approve the program of the audit of financial and economic activities of IDGC of Centre for 2011 (Appendix 1).

**Voting results:**

«**FOR**»: I.A. Alimuradova, V.N. Arkhipov, O.S. Sinitsina, I.Y. Bogachev, G.I. Meshalova – 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

**THE DECISION TAKEN:**

To approve the program of the audit of financial and economic activities of IDGC of Centre for 2011 (Appendix 1).

Chairperson of the Auditing Committee  
of IDGC of Centre

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

Secretary of the Auditing Committee  
of IDGC of Centre

\_\_\_\_\_ O.S. Sinitsina