

National Stock Exchange Of India Limited

Date of

15-Apr-2021

NSE Acknowledgement

| Symbol:- | EASEMYTRIP | | | | |
|-------------------------|----------------------------|--|--|--|--|
| Name of the Company: - | Easy Trip Planners Limited | | | | |
| Submission Type:- | Corporate Governance | | | | |
| Quarter/Period Ended: - | 31-Mar-2021 | | | | |
| Date of Submission:- | 2021-04-15 11:17:23 | | | | |
| NEAPS App. No:- | 71483 | | | | |

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

BSE LTD ACKNOWLEDGEMENT

| Acknowledgement No | : 1504202110524527 Date & Time : 15/04/2021 10:52:45 | AM |
|--------------------|--|----|
| Scrip Code | : 543272 | |
| Entity Name | Easy Trip Planners Limited | |
| Compliance Type | : Regulation 27(2)- Corporate Governance | |
| Quarter / Period | : 31/03/2021 | |
| Mode | E-Filing | |

| General information about company | |
|--|----------------------------|
| Scrip code | 543272 |
| NSE Symbol | EASEMYTRIP |
| MSEI Symbol | NOTLISTED |
| ISIN | INE07O001018 |
| Name of the entity | Easy Trip Planners Limited |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| | | | | | | | | | | А | nnexure | [| | | | | | | | |
|---|--|----------------------------|------------|----------|--|---------------------------------------|-------------------------------|--------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|---|--|---|--------------------------------------|--------------------------------------|
| | | | | | | | Ann | exur | e I to be s | ubmittee | d by listed | l entity on | quarte | rly bas | is | | | | | |
| | | | | | | | | | I. C | Compositio | on of Board | of Directors | | | | | | | | |
| | Disclosure of notes on composition of board of directors explanate | | | | | | | | lanatory | | | | | | | | | | | |
| | Wether the listed entity has a Regular Chairperson | | | | | | | | irperson | Yes | | | | | | | | | | |
| | | | | | | | | 1 | Whe | ther Chair | person is re | lated to MD | or CEO | Yes | | | | | | |
| S | r Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | of | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re- appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Nishant Pitti | APKPP7345A | 02172265 | Executive Director | Chairperson related to Promoter | CEO | 11- 09- 1986 | NA | | 01-09-2008 | 10-05-2019 | | | 1 | 1 | 1 | 0 | | |
| 2 | Mr | Prashant Pitti | AWXPP4522D | 02334082 | Executive Director | Not Applicable | | 11- 05- 1984 | NA | | 01-04-2016 | 02-07-2019 | | | 1 | 1 | 1 | 0 | | |
| 3 | Mr | Rikant Pittie | AYGPP2578N | 03136369 | Executive Director | Not Applicable | | 19- 08- 1988 | NA | | 08-08-2011 | 13-06-2019 | | | 1 | 1 | 1 | 0 | | |
| 4 | Mrs | Usha Mehra | AAAPM0723C | 03361078 | Non- Executive - Independent Director | | | 14- 11- 1941 | Yes | 28-12- 2020 | 02-07-2019 | 20-03-2020 | | 60 | 1 | 1 | 1 | 0 | | |

| | I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | |
|----|--|----------------------------|------------|----------|--|-------------------------------|------|--------------------|--|---|--------------|---------------|-----------|---------|--|---|---|--|--------------------------------------|-----|
| | | | | | | | Disc | losur | e of notes o | n compos | ition of boa | ard of direct | tors expl | anatory | | | | | | |
| | Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | |
| Sr | r Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | 3 of | of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | | Date of Re- | | months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | in listed entities including this listed | | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | not |
| 5 | Mr | Vinod Kumar Tripathi | AABPT7031R | 00798632 | Non- Executive - Independent Director | Not Applicable | | 08- 08- 1957 | NA | | 24-02-2020 | 22-02-2021 | | 60 | 1 | 1 | 1 | 1 | | |
| 6 | Mr | Satya Prakash | AAFPP7201F | 08489173 | | Not Applicable | | 23- 04- 1954 | NA | | 02-07-2019 | 20-03-2020 | | 60 | 1 | 1 | 2 | 1 | | |

| Au | dit Commit | tee Details | | | | | |
|----|--|----------------------|---|------------------------|----------------------|---------|--|
| | | Whet | her the Audit Committee has a F | Regular Chairperson | Yes | | |
| Sr | Number members Category 1 of directors directors | | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |
| 1 | 00798632 | Vinod Kumar Tripathi | Non-Executive - Independent Director | Chairperson | 24-02-2020 | | |
| 2 | 03361078 | Usha Mehra | Non-Executive - Independent Director | Member | 30-11-2019 | | |
| 3 | 08489173 | Satya Prakash | Non-Executive - Independent Director | Member | 02-07-2019 | | |
| 4 | 02172265 | Nishant Pitti | Executive Director | Member | 02-07-2019 | | |

