

# The Audit Commission of IDGC of Center

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## Minutes No. 11 of the meeting of the Audit Commission of IDGC of Centre

Moscow

March 26, 2013

The meeting was held in absentia.

Number of members of the Audit Commission of IDGC of Centre, determined by the Articles of Association of the Company – 5 persons.

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.

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, G.I. Meshalova, I.Y. Bogachev, O.V. Popova, V.N Arkhipov.

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 approval of the terms of performing an audit of IDGC of Centre in accordance with the approved work schedule of the Audit Commission of IDGC of Centre for 2012-2013 (Minutes of the Audit Commission of the Company No. 2 dated 01.08.2012).
2. On approval of the program of the audit by the Audit Commission of IDGC of Centre in accordance with the work schedule of the Audit Commission of IDGC of Centre for 2012-2013 (Minutes of the Audit Commission of the Company No. 2 dated 01.08.2012).

**ITEM NO. 1: On approval of the terms of performing an audit of IDGC of Centre in accordance with the approved work schedule of the Audit Commission of IDGC of Centre for 2012-2013 (Minutes of the Audit Commission of the Company No. 2 dated 01.08.2012).**

#### **Voting results:**

«FOR»: (I.A. Alimuradova, G.I. Meshalova, I.Y. Bogachev, O.V. Popova, V.N Arkhipov) – 5 persons.

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:** To approve the terms of performing an audit of IDGC of Centre in accordance with the approved work schedule of the Audit Commission of IDGC of Centre for 2012-2013 from 26.03.2012 to 27.04.2013.

**ITEM NO. 2: On approval of the program of the audit by the Audit Commission of IDGC of Centre in accordance with the work schedule of the Audit Commission of IDGC of Centre for 2012-2013 (Minutes of the Audit Commission of the Company No. 2 dated 01.08.2012).**

**Voting results:**

«FOR»: (I.A. Alimuradova, G.I. Meshalova, I.Y. Bogachev, O.V. Popova, V.N Arkhipov) – 5 persons.

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:** To approve the program of the audit by the Audit Commission of IDGC of Centre in accordance with the work schedule of the Audit Commission of IDGC of Centre for 2012-2013 (Appendix No. 1 to these Minutes).

Chairperson of the Audit Commission  
of IDGC of Centre

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

Secretary of the Audit Commission  
of IDGC of Centre

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