

General information about company

Scrip code	543417
NSE Symbol	RATEGAIN
MSEI Symbol	NOTLISTED
ISIN	INE0CLI01024
Name of the entity	RATEGAIN TRAVEL TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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	Bhanu Chopra	AGWPC5625R	01037173	Executive Director	Chairperson related to Promoter	MD	14-03-1976
2	Ms	Megha Chopra	AGWPC5631K	02078421	Executive Director	Not Applicable		17-01-1980
3	Mr	Nishant Kanuru Rao	AKIPR8332C	08972606	Non-Executive - Non Independent Director	Not Applicable		03-06-1978
4	Mr	Girish Paman Vanvari	AABPV2637D	07376482	Non-Executive - Independent Director	Not Applicable		10-04-1972
5	Ms	Aditi Gupta	APEPA8556Q	06413605	Non-Executive - Independent Director	Not Applicable		17-12-1985
6	Mr	EC Rajakumar Konduru	AIHPK5013C	00044539	Non-Executive - Independent Director	Not Applicable		28-09-1962

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				
2	No				
3	No				
4	No				
5	No				
6	No				

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-11-2012	05-08-2021			1	0	1	0		
2	NA		16-11-2012				1	0	1	0		
3	NA		02-11-2020	15-09-2023		4	1	0	0	0		
4	NA		29-06-2021	29-06-2021		30	5	5	9	5		
5	NA		15-07-2021	15-07-2021		30	1	1	2	1		
6	NA		15-07-2021	15-07-2021		30	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 Vanvari	Non-Executive - Independent Director	Chairperson	15-07-2021		
2	06413605	Aditi Gupta	Non-Executive - Independent Director	Member	15-07-2021		
3	08972606	Nishant Kanuru Rao	Non-Executive - Non Independent 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		
4	02078421	Megha Chopra	Executive Director	Member	27-10-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

Mrs. Megha Chopra, Director of the Company has been appointed as member of Stakeholder Relationship Committee w.e.f October 27, 2023.

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	07376482	Girish Paman Vanvari	Non-Executive - Independent Director	Chairperson	15-07-2021		
2	00044539	EC Rajakumar Konduru	Non-Executive - Independent Director	Member	15-07-2021		
3	01037173	Bhanu Chopra	Executive Director	Member	15-07-2021		
4	99999999	Tanmaya Das	Chief Financial Officer	Member	10-02-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Tanmaya Das, Chief Financial Officer of the Company has been appointed as member of Risk Management Committee w.e.f February 10, 2023.

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	01037173	Bhanu Chopra	Executive Director	Chairperson	15-07-2021		
2	08972606	Nishant Kanuru Rao	Non-Executive - Non Independent 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
1	01037173	Bhanu Chopra	Fund Raise Committee	Executive Director	Chairperson	
2	02078421	Megha Chopra	Fund Raise Committee	Executive Director	Member	
3	06413605	Aditi Gupta	Fund Raise Committee	Non-Executive - Independent Director	Member	

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	07-08-2023				Yes	6	5	2
2		27-10-2023	80		Yes	6	6	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	Nomination and remuneration committee	07-08-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	27-10-2023	80			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	07-08-2023				Yes	4	3	1	0
4	Audit Committee	07-08-2023				Yes	3	3	3	0
5	Audit Committee	27-10-2023	80			Yes	3	3	3	0
6	Risk Management Committee	27-10-2023				Yes	3	2	2	1

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	Other Committee	15-11-2023		Fund Raise Committee		Yes	3	3	1	0
8	Other Committee	15-11-2023		Fund Raise Committee		Yes	3	3	1	0
9	Other Committee	20-11-2023		Fund Raise Committee		Yes	3	3	1	0
10	Other Committee	20-11-2023		Fund Raise Committee		Yes	3	3	1	0

Annexure 1

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 1

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

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Thomas P joshua
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	17-01-2024