| No | mination an | d remuneration commit | tee | | | | |
|----|--|--------------------------|---|------------------------|----------------------|---------|--|
| | Wh | ether the Nomination and | remuneration committee has a F | Regular Chairperson | Yes | | |
| Sr | Sr DIN Name of Committee Category 1 of directors | | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |
| 1 | 08489173 | Satya Prakash | Non-Executive - Independent Director | Chairperson | 02-07-2019 | | |
| 2 | 03361078 | Usha Mehra | Non-Executive - Independent Director | Member | 02-07-2019 | | |
| 3 | 00798632 Vinod Kumar Tripathi Non-Executive - Independent Director | | Member | 24-02-2020 | | | |

| keholders H | Relationship Committee | | | | | |
|--|---------------------------------------|---|---|---|--|--|
| | Whether the Stakeholders | Regular Chairperson | Yes | | | |
| Sr DIN Name of Committee Categ | | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 08489173 | Satya Prakash | Non-Executive - Independent Director | Chairperson | 02-07-2019 | | |
| 03136369 Rikant Pittie | | Executive Director | Member | 02-07-2019 | | |
| 3 02334082 Prashant Pitti Executive Director | | Executive Director | Member | 02-07-2019 | | |
| | DIN Number 08489173 03136369 | DIN NumberName of Committee members08489173Satya Prakash03136369Rikant Pittie | DIN Number Name of Committee members Category 1 of directors 08489173 Satya Prakash Non-Executive - Independent Director 03136369 Rikant Pittie Executive Director | DIN Number Name of Committee members Category 1 of directors Category 2 of directors 08489173 Satya Prakash Non-Executive - Independent Director Chairperson 03136369 Rikant Pittie Executive Director Member | Name of Committee Relationship Committee has a Regular Chairperson Yes DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment 08489173 Satya Prakash Non-Executive - Independent Director Chairperson 02-07-2019 03136369 Rikant Pittie Executive Director Member 02-07-2019 | Name of Committee DIN Name of Committee Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation 08489173 Satya Prakash Non-Executive - Independent Director Chairperson 02-07-2019 Image: Category 2 of Cessation 03136369 Rikant Pittie Executive Director Member 02-07-2019 Image: Category 2 of Cessation |

| Risk Management Committee | | | | | | | | | | | |
|---------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|--|--|--|--|
| | | Whether the Risk Manage | ement Committee has a | Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | |

| Со | Corporate Social Responsibility Committee | | | | | | | | | | | |
|----|---|----------------------------|--|----------------------------|------------------------|----------------------|---------|--|--|--|--|--|
| | Whet | her the Corporate Social F | Responsibility Committee has a F | Regular Chairperson | | | | | | | | |
| Sr | Number members | | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | | |
| 1 | 08489173 | Satya Prakash | rakash Non-Executive - Independent Chairperson | | 02-07-2019 | | | | | | | |
| 2 | 2 02172265 Nishant Pitti E | | Executive Director | Executive Director Member | | | | | | | | |
| 3 | 303136369Rikant PittieExecutive DirectorI | | Member | 05-08-2015 | | | | | | | | |

Other Committee

 Sr
 DIN Number
 Name of Committee members
 Name of other committee
 Category 1 of directors
 Category 2 of directors
 Remarks

| | | | Annexu | re 1 | | | | | | | |
|-----|--|---|---|---------------------------------------|---|------------------------------------|---|--|--|--|--|
| Ar | nnexure 1 | | | | | | | | | | |
| III | III. Meeting of Board of Directors | | | | | | | | | | |
| D | Disclosure of notes on meeting of board of directors explanatory | | | | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* | | | | |
| 1 | 28-12-2020 | | | | Yes | 4 | 3 | | | | |
| 2 | | 08-02-2021 | 41 | | Yes | 5 | 3 | | | | |
| 3 | | 28-02-2021 | 19 | | Yes | 6 | 3 | | | | |
| 4 | | 11-03-2021 | 10 | | Yes | 6 | 3 | | | | |

| | | | Annexure | e 1 | | | | |
|-----|--|--|--|-------------------------------|---------------------------------------|--|---------------------------------------|---|
| IV. | Meeting of Co | mmittees | | | | | | |
| | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 28-12-2020 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 08-02-2021 | 41 | | | Yes | 4 | 3 |
| 3 | Nomination and remuneration committee | 08-02-2021 | | | | Yes | 3 | 3 |
| 4 | Stakeholders Relationship Committee | 31-03-2021 | | | | Yes | 3 | 1 |
| 5 | Corporate Social Responsibility Committee | 28-12-2020 | | | | Yes | 2 | 1 |

