

General information about company	
Scrip code	543272
NSE Symbol	EASEMYTRIP
MSEI Symbol	NA
ISIN	INE07O001026
Name of the entity	EASY TRIP PLANNERS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisition happened during the quarter under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty were imposed during the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COME00366
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	
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
1	Mr	NISHANT PITTI	APKPP7345A	02172265	Executive Director	Chairperson related to Promoter	MD	11-09-1986
2	Mr	RIKANT PITTIE	AYGPP2578N	03136369	Executive Director	Not Applicable	CEO	19-08-1988
3	Mr	VIKAS BANSAL	AIXPB1265D	11267665	Executive Director	Not Applicable		26-08-1980
4	Mr	VINOD KUMAR TRIPATHI	AABPT7031R	00798632	Non-Executive - Independent Director	Not Applicable		08-08-1957
5	Mrs	RUCHI GHANASHYAM	AEIPG9540F	09148241	Non-Executive - Independent Director	Not Applicable		04-04-1960
6	Mrs	NEENA KUMAR	AAIPK2800J	10551695	Non-Executive - Independent Director	Not Applicable		30-09-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-06-2008	29-08-2025			1	0	1	0			
2	NA		08-08-2011	13-06-2024			1	0	1	0			
3	NA		29-08-2025				1	0	1	0			
4	NA		24-02-2020	24-02-2021		58.06	2	1	2	1			
5	NA		01-07-2025			6	2	2	1	2			
6	NA		01-07-2025			6	1	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	09148241	RUCHI GHANASHYAM	Non-Executive - Independent Director	Member	01-07-2025		
3	10551695	NEENA KUMAR	Non-Executive - Independent Director	Member	01-07-2025		
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	10551695	NEENA KUMAR	Non-Executive - Independent Director	Chairperson	01-07-2025		
2	00798632	VINOD KUMAR TRIPATHI	Non-Executive - Independent Director	Member	24-02-2020		
3	09148241	RUCHI GHANASHYAM	Non-Executive - Independent Director	Member	01-07-2025		

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	09148241	RUCHI GHANASHYAM	Non-Executive - Independent Director	Chairperson	01-07-2025		
2	11267665	VIKAS BANSAL	Executive Director	Member	29-08-2025		
3	03136369	RIKANT PITTIE	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	02172265	NISHANT PITTI	Executive Director	Member	14-08-2021		
3	03136369	RIKANT PITTIE	Executive Director	Member	14-08-2021		
4	11267665	VIKAS BANSAL	Executive Director	Member	29-08-2025		
5	99999999	ASHISH KUMAR BANSAL	Chief Financial Officer	Member	25-05-2022		Textual Information(1)
6	99999999	NAIMISH SINHA	Chief Technology Officer	Member	25-05-2022	04-11-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Being the Chief Financial Officer of the Company, the requirement of DIN is not applicable.
Textual Information(2)	Being the Chief Technological Officer of the Company, the requirement if DIN is not applicable.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	09148241	RUCHI GHANASHYAM	Non-Executive - Independent Director	Chairperson	01-07-2025		
2	02172265	NISHANT PITTI	Executive Director	Member	02-07-2019		
3	03136369	RIKANT PITTIE	Executive Director	Member	02-07-2019		

Other Committee						
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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-07-2025				Yes	6	5	3
2	14-08-2025		35		Yes	6	5	3
3	29-08-2025		14		Yes	6	4	3
4	20-09-2025		21		Yes	6	4	3
5		17-10-2025	26		Yes	6	5	3
6		04-11-2025	17		Yes	6	5	3
7		14-11-2025	9		Yes	6	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	4	3	0
2	Audit Committee	29-08-2025	14			Yes	4	3	3	0
3	Audit Committee	20-09-2025	21			Yes	4	3	3	0
4	Audit Committee	17-10-2025	26			Yes	4	4	3	0
5	Audit Committee	04-11-2025	17			Yes	4	4	3	0
6	Audit Committee	14-11-2025	9			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	29-08-2025				Yes	3	3	3	0
8	Nomination and remuneration committee	04-11-2025	66			Yes	3	3	3	0
9	Risk Management Committee	30-09-2025				Yes	4	2	1	2
10	Risk Management Committee	16-11-2025	46			Yes	4	2	1	2

Annexure 1		
V. 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 1000 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

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Priyanka Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Sales Tax Officer Class II/AVATO Delhi, State/UT: Delhi	24-02-2025	NA	Ongoing
2	Assistant Commissioner of State Tax, Maharashtra (GST Audit): Mumbai Zone	22-08-2025	NA	Ongoing

