

Report on the number of meetings of the Board of Directors held in 2020 for the NJSC "West Kazakhstan Marat Ospanov Medical University "

Meeting date	Meeting minutes number	Meeting form	Participated in the meeting	Number of issues considered
January 15, 2020	Minutes No. 1	Extramural	1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Healthcare of the Republic of Kazakhstan; 2. Birtanov Elzhan Amantayevich - Minister of Healthcare of the Republic of Kazakhstan; 3. Sydykova Saule Ilyasovna - Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan; 4. Toybaev Amangeldy Sagynbaevich - Head of the Department for Work with Non-State Legal Entities with State Participation of the Committee for State Property and Privatization of the Ministry of Finance of the Republic of Kazakhstan; 5. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University"; 6. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery"; 7. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.	6
February 14, 2020	Minutes No. 2	Extramural	1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Health of the Republic of Kazakhstan; 2. Birtanov Yelzhan Amantayevich - Minister of Health of the Republic of Kazakhstan; 3. Sydykova Saule Ilyasovna - Director of the Department of Science and Human Resources of the Ministry of Health of the Republic of Kazakhstan; 4. Toybaev Amangeldy Sagynbaevich - head of the Department for work with non-state legal entities with state participation of the Committee for State Property and Privatization of the Ministry of Finance of the Republic of Kazakhstan; 5. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University"; 6. Akshulakov Serik Kuandykovich - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery"; 7. Salzhanov Islambek Tuleubaevich - Independent Director, General Director of the "Altyn Kyran" Group of Companies; 8. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.	4
			1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Health of the Republic of Kazakhstan;	

May 13, 2020	Minutes No. 3	Full-time	<p>2. Sydykova Saule Ilyasovna - Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>3. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>4. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery";</p> <p>5. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.</p>	5
June 23, 2020	Minutes No. 4	Full-time	<p>1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>2. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>3. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery";</p> <p>4. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.</p>	3
July 13, 2020	Minutes No. 5	Extramural	<p>1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>2. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>3. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery";</p> <p>4. Salzhanov Islambek Tuleubaevich - Independent Director, General Director of the "Altyn Kyran" Group of Companies;</p> <p>5. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.</p>	2
28 August 2020	Minutes No. 6	Full-time	<p>1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>2. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>3. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery";</p> <p>4. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.</p>	3
			<p>1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Healthcare of the Republic of Kazakhstan;</p>	

September 18, 2020	Minutes No. 7	Extramural	<p>2. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>3. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery";</p> <p>4. Salzhanov Islambek Tuleubaevich - Independent Director, General Director of the "Altyn Kyran" Group of Companies;</p> <p>5. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.</p>	4
October 29, 2020	Minutes No. 8	Full-time	<p>1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>2. Aukenov Nurlan Erdenevich - Head of the Office of Medical Science and Innovative Technologies of the Department of Science and Human Resources of the Ministry of Health of the Republic of Kazakhstan;</p> <p>3. Toybaev Amangeldy Sagynbaevich - Head of the Department for Work with Non-State Legal Entities with State Participation of the Committee for State Property and Privatization of the Ministry of Finance of the Republic of Kazakhstan;</p> <p>4. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>5. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery";</p> <p>6. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.</p>	5
November 26, 2020	Minutes No. 9	Full-time	<p>1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>2. Aukenov Nurlan Erdenevich - Head of the Office of Medical Science and Innovative Technologies of the Department of Science and Human Resources of the Ministry of Health of the Republic of Kazakhstan;</p> <p>3. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";</p> <p>4. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery";</p> <p>5. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.</p>	3
			<p>1. Doskaliev Zhaksylyk Akmurzaevich - Representative of the Ministry of Healthcare of the Republic of Kazakhstan;</p> <p>2. Giniyat Azhar - Vice Minister of Healthcare of the Republic of Kazakhstan;</p> <p>3. Aukenov Nurlan Erdenevich - Head of the Office of Medical Science and Innovative Technologies of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;</p>	

December 23, 2020	Minutes No. 10	Extramural	4. Toybaev Amangeldy Sagynbaevich - Head of the Department for Work with Non-State Legal Entities with State Participation of the Committee for State Property and Privatization of the Ministry of Finance of the Republic of Kazakhstan;	6
			5. Teleuov Murat Koishibayevich - Chairman of the Management Board - Rector of the non-commercial joint-stock company "West Kazakhstan Marat Ospanov Medical University";	
			6. Serik Kuandykovich Akshulakov - Independent Director, Chairman of the Board of the Joint Stock Company "National Center of Neurosurgery";	
			7. Salzhanov Islambek Tuleubaevich - Independent Director, General Director of the "Altyn Kyran" Group of Companies;	
			8. Eleuov Galymzhan Almasbekovich - Independent Director, General Director of the DARU Medical Group Limited Liability Partnership.	
Total:				41

Corporate Secretary of the Board of Directors



A.A. Sarashov