

MANAGEMENT BOARD

The Board, Company collegial executive body, operates by virtue of the Company Charter and Provisions for the Board of PJSC IDGC of Siberia.

Management Board is responsible for actual implementation of targets, development strategy and Company policy, and manages Company current activity within its competence determined by the Company Charter, resolutions of the General Shareholders Meeting and Company Board of Directors.

Main tasks of Management Board are:

- ensuring observance of rights and legal interests of Company shareholders;
- designing suggestions for Company development strategy;
- implementation of Company financial and administrative policy, development of resolutions for the most important issues of current economic activity and coordination of Company subdivisions' work;
- improvement of efficiency of internal control and risk monitoring system;
- ensuring achievement of high level of return on Company assets and maximal revenue from Company activity.



Deputy Director General
for Security of PJSC IDGC of
Siberia

**NIKOLAI VASILIEVICH
ARKHIPOV**

Deputy Director General
for Service Implementation
and Development in PJSC IDGC
of Siberia

**EGOR VLADIMIROVICH
KALENYUK**

Chairman of
the Management
Board, Director General of
PJSC IDGC of Siberia
(until March 28, 2019)

**VITALII
VALERIEVICH
IVANOV**



Provision on the Management Board can be seen on the corporate website of PJSC IDGC of Siberia at the address



Chairman of the Management Board, Director General of PJSC IDGC of Siberia
(from March 29, 2019 to date))

**PAVEL
EVGENIEVICH
AKILIN**

Deputy Director General for Technical Affairs, Leading Engineer of PJSC IDGC of Siberia

**IGOR ANATOLIEVICH
SOROKIN**

Deputy Director General for Economics and Finances of PJSC IDGC of Siberia

**PAVEL BORISOVICH
DYNKIN**

Deputy Director General for Corporate Management of PJSC IDGC of Siberia

**ANDREI IGOREVICH
LEVINSKY**