

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														No						
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 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	MD	14-03-1976	NA		16-11-2012	05-08-2021			1	0	1	0		
2	Mrs	Megha Chopra	AGWPC5631K	02078421	Executive Director	Not Applicable		17-01-1980	NA		16-11-2012				1	0	0	0		
3	Mr	Nishant Kanuru Rao	AKIPR8332C	08972606	Non-Executive - Nominee Director	Not Applicable		03-06-1978	NA		02-11-2020				1	0	0	0		
4	Mr	Girish Paman Vanvari	AABPV2637D	07376482	Non-Executive - Independent Director	Not Applicable		10-04-1972	NA		29-06-2021	06-08-2021		6	5	5	7	5		

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 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)
5	Ms	Aditi Gupta	APEPA8556Q	06413605	Non-Executive - Independent Director	Not Applicable		17-12-1985	NA		15-07-2021	06-08-2021		6	1	1	2	1
6	Mr	EC Rajakumar Konduru	AIHPK5013C	00044539	Non-Executive - Independent Director	Not Applicable		28-09-1962	NA		15-07-2021	06-08-2021		6	1	1	2	0

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		

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 - Nominee Director	Member	15-07-2021		

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		

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		

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		

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-07-2021				Yes	3	1
2	28-07-2021		12		Yes	5	3
3	05-08-2021		7		Yes	5	3
4	16-08-2021		10		Yes	5	3
5	01-09-2021		15		Yes	5	3
6	24-09-2021		22		Yes	3	1
7		20-10-2021	25		Yes	3	1
8		26-10-2021	5		Yes	3	1
9		17-11-2021	21		Yes	3	1
10		22-11-2021	4		Yes	5	3
11		24-11-2021	1		Yes	3	1
12		26-11-2021	1		Yes	3	1
13		27-11-2021	0		Yes	3	1
14		28-11-2021	0		Yes	3	1

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
15		10-12-2021	11		Yes	3	1
16		14-12-2021	3		Yes	3	1
17		15-12-2021	0		Yes	6	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2021				Yes	3	3
2	Audit Committee	22-10-2021	77			Yes	3	3
3	Audit Committee	28-10-2021	5			Yes	3	3
4	Audit Committee	22-11-2021	24			Yes	2	2
5	Nomination and remuneration committee	15-07-2021				Yes	3	2
6	Nomination and remuneration committee	28-07-2021	12			Yes	3	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	05-08-2021	7			Yes	3	2
8	Nomination and remuneration committee	16-08-2021	10			Yes	3	2
9	Nomination and remuneration committee	19-10-2021	63			Yes	2	2
10	Nomination and remuneration committee	25-10-2021	5			Yes	2	2
11	Corporate Social Responsibility Committee	24-09-2021				Yes	2	2

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	

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)	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.	No

Sr	Subject	Compliance status
1	Name of signatory	Sachin Verma
2	Designation	Company Secretary and Compliance Officer

Name of signatory	Sachin Verma
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	21-01-2022

