



## **Yatra Online Limited**

**Registered Office:** Unit No. B-2/101, 1<sup>st</sup> Floor, Marathon Innova Building, Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park,  
Lower Parel (West), Mumbai – 400 013, Maharashtra

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### **DISCLOSURE UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF YATRA ONLINE LIMITED (“THE COMPANY”) DURING FY 2023-24**

In accordance with the requirements of Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibility in the Company, nature of the industry in which the Company operates, business model of the Company etc. through various programmes.

#### **Initiatives to familiarize the Directors on continuing basis:**

- At various Meetings during the year, presentations were made to the Board and its Committees on various related matters, where Directors including Independent Directors got an opportunity to interact with Senior Management.
- Periodical presentations on the operations of the Company were made to the Board which *inter-alia* included information on line of business wise performance, business model, financial parameters, operations and fund flows, etc.
- Apart from the above, Management also familiarized the Board with the Industry structures and developments, roles, rights and responsibilities, etc.

#### **Disclosures:**

This familiarization programme shall be uploaded on the Company’s website for public information.

### Details of familiarization programme imparted to Independent Directors

During financial year 2023-24, the following familiarization programmes for Independent Directors were conducted:

Independent Directors	No. of Programmes/ Meetings attended during the year 2023-24	Particulars of Programmes	No. of hours spent in the Sessions attended	
			During the year 2023-24	Cumulative till date from (April 2023 till March 2024)
Mr. Rohit Bhasin	7	<ul style="list-style-type: none"><li>Business and Operations Updates</li><li>Update on Risk Management</li><li>Industry Structures and Developments updates</li></ul>	6.5	6.5
Ms. Deepa Misra Harris	3		2.5	2.5
Mr. Ajay Narayan Jha*	3		2.5	2.5

*\*Resigned as an Independent Director effective from close of business hours on February 08, 2024*

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