**06/03/2024 , Minutes No. 3**

**meeting of the HR and Remuneration Committee**

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| No. and date of the Minutes of the HR and Remuneration Committee | Members of the committee who participated in the meeting | Issues considered |
| Document №3 06.03.2024 | 1. Toikebayeva Bayan Zhumashkyzy - Independent Director, Chairman of the Committee; 2. Abaydildin Talgatbek Zhamshitovich - Independent Director; 3. Rakhimzhanov Amerkhan Muratpekovich – independent director. | 1. Preliminary examination of documents and conducting interviews with candidates applying for the position of a member of the Board – Vice-rector for Scientific Work of the Non-profit Joint-Stock Company Sarsen Amanzholov East Kazakhstan University. |