

| <b>General information about company</b>                       |                            |
|--|----------------------------|
| 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                                | 01-04-2021                 |
| Date of end of financial year                                  | 31-03-2022                 |
| Reporting Quarter  | Quarterly                  |
| Date of Report   | 30-06-2021                 |
| Risk management committee                                      | Not Applicable             |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 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 related to Promoter | CEO                     | 11-09-1986    | NA  |                                    | 01-09-2008                  | 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                  | 20-03-2020             |                   | 60                             | 1  | 1   | 0   |  |

| <b>I. Composition of Board of Directors</b>                                 |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
|---|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
| <b>Whether the listed entity has a Regular Chairperson</b>                  |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
| Sr  | Title (Mr / Ms) | Name of the Director | 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 members in A Stakeholder Community including listed entities (Refer Regulation 26(1) of Listing Regulations) |
| 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  |
| 6   | Mr              | Satya Prakash        | AAFPP7201F | 08489173 | Non-Executive - Independent Director | Not Applicable          |                         | 23-04-1954    | NA  |                                    | 02-07-2019                  | 20-03-2020             |                   | 60                             | 1  | 1   | 1  |

| 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 |

| 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                  | 05-08-2015          |                   |         |
| 3   | 03136369   | Rikant Pittie             | Executive Director                   | Member                  | 05-08-2015          |                   |         |



| <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* | No. of Independent Directors attending the meeting* |
| 1  | 08-02-2021  |  |   |                              | Yes  | 5                            | 3   |
| 2  | 28-02-2021  |  | 19  |                              | Yes  | 6                            | 3   |
| 3  | 11-03-2021  |  | 10  |                              | Yes  | 6                            | 3   |
| 4  |   | 19-04-2021   | 38  |                              | Yes  | 5                            | 3   |
| 5  |   | 15-06-2021   | 56  |                              | Yes  | 5                            | 2   |
| 6  |   | 26-06-2021   | 10  |                              | Yes  | 4                            | 3   |

| Annexure 1   |                                       |   |   |                         |                               |  |                              |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |                              |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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) |                              |   |
| 1  | Audit Committee                       | 08-02-2021  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee                       | 19-04-2021  | 69  |                         |                               | Yes  | 4                            | 3   |
| 3  | Audit Committee                       | 15-06-2021  | 56  |                         |                               | Yes  | 4                            | 3   |
| 4  | Nomination and remuneration committee | 08-02-2021  |   |                         |                               | Yes  | 3                            | 3   |
| 5  | Stakeholders Relationship Committee   | 31-03-2021  |   |                         |                               | Yes  | 3                            | 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) | 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.   | Yes                        |

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

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Preeti sharma                            |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Delhi                                    |
| Date                     | 04-08-2021                               |

