**18.11.2020, № 3 Protocol**

**Board meeting**

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| Number and date of the protocol f the Board of Directors, meeting form  | Members of the Board of Directors who participated in the meeting  | issues discussed at the meeting |
| Protocol №3  18/11/2020 Meeting in person   | Daulenov Miras Mukhtarovich;Toibaev Amangeldy Sagynbaevich;Ospangaliev Kazhumkan Alimkhanovich;Makhsutova Zeynep Abdyzhusupovna;Abaidildin Talgatbek Zhamshitovich – an independent director;Ernazar Shynasyl Zhenisuly - an independent director. | 1. The approval of the Regulations on the committees of the Board of Directors of NJSC "East Kazakhstan University named after Sarsen Amanzholov";
2. The creation of committees and approval of chairmen of committees of the Board of Directors of NJSC “East Kazakhstan University named after Sarsen Amanzholov”;
3. Determining the list of officials who have access to confidential information of NJSC “East Kazakhstan University named after Sarsen Amanzholov”;
4. The approval of the admission of the Corporate Secretary to teaching activities at the NJSC "East Kazakhstan University named after Sarsen Amanzholov"
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