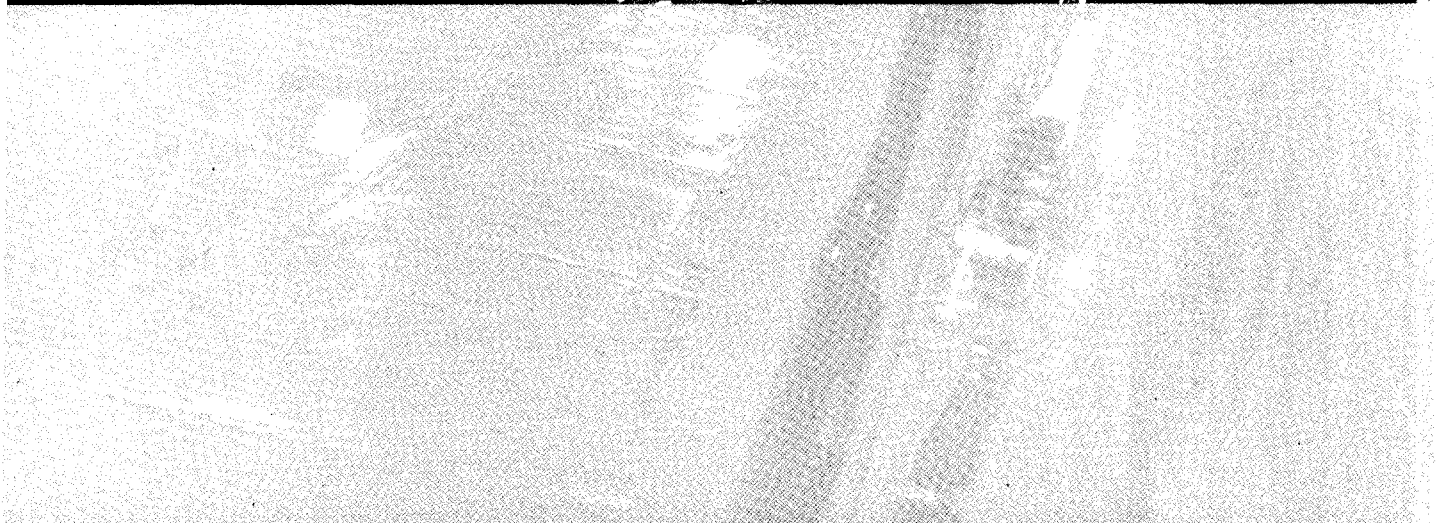
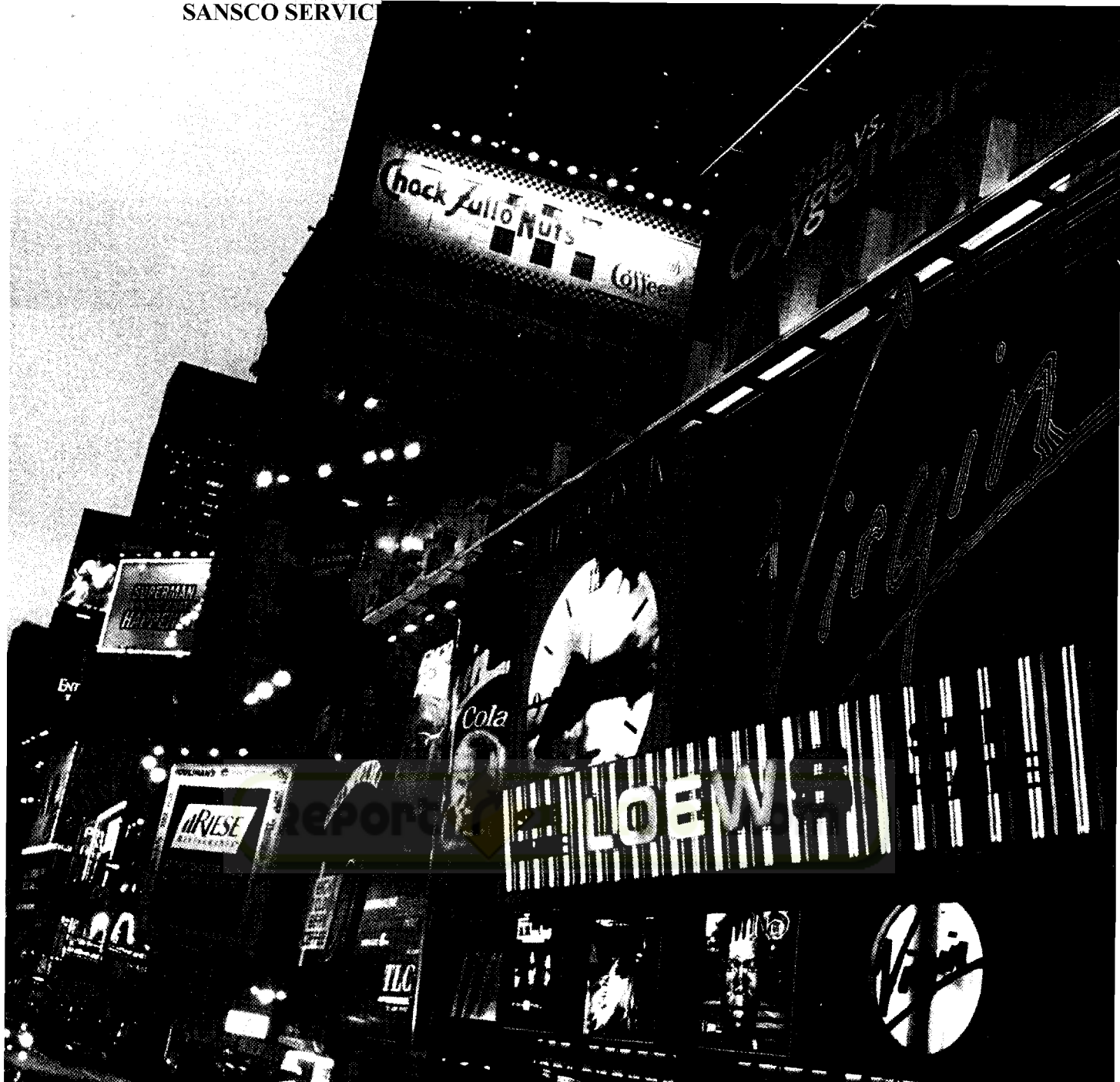


