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 [Regulations on the Board of Directors \(approved by Annual General Meeting of Shareholders, protocol dated July 3, 2009\)](#)
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-  Professional development Policy for members of Board of Directors of OJSC MMC Norilsk Nickel
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-  Performance Evaluation Policy for Board of Directors of OJSC MMC Norilsk Nickel
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PDF, 0.2 MB
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PDF, 0.3 MB
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PDF, 0.1 MB
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PDF, 0.1 MB
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