

<b>General information about company</b>	
Scrip code	543272
NSE Symbol	EASEMYTRIP
MSEI Symbol	NA
ISIN	INE07O001018
Name of the entity	EASY TRIP PLANNERS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												Yes			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
APKPP7345A	02172265	Executive Director	Chairperson	CEO	11-09-1986	NA		04-06-2008	10-05-2019		1	0	1	0	
AWXPP4522D	02334082	Executive Director	Not Applicable		11-05-1984	NA		01-04-2016	02-07-2019		1	0	1	0	
AYGPP2578N	03136369	Executive Director	Not Applicable		19-08-1988	NA		08-08-2011	13-06-2019		1	0	1	0	
AAAPM0723C	03361078	Non-Executive - Independent Director	Not Applicable		14-11-1941	Yes	28-12-2020	02-07-2019	02-07-2020		60	1	1	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of 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		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	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	03136369	Rikant Pittie	Executive Director	Member	02-07-2019		
3	02334082	Prashant Pitti	Executive Director	Member	02-07-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00798632	Vinod Kumar Tripathi	Non- Executive- Independent Director	Chairperson	14-08-2021		
2	03136369	Rikant Pittie	Executive Director	Member	14-08-2021		
3	02172265	Nishant Pitti	Executive Director	Member	14-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	08489173	Satya Prakash	Non-Executive - Independent Director	Chairperson	02-07-2019		
2	02172265	Nishant Pitti	Executive Director	Member	02-07-2019		
3	03136369	Rikant Pittie	Executive Director	Member	02-07-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2022				Yes	4	3
2	30-01-2022		17		Yes	4	3
3	03-03-2022		31		Yes	4	3
4	31-03-2022		27		Yes	4	3
5		25-05-2022	54		Yes	4	3

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	30-01-2022				Yes	4	3	
2	Nomination and remuneration committee	30-01-2022				Yes	4	3	
3	Nomination and remuneration committee	31-03-2022				Yes	4	3	
4	Stakeholders Relationship Committee	31-03-2022				Yes	2	1	
5	Risk Management Committee	31-03-2022				Yes	3	1	
6	Corporate Social Responsibility Committee	24-05-2022				Yes	2	1	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details 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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Priyanka Tiwari
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Priyanka Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	11-07-2022

