

YPF SOCIEDAD ANONIMA
Form 6-K
April 29, 2011

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of April, 2011

Commission File Number: 001-12102

YPF Sociedad Anónima
(Exact name of registrant as specified in its charter)

Macacha Güemes 515
C1106BKK Buenos Aires, Argentina
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file
annual reports under cover of Form 20-F or Form 40-F:

Form X Form
20-F 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No X

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No X

Indicate by check mark whether by furnishing the information
contained in this Form, the Registrant is also thereby furnishing the information to the Commission
pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant
in connection with Rule 12g3-2(b): N/A

YPF Sociedad Anónima

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Buenos Aires, April 28, 2011

To the
National Securities Commission

Ref.: Audit. Committee

The purpose of this letter is to comply with the requirements of the Regulations of the National Securities Commission.

The Board of Directors of the Company, at its Meeting held on April 26, 2011, as appears in Minutes No 313, resolved to approve the composition of the Audit Committee, which shall be composed as follows:

| Position | Names | Status |
|-----------|-------------------|-------------|
| President | Mario Vázquez | Independent |
| Members | Mario Blejer | Independent |
| | Carlos de la Vega | Independent |
| | Federico Mañero | Independent |
| | Carlos Bruno | Independent |

As regards Section 407 of the Sarbanes Oxley Act and Rule N° 33-8177 of the Securities and Exchange Commission, we inform that Mr. Mario Vázquez is the Audit Committee's Financial Expert.

Sincerely yours,

GUILLERMO REDA
Market Relations Officer

Buenos Aires, April 28, 2011

To the
Buenos Aires Stock Exchange

Ref.: Composition of YPF S.A. Board of Directors and Supervisory Committee. Appointment of the Company's external auditor

In compliance with the rules in force of the Buenos Aires Stock Exchange, I report as stated below.

Pursuant to the resolutions of the Ordinary General Shareholder's Meeting of the Company held on April 26, 2011, according to By-Laws provisions, the Board of Directors of YPF S.A. shall be composed as follows:

| Position | Name | Class of Shares represented | Period | Status |
|---|---------------------------------|-----------------------------|------------|-----------------|
| Chairman of the Board | Antonio Brufau Niubo | Class D | April 2013 | Non Independent |
| Vice-Chairman of the Board | Enrique Eskenazi | Class D | April 2013 | Non Independent |
| CEO and General Manager | Sebastián Eskenazi | Class D | April 2013 | Non Independent |
| Repsol Argentina General Director and Assistant Director to the CEO | Antonio Gomis Sáez | Class D | April 2013 | Non Independent |
| Director | Roberto Baratta | Class A | Abril 2012 | Independent |
| Director | Aníbal Guillermo Belloni | Class D | April 2013 | Non Independent |
| Director | Mario Blejer | Class D | April 2013 | Independent |
| Director | Carlos Bruno | Class D | April 2013 | Independent |
| Director | Carlos de la Vega | Class D | April 2013 | Independent |
| Director | Matías Eskenazi Storey | Class D | April 2013 | Non Independent |
| Director | Salvador Font Estrany | Class D | April 2013 | Non Independent |
| Director | Federico Mañero | Class D | April 2013 | Independent |
| Director | Javier Monzón | Class D | April 2013 | Non Independent |
| Director | Miguel Ángel Devesa del Barrio | Class D | April 2013 | Non Independent |
| Director | Luis Suárez de Lezo Mantilla | Class D | April 2013 | Non Independent |
| Director | Raúl Fortunato Cardoso Maycotte | Class D | April 2013 | Non Independent |
| Director | Mario Vázquez | Class D | April 2013 | Independent |
| Alternate Director | To be appointed | Class A | - | - |
| Alternate Director | Alejandro Quiroga López | Class D | April 2013 | Non Independent |
| Alternate Director | Alfredo Pochintesta | Class D | April 2013 | Non Independent |

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Alternate Director Tomás García Blanco

Class D

April 2013 Non Independent

Alternate Director Fernando Dasso

Class D

April 2013 Non Independent

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| | | | | |
|----------------------------|--------------------------|---------|------------|-----------------|
| Alternate Director | Carlos Jiménez | Class D | April 2013 | Non Independent |
| Alternate Director | Carlos Alfonsi | Class D | April 2013 | Non Independent |
| Alternate Director | Ángel Ramos Sánchez | Class D | April 2013 | Non Independent |
| Alternate Director | Ezequiel Eskenazi Storey | Class D | April 2013 | Non Independent |
| Alternate Director | Mauro Renato José Dacomo | Class D | April 2013 | Non Independent |
| Alternate Director- COO | Ignacio Cruz Moran | Class D | April 2013 | Non Independent |
| Alternate Director | Eduardo Ángel Garrote | Class D | April 2013 | Non Independent |

The Alternate Director representing Class A shares will be appointed after the Special Class A meeting. In due time YPF S.A. will communicate the appointed.

Furthermore, the Supervisory Committee shall be composed as follows:

| Position | Name | Term |
|------------------|-----------------------------|-----------------|
| Member | Silvana Rosa Lagrosa | One fiscal year |
| Member | Juan Andrés Gelly y Obes | One fiscal year |
| Member | Santiago Carlos Lazzati | One fiscal year |
| Member | Israel Lipsich | One fiscal year |
| Member | Carlos María Tombeur | One fiscal year |
| Alternate Member | Gustavo Adolfo Mazzoni | One fiscal year |
| Alternate Member | Arturo Alonso Peña | One fiscal year |
| Alternate Member | Oscar Oroná | One fiscal year |
| Alternate Member | Edgardo Sanguinetti | One fiscal year |
| Alternate Member | Rubén Laizerowitch | One fiscal year |

Deloitte & Co. S.R.L. has been appointed as the Company's external auditor.

Sincerely yours,

GUILLERMO REDA
Market relations officer

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

YPF Sociedad Anónima

Date: April 29, 2011

By:

Name:

Title:

/s/ Guillermo Reda

Guillermo Reda

Chief Financial Officer
