

Information on Candidate Members of the Company's Auditing Committee

No.	Candidate Member of the Company's Auditing Committee	Position, Place of Employment of the Candidate Member of the Company's Auditing Committee	Information on Education	Positions in the Company and Other Entities For the Last Five Years
1.	Izumrud Aligadzhiyevna Alimuradova	Director for Internal Audit and Risk Management (Head of the Department of Internal Audit and Risk Management) of IDGC Holding, JSC	Education: Higher, Dagestan State University named after Lenin Qualification: Economist Branch of study: Economic Theory Ph.D. in Economics	2003-2009, Energokonsalting, LLC, Development Director 2009-2010, IDGC Holding, JSC, Head of the Internal Audit and Risk Management Department 2010-till current, IDGC Holding, JSC, Director for Internal Audit and Risk Management (Head of the Department)
2.	Vladimir Nikolaevich Arkhipov	Head of the Security Department of IDGC Holding, JSC	Education: Higher, 1979, Novosibirsk Electrical Engineering Communications Institute Qualification: Telecommunications Engineer Branch of study: Multichannel Telecommunications	2006-2009, Rustel CJSC, Director General 2009-2011, IDGC Holding, JSC, First Deputy Head of the Security Department 2011-till current, IDGC Holding, JSC, Head of the Security Department
3.	Igor Yuryevich Bogachev	Leading Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management of IDGC Holding, JSC	Education: Higher, Moscow Institute of Automotive Mechanics Qualification: Mechanical engineer	2007-2010, MOESK, chief specialist of internal audit department 2010- till current, IDGC Holding, JSC, Leading Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management
4.	Galina Ivanovna Meshalova	Chief Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management of IDGC Holding, JSC	Education: Higher, 1980, North Ossetia State University Qualification: Economist Branch of study: Industrial Planning	2004-2009, Energokonsalting, LLC, chief specialist of the management consulting department 2009-till current, IDGC Holding, JSC, Chief Expert of the Division for Investment Activity Control of the Department for Internal Audit and Risk Management
5.	Olga Viktorovna Popova	Head of Internal Audit Division of the Department for Internal Audit and Risk Management of IDGC Holding, JSC	Education: Higher, 1997, Russian Academy of Economics after G.V. Plekhanov Qualification: Economist Branch of study: World Economy	2003-2007, Energoconsulting LLC, Chief of IFRS Section 2007-2008, GC "Independence", IFRS specialist 2008-2010, ZAO "Media 3", Leading IFRS specialist 2010- till current, IDGC Holding, JSC, Head of Internal Audit Division of the Department for Internal Audit and Risk Management
6.	Igor Georgiyevich Polovnev	Nonprofit organization Association for Protection of rights of investors, Financial Director	Education: Higher, 1992, Moscow Technical University of Communications and Computer Science Qualification: Engineer- Economist Branch of study: Economics and Organization of Communications Enterprises	Expert, Financial Director of Nonprofit organization Association for Protection of rights of investors