

INFRACO ASIA DEVELOPMENT PTE LTD / INFRACO ASIA INVESTMENTS PTE LTD

Expenses incurred by Non-Executive Directors 2017 Jan - Sep (USD)

Non-Executive Director	Country of Residence	Air Travel	Transport	Hotel & Meals	Telecoms	Other	Total
John Walker (IAD Chair)	Korea /Hong Kong	\$ 10,189	\$ -	\$ 1,496	\$ -	\$ -	\$ 11,686
Clive Turton	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Amy Lee	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Robert Edgell	Singapore/USA	\$ 17,282	\$ -	\$ -	\$ -	\$ -	\$ 17,282
Tantra Thakur	India	\$ 4,641	\$ -	\$ 915	\$ -	\$ -	\$ 5,557
Keith Palmer (IAI Chair)	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Peter Bird	Singapore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Roger Witcomb	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Julia Prescott	UK	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 32,113	\$ -	\$ 2,411	\$ -	\$ -	\$ 34,524

Note: Excludes items below USD300

Meeting Attendance by Non-Executive Directors 2017 Jan - Sep

	IAD Board	IAI Board	Audit & Risk Mgmt Committee	Remuneration and Appointments Committee	Procurement Committee	Investment and Divestment Committee	PIDG Meetings
Total number of meetings held in 2017 Jan-Sep	3	2	3	1	0	10	1
John Walker (IAD Chair)	3	N.A.	N.A.	N.A.	N.A.	N.A.	1
Clive Turton	3	N.A.	N.A.	N.A.	0	9	N.A.
Amy Lee	3	N.A.	3	1	N.A.	N.A.	N.A.
Robert Edgell	3	N.A.	3	1	0	10	N.A.
Tantra Thakur	2	N.A.	3	1	0	9	N.A.
Keith Palmer (IAI Chair)	N.A.	2	N.A.	N.A.	N.A.	N.A.	1
Peter Bird	N.A.	2	N.A.	N.A.	N.A.	N.A.	N.A.
Roger Witcomb	N.A.	2	N.A.	N.A.	N.A.	N.A.	N.A.
Julia Prescott	N.A.	2	N.A.	N.A.	N.A.	N.A.	N.A.