**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" |