

The structure of the management bodies.

Information about collegial and consultative bodies (commissions, councils, committees and other), formed by society or its control (includes information on current composition of the Supervisory Board and the management Board with updates in case of change of persons in their formulations);

Management structure.

The management bodies of JSC "Uztrade" are:

- The General meeting of shareholders – Supreme management body;
- Supervisory Board - body exercising general management of the Company;
- The Board is a collegial Executive body exercising management of current activities of the society.

Control bodies of JSC "Uztrade" are:

- Audit Commission - the body responsible for supervising the financial and economic activities of the Company;
- Internal Audit service - monitors and evaluates the work of the executive body, branches and affiliates of the Company.

The composition of the Supervisory Board of JSC "Uztrade":

№	Name of the member of the Supervisory Board	Place of work and position
1	Saifnazarov Sahib Ismailovich	Chairman of the Supervisory Board of JSC "Uztrade", First Deputy Minister of the Republic of Uzbekistan of the Ministry of Foreign Trade
2	Mamadjonov Rustam Israilovich	Chief Accountant of the Ministry of Foreign Trade
3	Abdusalomov Jamshid Abdusalomovich	Head of Department, Ministry of Foreign Trade of the Republic of Uzbekistan
4	Sadikov Elyor Ilmurodovich	State Competition Committee of Uzbekistan, Chief Specialist
5	Kushaev Rajab Khasanovich	Ministry of Finance of the Republic of Uzbekistan, Head of Department
6	Shaimqulov Safarali Muhammadievich	Ministry of Finance of the Republic of Uzbekistan, Deputy Head of Department
7	Hakimov Iskandar Norsafarovich	Ministry of Finance of the Republic of Uzbekistan, Head Economist

The composition of the Board of JSC "Uztrade":

№	Name of Board members	Place of work and position
1	Makhmudov Saidkarim Saidakhmatovich	Temporary Acting Chairman of the Board
2	job vacancy	Acting Director for Purchasing and Logistics
3	Kurbanov Abror Eshniyazovich	Acting Director for Future Development and Finance
4	job vacancy	Acting Director for Marketing and Export
5	job vacancy	Chief Accountant

Members of the Audit Commission of JSC "Uztrade":

№	Name of Members	Place of work and position
1	Zakirova Umida Maripovna	Deputy Chief Accountant of the Ministry of Foreign Trade
2	Tulyaganova Guzalya Ildarovna	JSC "Uzsanoatexport", chief specialist of the Accounting and Currency Accounting Department
3	Irgasheva Gulnora Mahmudovna	JSC "Uzsanoatexport", the main specialist of the department of corporate relations with shareholders