

## Board of Directors

No	Name	Position
1	<a href="#">Avetisjan Vladimir Evgenievich</a>	Member of Management Board, Managing Director, RAO UES of Russia (Business Unit 2)
2	<a href="#">Gluschenko Alexey Dmitrievich</a>	Senior vice-president – head of strategy realization center, JSC “IES”
3	<a href="#">Zhelyabovskii Yury Anatolievich</a>	Head of economical planning and financial control department, Business Unit № 2, RAO «UES of Russia»
4	<a href="#">Zavalko Maxim Valentinovich</a>	First Deputy Department Head, corporate management and interaction with shareholders, RAO «UES of Russia» Corporate Center
5	<a href="#">Makushin Jury Pavlovich</a>	Deputy Managing Director, RAO UES of Russia (BU № 2)
6	<a href="#">Nikonov Vasily Vladislavovich</a>	General Director, OJSC Volga TGC
7	Skvortsov Sergey Viktorovich	Managing director of “Troyka Dialog”
8	<a href="#">Slobodin Mikhail Yurievich</a>	President of JSC “IES”
9	<a href="#">Teplukhin Pavel Mikhailovich</a>	President, CJSC «Troyka Dialog» Management company
10	<a href="#">Fedorchuk Dmitry Vasilievich</a>	Head of Corporate Management department, Business unit № 2 RAO «UES of Russia»
11	<a href="#">Shyrjaeva Larisa Vladimirovna</a>	Head of Market Department, Reform Management Center, RAO «UES of Russia»

In accordance with the By-Laws of the Company the Board of Directors of OJSC «Volga TGC» consists of 11 members.

The current membership of the Board of Directors was elected by the annual general shareholders' meeting of the Company([Minutes No2007-2r dated May 28, 2007](#)).