YOUR ROAD TO THE WORLD

Thomas
Cook

Times Square, USA

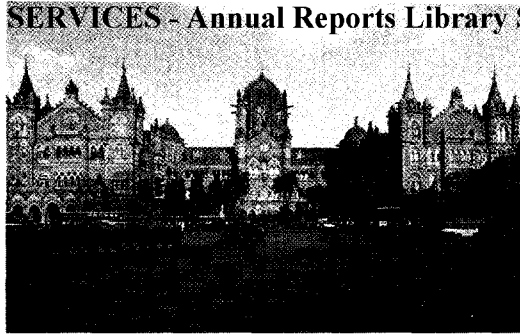




Since ages, man has aspired to go beyond his boundaries. In his quest to know what lies beyond the far horizon, he has walked the plains, challenged terrains and conquered mountains. With every journey accomplished, he has made the road by walking on it.

Roads are the symbol of our achievements, of the places we've explored. They are the gateways to the different cultures and traditions. They take you to new places, help meet new people. Roads not only explore cities, they also mingle hearts. They take you to the world.

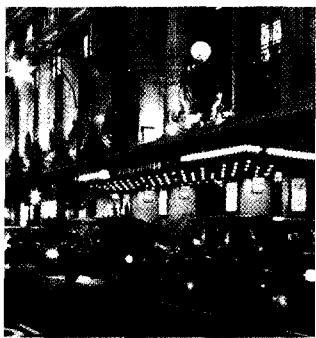
And when it comes to travelling around the world, Thomas Cook has showed the world the way. With over 100 years of presence in the travel and related businesses, you can say we are the best road to take to visit the world.