| | Annexure 1 | | | | | |
|---|--|----------------------------------|--|--|--|--|
| V | Related Party Transactions | | | | | |
| s | Subject | Compliance status (Yes/No/NA) | If status is Noldetails of non- compliance may be given here. | | | |
| 1 | Whether prior approval of audit committee obtained | Yes | | | | |
| 2 | Whether shareholder approval obtained for material RPT | NA | | | | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | | | | |

| | Annexure 1 | | | | | | |
|----|--|-------------------------------|--|--|--|--|--|
| VI | . Affirmations | | | | | | |
| Sr | Subject | Compliance status (Yes/No) | | | | | |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes | | | | | |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes | | | | | |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes | | | | | |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes | | | | | |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA | | | | | |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes | | | | | |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes | | | | | |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | No | | | | | |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) | | | | | |
| | | | | | | | |

| | Annexure 1 | | | | | |
|----|-------------------|--|--|--|--|--|
| Sr | Subject | Compliance status | | | | |
| 1 | Name of signatory | Preeti Sharma | | | | |
| 2 | Designation | Company Secretary and Compliance Officer | | | | |

Te

| | Iext Block |
|-----------------------|---|
| extual Information(1) | Easy Trip Planners Limited is listed on March 19, 2021. We will be placed this report in our upcoming Board Meeting |

| | Annexure II | | | | | | | | |
|------|---|----------------------------------|--|--------------------|--|--|--|--|--|
| | Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) | | | | | | | | |
| I. I | I. Disclosure on website in terms of Listing Regulations | | | | | | | | |
| Sr | Item | Compliance status (Yes/No/NA) | If status is Noldetails of non-compliance may be given here. | Web address | | | | | |
| 1 | Details of business | Yes | | www.easemytrip.com | | | | | |
| 2 | Terms and conditions of appointment of independent directors | Yes | | www.easemytrip.com | | | | | |
| 3 | Composition of various committees of board of directors | Yes | | www.easemytrip.com | | | | | |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | www.easemytrip.com | | | | | |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | www.easemytrip.com | | | | | |
| 6 | Criteria of making payments to non- executive directors | Yes | | www.easemytrip.com | | | | | |
| 7 | Policy on dealing with related party transactions | Yes | | www.easemytrip.com | | | | | |
| 8 | Policy for determining material subsidiaries | Yes | | www.easemytrip.com | | | | | |
| 9 | Details of familiarization programmes imparted to independent directors | No | The Company is listed on March 19, 2021 and the the Company will comply in2021-22 | | | | | | |

Annexure II

| | Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) | | | | | | | |
|------|--|-------------------------------------|---|--------------------|--|--|--|--|
| I. I | I. Disclosure on website in terms of Listing Regulations | | | | | | | |
| Sr | Item | Compliance status (Yes/No/NA) | If status is Nodetails of non-compliance may be given here. | Web address | | | | |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | | www.easemytrip.com | | | | |
| 11 | email address for grievance redressal and other relevant details | Yes | | www.easemytrip.com | | | | |
| 12 | Financial results | NA | | | | | | |
| 13 | Shareholding pattern | NA | | | | | | |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | | | | | |
| 15 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | Yes | | www.easemytrip.com | | | | |
| 16 | New name and the old name of the listed entity | Yes | | www.easemytrip.com | | | | |
| 17 | Advertisements as per regulation 47 (1) | NA | | | | | | |
| 18 | Credit rating or revision in credit rating obtained | NA | | | | | | |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | NA | | | | | | |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | | www.easemytrip.com | | | | |
| 21 | Materiality Policy as per Regulation 30 | Yes | | www.easemytrip.com | | | | |
| 22 | Dividend Distribution policy as per Regulation 43A (as applicable) | Yes | | www.easemytrip.com | | | | |
| 23 | It is certified that these contents on the website of the listed entity are correct | Yes | | www.easemytrip.com | | | | |

| | Annexure II | | | | | | |
|-----|---|------------------------------|----------------------------------|---|--|--|--|
| II. | II. Annual Affirmations | | | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is Nodetails of non- compliance may be given here. | | | |
| 1 | Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility | 16(1)(b) & 25(6) | Yes | | | | |
| 2 | Board composition | 17(1), 17(1A) & 17(1B) | Yes | | | | |
| 3 | Meeting of Board of directors | 17(2) | Yes | | | | |
| 4 | Quorum of Board meeting | 17(2A) | Yes | | | | |
| 5 | Review of Compliance Reports | 17(3) | Yes | | | | |
| 6 | Plans for orderly succession for appointments | 17(4) | Yes | | | | |
| 7 | Code of Conduct | 17(5) | Yes | | | | |
| 8 | Fees/compensation | 17(6) | Yes | | | | |
| 9 | Minimum Information | 17(7) | Yes | | | | |
| 10 | Compliance Certificate | 17(8) | Yes | | | | |

