

Yatra Capital Limited

Board Meetings

The Board held 4 scheduled meetings for the period 1 April 2010 until 24 January 2011. Individual directors attendance were as below:

Director	Attendance at meetings
Sir Nigel Broomfield	4
Malcolm King	4
David Hunter	4
Richard Boleat	4
Christopher Wright	4
Ajoy Veer Kapoor	4

The Board held 4 un-scheduled meetings for the period 1 April 2010 until 24 January 2011. Individual directors attendance were as below:

Director	Attendance at meetings
Sir Nigel Broomfield	4
Malcolm King	0
David Hunter	0
Richard Boleat	3
Christopher Wright	1
Ajoy Veer Kapoor	3