



сенімді надежное сақтандыру страхование



# Alzhanov Tlek Kabykenovich Chairman of the Board of Directors of NSC JSC

A bright and talented manager who combines leadership qualities, energy and professionalism. He graduated from the Market Institute at the Kazakh State Academy of Management with a degree in Economics.

From 1994 to 1996 he was the President of the Association of Banks of the Republic of Kazakhstan. In 1997, he headed Neftebank OJSC as Chairman of the Management Board.

From 1997 to 1999, he held senior positions in the Agency of the Republic of Kazakhstan for Strategic Planning and Reforms.

1999 - 2001 - Chairman of the Antidumping Control Committee of the Ministry of Energy, Industry and Trade of the Republic of Kazakhstan.

2001 - 2003 - Chairman of the Investment Committee of the Ministry of Foreign Affairs of the Republic of Kazakhstan.

2007 - 2012 - Member of the Board of Directors of Investment Fund of Kazakhstan JSC.

2014 - 2018 - Chairman of the Board of Directors of Insurance Payment Guarantee Fund JSC.

Chairman of the Board of Directors of NSC JSC since 2019.





## Sartbayev Medet Maksutovich

Independent Director - Member of the Board of Directors of NSC JSC

He graduated from the Faculty of Economics of the M. Gorky Ural State University with a degree inpolitical economy (Yekaterinburg, 1991) and the Financial Academy under the Government of the Russian Federation with a degree in banking (Moscow, 1997). He received a Master of Business Administration (EMBA) degree from the Hult International Business School, 2013.

He worked in the financial sector of Kazakhstan since 1991.

He specialized in capital markets and risk management. He took part in the formation of the NBRK's gold and foreign exchange reserves management system and the management of the public debt of the Ministry of Finance of the Republic of Kazakhstan, in the development of laws of the Republic of Kazakhstan on the protection of the rights of minority investors and the Development Bank of Kazakhstan.

In various years, he worked in senior positions in the National Bank of the Republic of Kazakhstan, the Ministry of Finance of the Republic of Kazakhstan, the Ministry of Economy of the Republic of Kazakhstan, the Development Bank of Kazakhstan, "KazTransOil" National Oil Transportation Company CJSC, JSC "Center for Marketing and Analytical Research" JSC, second-tier banks, the Association of Financiers of Kazakhstan, "Center for Development of Almaty" JSC.

Since 2018, he has been working as an adviser to the General Director of Autonomous Cluster Fund "Park of Innovative Technologies" (Techgarden).





# Konurbayev Yerzhan Yerkenovich

Chairman of the Management Board, Member of the Board of Directors of NSC JSC

In 2001 he graduated from the University - Al-Farabi KazNU in Almaty, Kazakhstan, Faculty of Mechanics and Mathematics. In 2005, he received a master's degree from the Faculty of Economics of KazNu.

He began his career in 1999 as a leading specialist at the NBRK, where he later headed the actuarial department. In 2005, he began his career in life insurance. He held senior positions in:

- · Life Insurance Company "State Annuity Company" JSC;
- "Aliance Life Insurance" IC;
- "Astana-Finance" JSC:
- · Centras Inschunars JSC;
- Fund for Guaranteeing Insurance Payments;
- Life Insurance Company "Standard Life" JSC.

Since 2023, he has been elected as Chairman of the Management Board of NSC JSC, Member of the Board of Directors of NSC JSC.





## Soltangazhy Arman Soltangazhyuly

Deputy Chairman of the Management Board of NSC JSC

A professional with experience in corporate insurance and attraction of major clients.

In 2002 he graduated from the University - Al-Farabi KazNU in Almaty, Kazakhstan, Faculty of International Relations.

In 2007, he received a master's degree in Management from the University of Surrey in Guildford, UK.

In 2014 he received the Certificate in Insurance of Chartered Insurance Institute, UK.

From 2009 to 2013 - Analyst Manager, Head of the Corporate Sales Department of NSK JSC

From 2013 to 2017 - Head of the Corporate Sales Department of NSK JSC

Managing Director of NSC JSC since 2017.

Deputy Chairman of the Management Board since 2021.





# Ledokhovskiy Aleksey Sergeyevich

Deputy Chairman of the Board

In 2003 he graduated with honors from the S. Seifullin Kazakh Agrarian University, Faculty of Economics.

In 2010 he graduated from the Kazakh Humanitarian Law University, jurisprudence. He was awarded with the Public Medal "Best Financier" - For contribution to the development of the financial sector of the Republic of Kazakhstan ("Association of Financiers of Kazakhstan").

The beginning of labor activity in NSK JSC since May 2003, on the position of an accountant of a branch in Astana.

- 01.08.2008 he was transferred to the position of Chief Accountant Deputy Director of the branch in Astana.
- 01.11.2013 he was transferred to the position of Deputy Director of the branch in Astana.
- 07.09.2020 he was transferred to the position of Director of the branch in Astana.
- 25.01.2023 he was appointed as Deputy Chairman of the Management Board, Member of the Management Board





# Yermekov Gaziz Yerlanuly

Deputy Chairman of the Management Board

In 2014 he graduated from the Kazakh University of International Relations and World Languages in Almaty (Faculty of Translation).

In 2017 he graduated from the "Kainar" University in Almaty (Faculty of Jurisprudence) He began his career in 2015 as a manager at Salem Insurance Company.

In 2016 he held the position of Director of Corporate Sales Department of Almaty Insurance Company Salem.

In 2017 he held the position of Leading Specialist of the Sales Service Department of NSC JSC (supervision of the regional sales network).

In 2019 he held the position of Head of the Sales Service Department of NSC JSC (supervision of the regional sales network).

In 2021 he held the position of Managing Director of NSC JSC

Since 2023 Deputy Chairman of the Management Board, Member of the Management Board of NSC  ${\sf JSC}$ 





### Rakhmetov Maksat Kuatovich

Chief Accountant, Member of the Management Board

#### Education:

2001-2004 Academy of Banking, Economics, Accounting and Audit;

2004-2008 Alatau Kazakhstan University, Finance;

### Labor activity:

From 2005 to 2011 he worked as an accounting specialist, accountant-cashier, chief accountant of the branch of Oil Insurance Company JSC.

From 2011 to 2015 transfer to the civil service.

From 2015 to 2023, he worked as a chief specialist, head of the insurance accounting department, deputy chief accountant of Oil Insurance Company JSC.

Since January 2023, he was appointed to the position of chief accountant, member of the Management Board of Oil Insurance Company JSC

