



One of the largest private rail transportation company in Russia and the CIS providing a wide range of railroad freight transport and logistics services.

# CORPORATE GOVERNANCE DIAGNOSTICS & PRE-LISTING PREPARATION 2007-2008, NOVEMBER-MARCH

- Improved corporate governance models and processes
- Assurance on GDR listing
- Ensuring compliance with legal requirements and stakeholder expectations
- Strategy development, short- and high-level programs of corporate governance improvement
- Documentation for corporate governance procedures, as well as charters and other provisions of risk management, internal control and auditing
- Internal control and risk management development program design
- Risk maps, internal audit strategy and plan, etc.