

By the decision of the Board of Directors dated January 26, 2021 (Report No. 1) in the structure of the Board of Directors committees and their body were created.

Strategic Planning Committee:

Chairman - G.N. Dauletova; Members: Kassymova A.B., Karimova B.S.

Audit Committee:

Chairman: R.M. Baysultanov Members: Eraliev M.A., Kassymova A.B.

Human Resources and Remuneration Committee: Chairman: M.A. Eraliev Members:

Baysultanov R.M., Berdalieva G.K.