| | Annexure II | | | | | | |
|-----|--|--------------------------|----------------------------------|---|--|--|--|
| II. | II. Annual Affirmations | | | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is Nodetails of non-compliance may be given here. | | | |
| 11 | Risk Assessment & Management | 17(9) | NA | | | | |
| 12 | Performance Evaluation of Independent Directors | 17(10) | Yes | | | | |
| 13 | Recommendation of Board | 17(11) | Yes | | | | |
| 14 | Maximum number of Directorships | 17A | Yes | | | | |
| 15 | Composition of Audit Committee | 18(1) | Yes | | | | |
| 16 | Meeting of Audit Committee | 18(2) | Yes | | | | |
| 17 | Composition of nomination & remuneration committee | 19(1) & (2) | Yes | | | | |
| 18 | Quorum of Nomination and Remuneration Committee meeting | 19(2A) | Yes | | | | |
| 19 | Meeting of Nomination and Remuneration Committee | 19(3A) | Yes | | | | |
| 20 | Composition of Stakeholder Relationship Committee | 20(1), 20(2) & 20(2A) | Yes | | | | |

| Annexure II | | | | | | | | |
|-------------|---|----------------------------------|----------------------------------|--|--|--|--|--|
| II. | II. Annual Affirmations | | | | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is Noldetails of non- compliance may be given here. | | | | |
| 21 | Meeting of Stakeholders Relationship Committee | 20(3A) | Yes | | | | | |
| 22 | Composition and role of risk management committee | 21(1),(2),(3),(4) | NA | | | | | |
| 23 | Meeting of Risk Management Committee | 21(3A) | NA | | | | | |
| 24 | Vigil Mechanism | 22 | Yes | | | | | |
| 25 | Policy for related party Transaction | 23(1),(1A),(5), (6),(7) & (8) | Yes | | | | | |
| 26 | Prior or Omnibus approval of Audit Committee for all related party transactions | 23(2), (3) | Yes | | | | | |
| 27 | Approval for material related party transactions | 23(4) | Yes | | | | | |
| 28 | Disclosure of related party transactions on consolidated basis | 23(9) | Yes | | | | | |
| 29 | Composition of Board of Directors of unlisted material Subsidiary | 24(1) | NA | | | | | |
| 30 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | NA | | | | | |

| | Annexure II | | | | | |
|-------------------------|--|----------------------|-------------------------------------|---|--|--|
| II. Annual Affirmations | | | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is Noldetails of non- compliance may be given here. | | |
| 31 | Annual Secretarial Compliance Report | 24(A) | Yes | | | |
| 32 | Alternate Director to Independent Director | 25(1) | NA | | | |
| 33 | Maximum Tenure | 25(2) | Yes | | | |
| 34 | Meeting of independent directors | 25(3) & (4) | Yes | | | |
| 35 | Familiarization of independent directors | 25(7) | No | The Company is listed on March 19, 2021 and we will comply in 2021-22 | | |
| 36 | Declaration from Independent Director | 25(8) & (9) | Yes | | | |
| 37 | D & O Insurance for Independent Directors | 25(10) | Yes | | | |
| 38 | Memberships in Committees | 26(1) | Yes | | | |
| 39 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | | | |
| 40 | Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes | | | |
| 41 | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | | | |
| | Any other information to be provided - Add Notes | | | | | |

| | Annexu | re II |
|---|-------------------|-------------------|
| 1 | Name of signatory | Preeti sharma |
| 2 | Designation | Company Secretary |

| Annexure II | | | | | |
|-------------------|--|----------------------------------|--|--|--|
| III. Affirmations | | | | | |
| Sr | Particulars | Compliance status (Yes/No/NA) | | | |
| 1 | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | Yes | | | |
| | Any other information to be provided | | | | |

| Annexure II | | |
|-------------|-------------------|-------------------|
| 1 | Name of signatory | Preeti Sharma |
| 2 | Designation | Company Secretary |

| Signatory Details | | |
|-----------------------|--|--|
| Name of signatory | Preeti Sharma | |
| Designation of person | Company Secretary and Compliance Officer | |
| Place | Delhi | |
| Date | 14-04-2021 | |