

Explanatory note to the Draft Regulations for the Management Board of JSC IDGC Holding

It is proposed to approve the Regulations for the Management Board of JSC IDGC Holding to ensure regulation of operations of management and control bodies of JSC IDGC Holding.

The document sets out the procedure of forming the Management Board, rights and obligations of Management Board members, Chairman, introduces the position of the Executive Secretary of the Management Board, the decision making and respective follow-up procedures.