

BOARD COMMITTEES CONTINUED

THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Corporate Social Responsibility (CSR) Committee is a consulting and advisory body of the Board of Directors and was created to assist the effective performance of the functions of the Board.

Composition:

Lord Thomas Alexander Hesketh
Chairman of the Committee

Dmitriy Larionov
Member of the Committee

Gani Bitenov
Member of the Committee

Alan Fraser
Member of the Committee

In 2018, the CSR committee held three in-presentia meetings. Committee member participation information can be found on page 51.

Role and responsibility

The CSR Committee develops recommendations for the Board regarding issues of social responsibility, occupational safety, health, and environmental protection, including on:

- Air Astana's CSR strategy and evaluation of its implementation;
- policies and action in the areas of occupational health and safety, social responsibility and environmental protection, and social and charitable projects and policies;
- significant risks related to corporate social responsibility and appropriate mitigation plans;
- approval of the Social Responsibility Report.

The CSR Committee also considers major CSR risks and plans for mitigating their impact and monitors the Company's compliance with legislation and regulations in the areas of occupational health and safety, social responsibility and environmental protection.

Activities in 2018

Key matters discussed include:

- the Company's annual corporate social responsibility report for 2017;
- implementation of the Defined Contribution Corporate Pension Scheme;
- employee engagement survey;
- activities around safety at work, labour, health and environment protection.

Priorities for 2019

In addition to the Committee's regular activities surrounding corporate and social responsibility, the Committee also intends to:

- provide recommendations on strategies, policies and reporting structures related to CSR issues and sustainability;
- provide recommendations on other issues within the CSR competence;
- revise the CSR Committee Regulations.