

Board of directors

Board of directors

The Board is responsible to shareholders for creating and sustaining shareholder value through the strategic management of NLMK's operations. It is also committed to ensuring that the highest standards of corporate governance are maintained by NLMK.



Nikolai Gagarin

Member of the Board.

Appointment: 2001.

Committee membership: Strategic Planning Committee.

Igor Fyodorov

Member of the Board.

Appointment: 2002.

Committee membership: Strategic Planning Committee, Audit Committee.

Oleg Bagrin

Member of the Board.

Appointment: 2004.

Committee membership: Strategic Planning Committee, Audit Committee.

Bruno Bolfo

Non-executive Director.

Appointment: 2007.

Committee membership: Strategic Planning Committee.

Vladimir Lisin

Chairman (1998).

Appointment: 1996.

Committee membership: Chairman, Strategic Planning Committee.

Vladimir Skorokhodov

Deputy Chairman of the Board.

Appointment: 1996.

Committee membership: Strategic Planning Committee.

Dmitriy Gindin

Non-executive Director.

Appointment: 2004.

Committee membership: Chairman, Personnel Remuneration and Social Policy Committee.

Randolph Reynolds

Non-executive Director.

Appointment: 2005.

Committee membership: Chairman, Audit Committee.

Karl Doering

Non-executive Director.

Appointment: 2006.

Committee membership: Strategic Planning Committee.

Nikolai Gagarin 1950

Background: Graduate of the Moscow University, majored in law.

Professional Experience: In 2003 was appointed Chairman of the Board of Reznik, Gagarin, Abushakhmin and Partners Law Offices, where he has been Managing partner since 1999. At present is the Vice-President of the RF Federal Bar Association.

Igor Fyodorov 1966

Background: Graduate of the School of Law, Moscow University.

Professional Experience: Admitted to the Moscow Bar Association in 1991. Between 1994 and 2003 worked as business advisor at Reznik, Gagarin, Abushakhmin and Partners Law Offices. Currently a member of the Moscow Chamber of Lawyers and partner at Reznik, Gagarin, Abushakhmin and Partners Law Offices.

Oleg Bagrin 1974

Background: Graduate of the Public Management University, Ph.D.; MBA, University of Cambridge.

Professional Experience: Between 2000 and 2002 was Director of Treasury and (between 2002 and 2003) – Deputy Chairman of AKB Avtobank. From 2003 until 2005 Mr. Bagrin was Director for Financial Assets Management Rumelco LLC. CEO of Libra Capital Investment Company since 2005.

Bruno Bolfo 1941

Background: Studied economics at the University of Parma. Holds an honorary degree in Economics from the University of Genoa.

Professional Experience: President of Duferco S.A. and Chairman of the Board of Directors of Duferco Participations Holding. From 1962 to 1978 served as the Director for Exports and was responsible for operations in North America at Italsider, an Italian state-owned metallurgical Company. In 1979 he founded Duferco, which has grown into one of the world's largest companies specialising in the trade, production and logistics of steel products.

Vladimir Lisin 1956

Background: Graduate of the Siberian Metallurgic Institute, Engineer of Metallurgy. In 1990 graduated from the Higher School of Commerce with the Foreign Trade Academy. In 1992 graduated from the Academy of National Economy, majored in Economics and Management. Ph. D., Tech.; Ph.D. Ec.; professor, Department of Market and Economy Issues, Academy of National Economy under the Government of the Russian Federation. Winner, USSR Council of Ministers prize for Science and Technology. Honorary Metallurgist of the RF. Knight of the Order of Honour.

Professional Experience: Started career in 1975 as electrical fitter. Worked at Tulachermet, rising through the ranks from assistant steelmaker to deputy shop manager. From 1986 worked in Kazakhstan, first as Deputy Chief Engineer, and later Deputy CEO of the Karaganda Steel Plant. Member of Boards of Directors of several leading Russian steel companies since 1993.

Vladimir Skorokhodov 1951

Background: Graduated from the Moscow Steel and Alloys Institute in 1973, majored in pressure treatment of metals. In 1976 completed post-graduate studies and obtained a Ph.D. in the same area. Engineer of Metallurgy. Ph. D., Tech. (1991 from the Board of Academics at the Moscow Steel and Alloys Institute), professor. Holder of the 1982 National Prize for Science and Technology. 281 academic research papers: 117 academic publications, 6 books, 158 patent descriptions.

Professional Experience: Between 1977 and 1991 worked as junior, then senior researcher, head of laboratory, Deputy Director of the Bardin Central Institute of Ferrous Metallurgy. Between 1992 and 1994 worked as Chief Expert at the Ministry of Industry and the Ministry of Economy of the Russian Federation. Has been with Rumelco since 1999.

Dmitriy Gindin 1946

Background: Graduate of the Moscow Steel and Alloys Institute, Engineer of Metallurgy.

Professional Experience: CEO of Moscow Factory Sapphire since 1997.

Randolph Reynolds 1941

Background: Graduate of the Bellarmine College.

Professional Experience: Currently the President of Industrial Advisors Services, Inc. Was employed by the Reynolds Metals Company between 1969 and 2000. Also served on the Board of Directors for Reynolds Metals Company from 1984 until 2000 when Alcoa purchased the Company. Previously a member of the Board of Directors of First Union National Bank. Currently serves on the Boards of the Greater Richmond Chapter of the American Red Cross and The Carpenter Company.

Karl Doering 1937

Background: Graduate of the Moscow Steel and Alloys Institute. Ph. D., Tech.; Ph.D. Ec.

Professional Experience: Heads Project Consulting, a consultancy Company. Represented French USINOR in Central and Eastern Europe. Between 1967 and 2000 held senior positions in metallurgical companies in Eastern Germany. From 1979 to 1985 was Deputy Minister, Mining, Metals and Potassium Industry Ministry, GDR, supervised technology development and capital expenditures.