

Date: July 14, 2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir/Mam,

Subject: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of Related Party Transactions, is enclosed herewith for the half-year ended 31st March, 2021 in the format specified in the relevant accounting standards.

Request you to kindly take the same on record.

Thanking you,
For **Easy Trip Planners Limited**



Preeti Sharma
Company Secretary and Compliance Officer
Membership No.: A34417

Easy Trip Planners Limited

Registered Office : Building No 223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092

Phone : +91 - 11 - 43030303, 43131313 E-mail : support@easemytrip.com Web : www.EaseMyTrip.com | CIN No. L63090DL2008PLC17904



Easy Trip Planners Limited Disclosures under Ind-As 24 - Related Party Transactions (on consolidated basis) for the Half year ended 31 March, 2021.

A. Subsidiary Companies

Name of the Subsidiary Companies
Easemytrip Middleeast DMCC
Singapore Arrivals Pte Ltd
Easemytrip UK Ltd

B. Key Managerial Personnel, their relatives and Other enterprises under the control of the key Managerial personnel and their relatives:

Name of Key Managerial Personnel	Designation	Relatives
Mr. Nishant Pitti	(Chief Executive Officer and Whole Time Director)	
Mr. Rikant Pitti	(Whole Time Director)	
Mr. Prashant Pitti	(Whole Time Director)	
Mr. Ashish Kumar Bansal	(Chief Financial Officer) (w.e.f February 08, 2021)	
Mr. Preeti Sharma	(Company Secretary) (w.e.f April 2, 2019)	
Mr. Maxy Francis Assis Fernandes	(Independent Director) (w.e.f July 02, 2019 to Feb 18, 2020)	
Mr. Satya Prakash	(Independent Director) (w.e.f July 2, 2019)	
Mrs. Usha Mehra	(Independent Director) (w.e.f July 2, 2019)	
Mr. Vinod Kumar Tripathi	Independent Director) (w.e.f Feb 24, 2020)	

C. Transaction with Related Parties during 1 October 2020 to March 2021

(Amount in INR Million)

Description	Key Managerial Personnel Compensation
Salaries, Wages and Bonus	41.25
Director Sitting Fees	1.09
Total	42.34

(Amount in INR Million)

Description	Subsidiaries
Purchase of Services	0.29
Interest Income from Subsidiaries	0.08
Investment in Subsidiaries	3.94
Income from Financial Guarantees	1.19
Total	5.51

(Amount in INR Million)

Description	KMP and their Relatives
Service Fees	2.84
Reimbursement expenses incurred on behalf of KMP and their Relatives	330.28
Total	333.11