

| General information about company | |
|--|--------------------------------------|
| Scrip code | 543417 |
| NSE Symbol | RATEGAIN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0CL101024 |
| Name of the entity | RATEGAIN TRAVEL TECHNOLOGIES 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 | 31-12-2022 |
| Risk management committee | 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 | | | | | | | | | | | | | | | | | | | | | | | |
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg 17(A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Res. 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 17(A)(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 | Bhanu Chopra | AGWPC5625R | 01037173 | Executive Director | Chairperson related to Promoter | MD | 14-03-1976 | No | | | | NA | | 16-11-2012 | 05-08-2021 | | | 1 | 0 | 1 | 0 | | | |
| 2 | Ms | Megha Chopra | AGWPC5631K | 02078421 | Executive Director | Not Applicable | | 17-01-1980 | No | | | | NA | | 16-11-2012 | | | | 1 | 0 | 0 | 0 | | | |
| 3 | Mr | Nishant Kanuru Rao | AKIPR8332C | 08972606 | Non-Executive - Nominee Director | Not Applicable | | 03-06-1978 | No | | | | NA | | 02-11-2020 | | | | 1 | 0 | 0 | 0 | | | |
| 4 | Mr | Girish Paman Sawani | AABPV2637D | 07376482 | Non-Executive - Independent Director | Not Applicable | | 10-04-1972 | No | | | | NA | | 29-06-2021 | 29-06-2021 | | 18 | 5 | 5 | 8 | 5 | | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Ms | Aditi Gupta | APEPA8556Q | 06413605 | Non-Executive - Independent Director | Not Applicable | | 17-12-1985 | No | | | | | NA | | 15-07-2021 | 15-07-2021 | | 18 | 1 | 1 | 2 | 1 | | |
| 6 | Mr | EC Rajakumar Konduru | AHHPK5013C | 00044539 | Non-Executive - Independent Director | Not Applicable | | 28-09-1962 | No | | | | | NA | | 15-07-2021 | 15-07-2021 | | 18 | 1 | 1 | 2 | 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 | 07376482 | Girish Paman Vanvari | Non-Executive - Independent Director | Chairperson | 15-07-2021 | | |
| 2 | 06413605 | Aditi Gupta | Non-Executive - Independent Director | Member | 15-07-2021 | | |
| 3 | 00044539 | EC Rajakumar Konduru | Non-Executive - Independent Director | Member | 15-07-2021 | | |

| 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 | 07376482 | Girish Paman Vamvari | Non-Executive - Independent Director | Chairperson | 15-07-2021 | | |
| 2 | 06413605 | Aditi Gupta | Non-Executive - Independent Director | Member | 15-07-2021 | | |
| 3 | 08972606 | Nishant Kamuru Rao | Non-Executive - Nominee Director | Member | 15-07-2021 | | |

| 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 | 06413605 | Aditi Gupta | Non-Executive - Independent Director | Chairperson | 15-07-2021 | | |
| 2 | 01037173 | Bhanu Chopra | Executive Director | Member | 15-07-2021 | | |
| 3 | 00044539 | EC Rajakumar Konduru | Non-Executive - Independent Director | Member | 15-07-2021 | | |

| 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 | 01037173 | Bhanu Chopra | Executive Director | Chairperson | 15-07-2021 | | |
| 2 | 07376482 | Girish Paman Vanvari | Non-Executive - Independent Director | Member | 15-07-2021 | | |
| 3 | 00044539 | EC Rajakumar Konduru | Non-Executive - Independent Director | Member | 15-07-2021 | | |

| 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 | 01037173 | Bhanu Chopra | Executive Director | Chairperson | 15-07-2021 | | |
| 2 | 08972606 | Nishant Kanuru Rao | Non-Executive - Nominee Director | Member | 15-07-2021 | | |
| 3 | 06413605 | Aditi Gupta | Non-Executive - Independent Director | Member | 15-07-2021 | | |
| 4 | 02078421 | Megha Chopra | Executive Director | Member | 07-11-2022 | | |

| 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 | 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 | 01-08-2022 | | | | Yes | 6 | 5 | 3 |
| 2 | | 07-11-2022 | 97 | | Yes | 6 | 5 | 3 |
| 3 | | 02-12-2022 | 24 | | Yes | 6 | 5 | 3 |

Annexure I

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 | 01-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 07-11-2022 | 97 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Nomination and remuneration committee | 01-08-2022 | | | | Yes | 3 | 2 | 2 | 0 |
| 4 | Nomination and remuneration committee | 07-11-2022 | 97 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Nomination and remuneration committee | 02-12-2022 | 24 | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Stakeholders Relationship Committee | 01-08-2022 | | | | Yes | 3 | 2 | 2 | 0 |

Annexure I

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 | Stakeholders Relationship Committee | 07-11-2022 | 97 | | | Yes | 3 | 2 | 2 | 0 |
| 8 | Corporate Social Responsibility Committee | 01-08-2022 | | | | Yes | 3 | 2 | 1 | 0 |

Annexure I

V. Related Party Transactions

| 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 | |

Annexure I**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 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 | THOMAS P. JOSHUA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | THOMAS P. JOSHUA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Noida |
| Date | 19-01-2023 |

