

## Profile:

### Candidates for Election as Members of the JSC TransContainer's Board of Directors

#### **Alexey Averin**

Year of birth: 1962

Education: Moscow State Institute for International Relations under the USSR Ministry of Foreign Affairs

Major: Foreign Trade

Positions held over the recent 5 years:

2005 – 2010: Head of International Relations Department;

2010 – present: Advisor to the President, OJSC Russian Railways.

#### **Petr Baskakov**

Year of birth: 1961

Education: Moscow University of Railway Transport Engineering

Major: Railway Transportation Processes Management

Positions held over the recent 5 years:

2006 – present: Director General, JSC TransContainer.

#### **Sergey Generalov**

Year of birth: 1963

Education: Moscow Power Engineering Institute (majoring in Radiophysics and Electronics), Higher School of Management under the Ordzhonikidze Academy of Management (majoring in Foreign Business Administration)

Positions held over the recent 5 years:

President, FESCO Transportation Group (Management Company for JSC Far East Shipping Company).

#### **Alexey Davydov**

Year of birth: 1971

Education: Saint Petersburg State Academy of Engineering and Economics

Major: Economics and Management in Manufacturing Engineering

Positions held over the recent 5 years :

2005 – 2006: Director, Economics and Manufacturing Financing, OJSC Power Machines;

2006 – 2010: Head of the Treasury Department, JSC Russian Railways;

2010 – present: Head of the Subsidiary and Affiliate Management Department, JSC Russian Railways.

#### **Pavel Ilyichev**

Year of birth: 1974

Education: In 1997 he graduated from St. Petersburg State Academy of Aerospace Equipment Engineering, and in 1997 received the additional higher education in the School of Economics at St. Petersburg University of Economics and Finance. Major: Computers, Computer Facilities, Systems and Networks

Positions held over the recent 5 years:

In 2002 - 2003's led the division to manage the financial assets of CJSC Ilim Pulp Enterprise.

From 2003 to 2009 he worked in CJSC «Eurosib» as head of the Treasury Department and then Director of Corporate Finance.

Since 2009 - Deputy Head of Corporate Finance Department of OJSC "Russian Railways"

**Gerald J. Rohan**

Year of birth: 1942

Education: BA, MBA Iona College, New Rochelle, New York

Research Methods course in DBA programme, Aston University, UK

Transportation/Logistics Certificate, Northwestern University, School of Transportation

Positions held over the recent 5 years:

Territorial Generating Company (Board Nominee of the EBRD)

2007 – Present CEO, Rohan Global Consulting, LLC, Atlanta, Georgia

Other Affiliations:

1999 - Present Co-Chair Energy Committee, American Chamber of Commerce in Russia

2009 - Present Co-Chair Energy Efficiency Work Group (AmCham, Russian Energy Agency, MEDT)

**Kirill Rubinsky**

Year of birth: 1968

Education: Moscow State Institute for International Relations (degree in Economics), High School of Commerce (degree in International Management);

Positions held over the recent 5 years :

Member of the Board of Directors, JSC Far East Shipping Company; Chairman of the Board of Directors, FESCO Transportation Group.

**Zhanar Rymzhanova**

Year of birth : 1968

Education: Kazakh Management Academy (majoring in Economics), Georgetown University (WDC)

Positions held over the recent 5 years:

2006 – present: Director, Energy and Infrastructure (Russia), European Bank for Reconstruction and Development.

**Elena Sukhorukova**

Year of birth: 1964

Education: Moscow Aviation Institute (majoring in Engineering), Financial Academy under the Government of the Russian Federation (majoring in Banking and Insurance)

Positions held over the recent 5 years:

2005 – present: Executive Director, Non-commercial organization “Non-State Pension Fund BLAGOSOSTOYANIE”.

**David Hexter**

Year of birth: 1949

Education: Oxford University (majoring in Philosophy, Politics and Economics), Cranfield School of Management (MBA), University of London (majoring in Philosophy), University College London (majoring in Law and Theoretical Politics).

Positions held over the recent 5 years:

2006 – present: Chairman of the Advisory Board, Private Equity New Markets;

2007 – present: member of the Board of Directors, Caspian Bank (AO Kaspi Bank).

**Irina Shitkina**

Year of birth: 1965

Education: M. V. Lomonosov Moscow State University

Majoring in Legal Science

Positions held over the recent 5 years:

2009 - present: Deputy Director General, Elinar Holding Company

**Vladimir Ivanovich Andrienko**

Year of birth: 1954

Education: Bachelor Degree of Moscow State University, Master of Business Administration

Degree of Harvard Business School

Positions held over the recent 5 years:

from 1998 up to the present time — Managing Director of «Russia Partners Management, L.L.C»

**Vyacheslav Alexandrovich Petrenko**

Year of birth: 1964

Education: Leningrad Institute of Railway Engineers

Positions held over the recent 5 years:

from 2008 up to the present time — Head of Department of Freights Marketing and Pricing Policy of JSC Russian Railways

**Dmitry Timofeevich Mukhin**

Year of birth: 1968

Education: Moscow State University of Railway Engineering

Positions held over the recent 5 years:

from 2003 to February 2011 — First Deputy Head of Investment Activities Department of JSC Russian Railways

from February 2011 up to the present time — Head of Investment Activities Department of JSC Russian Railways