

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	