



Interregional Distribution Grid Company of Centre,  
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**MINUTES**  
of the meeting of the Audit Committee  
of the Board of Directors of IDGC of Centre, PJSC  
(in the form of absent voting)

07 December 2017

Moscow

No. 14/17

**Form of the meeting:** absent voting.

**Total number of members of the Audit Committee:** 5 persons.

**Participants of the voting:** T.P. Dronova, A.I. Pavlov, M.M. Saukh, O.V. Shatokhina, A.V. Shevchuk.

**Members who did not provide questionnaires:** none.

**The quorum** is present.

The Expert conclusion of the expert of the Audit Committee of the Board of Directors of IDGC of Centre, PJSC M.A. Lelekova was taken into account at drawing up of the minutes.

**Date of the minutes:** 07.12.2017.

**AGENDA:**

**1.** On preliminary consideration of the results of elimination of violations and deficiencies, revealed by the results of audits of financial and economic activities of IDGC of Centre in 2016.

**Item 1. On preliminary consideration of the results of elimination of violations and deficiencies, revealed by the results of audits of financial and economic activities of IDGC of Centre in 2016.**

**Decision:**

To recommend to the Board of Directors of IDGC of Centre, when considering information on the implementation of corrective and preventive measures to eliminate violations and deficiencies identified by the Audit Commission of the Company during the audit of financial and economic activities for 2016, to take the following decision:

*«To take into consideration the results of elimination by the Company of the violations and deficiencies, revealed by the results of audits of financial and economic activities of IDGC of Centre in 2016, in accordance with Appendix \_ to this decision of the Board of Directors of the Company».*

**Voting results:**

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Tatiana Petrovna Dronova</b>	- «FOR»
<b>Alexey Igorevich Pavlov</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Chairperson of the Audit Committee**

**A.V. Shevchuk**

**Secretary of the Audit Committee**

**S.V. Lapinskaya**