Our Vision

To be the No.1 company in all our core businesses through customer focus and teamwork

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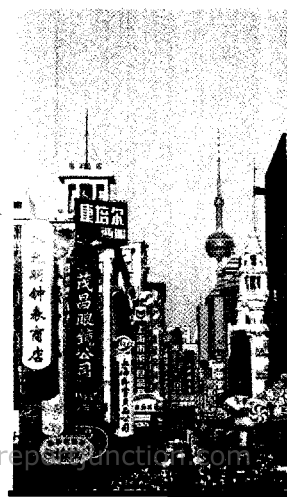
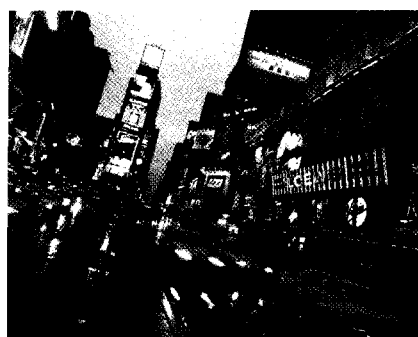
Our Mission

Exceptional service
from the exceptional people



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Dr. Thomas Döring
Non-Executive Chairman
(w.e.f. 27.02.04)
Vice Chairman (up to 26.02.04)
Member of Recruitment &
Remuneration Committee



Heinz-Ludger Heuberg
Non-Executive Vice Chairman
(w.e.f. 27.02.04)



Ashwini Kakkar
CEO & Managing Director
Member and Chairman of
Sub-Committee of the Board
Member of Recruitment &
Remuneration Committee
Member of Share Transfer &
Shareholders'/Investors' Grievance Committee



Ian Ailles
Non-Executive Director
Member of Audit Committee
Member of Recruitment &
Remuneration Committee

Stefan Pichler
Chairman (up to 26.02.04)



Madhavan K. Menon
Executive Director – Foreign Exchange
Member of Sub-Committee of the Board
Member of Share Transfer &
Shareholders'/Investors' Grievance Committee



Robin Banerjee
Executive Director – Finance
(w.e.f. 02.04.2004)
Member of Sub-Committee of the Board
Member of Share Transfer &
Shareholders'/Investors' Grievance Committee

P. Sreekumar
Executive Director – Finance
(up to 05.03.2004)

Board of Directors



Lester Porter
Non-Executive Director
Member and Chairman of
Recruitment & Remuneration Committee
Member of Audit Committee



Hoshang Billimoria
Non-Executive Director
Member and Chairman of Audit Committee
Member and Chairman of Share Transfer &
Shareholders'/Investors' Grievance Committee



K. Digvijay Singh
Non-Executive Director
Member of Audit Committee
Member of Recruitment &
Remuneration Committee
Member of Share Transfer &
Shareholders'/Investors' Grievance Committee



B. D. Sumitra
Nominee Director (SBI)
(w.e.f. 21.05.04)

K. S. V. Krishnama Chari
Nominee Director (SBI)
(up to 15.12.03)

Sunil Gupta | Head – Leisure Travel

Ram Kenkare | Head – Legal & Company Secretary



Madhavan K. Menon | Executive Director – Foreign Exchange

Ashwini Kakkar | CEO & Managing Director

Auditors:
Lovelock & Lewes

Company Secretary:
Ram Kenkare

Advocates & Solicitors:
Crawford Bayley & Co.
Desai & Diwanji

Principal Bankers:
State Bank of India
The Hongkong & Shanghai Banking Corporation Ltd.
State Bank of Bikaner & Jaipur
Standard Chartered Bank

Management Committee

Anil Nadkarni | Head – Information Technology

Robin Banerjee | Executive Director – Finance



Aashutosh Akshikar | Head – Travel Management

Surendra S Herwadkar | Head – Business Process Improvement & Audit

Registered Office:
Thomas Cook Building,
Dr. Dadabhai Naoroji Road,
Fort, Mumbai 400 001

Registrar and Share Transfer Agents:
Tata Share Registry Ltd.
Army & Navy Building,
148, M.G. Road, Fort,
Mumbai 400 001

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