

# YATRA CAPITAL

## **Yatra Capital announces changes to the composition of the Board of Directors**

Yatra Capital Limited announces changes to the composition and structure of its Board of Directors effective 27<sup>th</sup> January 2010.

- Rohin Raja Shah, William Kay and Christopher Lovell have resigned from the Board.
- Christopher Wright and Richard Boleat have been appointed as new Non-Executive Directors to the Board.

**Yatra Capital Limited**

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