

# The Audit Commission of IDGC of Centre

## Minutes No. 1 of the meeting of the Audit Commission of IDGC of Centre

Date of meeting:  
July 07, 2014  
14 hours 00 minutes

Moscow  
Belovezhskaya street, 4,  
floor 3, room 75

The meeting was held in joint presence.

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

Members of the Audit Commission of IDGC of Centre (hereinafter – the Company), who took part in the meeting of the Audit Commission of the Company: M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev.

Members of the Audit Commission, who did not take part in the meeting of the Audit Commission: E.P. Kuznetsova.

The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of the Company is present. 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 AGENDA OF THE MEETING OF THE AUDIT COMMISSION:**

- 1. Election of the Chairperson of the Audit Commission of the Company.**
- 2. Election of the Secretary of the Audit Commission of the Company.**

#### **ITEM # 1:**

**Election of the Chairperson of the Audit Commission of the Company.**

#### **THEY DISCUSSED:**

Nominations to be elected as Chairperson of the Audit Commission.

#### **THEY DECIDED:**

To elect Marina Alexeyevna Lelekova - Director of Control and Internal Audit Department of JSC «Russian Grids» as the Chairperson of the Audit Commission.

#### **Voting results:**

«**FOR**»: M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev – 4 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

#### **ITEM # 2:**

**Election of the Secretary of the Audit Commission of the Company.**

#### **THEY DISCUSSED:**

Nominations to be elected as Secretary of the Audit Commission.

**THEY DECIDED:**

To elect Sergey Ivanovich Ochikov - Leading Expert of General Audit Section of Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids» as the Secretary of the Audit Commission.

**Voting results:**

«**FOR**»: M.A. Lelekova, E.Y. Guseva, S.I. Ochikov, S.V. Malyshev – 4 persons

«**AGAINST**»: none

«**ABSTAINED**»: none

Chairperson of the Audit Commission  
of IDGC of Centre

M.A. Lelekova

Secretary of the Audit Commission  
of IDGC of Centre

S.I. Ochikov