

General information about company		
Scrip code	543992	
NSE Symbol	YATRA	
MSEI Symbol	NOTLISTED	
ISIN	INE0JR601024	
Name of the entity	YATRA ONLINE 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	Company doesn't acquired any shares or voting rights in unlisted companies during the quarter ending December 31, 2025.
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?	Yes	
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?	No	No such disclosure/updates during the quarter
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMY00044	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
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
1	Mr	Murlidhara Kadaba	AALPM7480R	01435701	Non-Executive - Non Independent Director	Not Applicable		09-06-1961
2	Mr	Dhruv Shringi	AJVPS1008C	00334986	Executive Director	Chairperson		14-07-1973
3	Ms	Deepa Misra Harris	AAAPH4355F	00064912	Non-Executive - Independent Director	Not Applicable		26-10-1958
4	Mr	Rohit Bhasin	AADPB6953A	02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960
5	Mr	Anup Wadhawan	AANPW7055N	03565167	Non-Executive - Independent Director	Not Applicable		30-06-1961
6	Mr	Roshan Chanaka Nirmal Mendis	ZZZZZ9999Z	11292182	Non-Executive - Non Independent Director	Not Applicable		15-06-1972

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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	21-10-2021				1	0	2	1				
2	NA	05-01-2006				2	1	0	0				
3	NA	16-03-2022	16-03-2025		45.15	6	6	8	1				
4	NA	16-03-2022	16-03-2025		45.15	5	5	9	5				
5	NA	01-04-2024	01-04-2024		21	3	3	6	3				
6	NA	26-09-2025				1	0	0	0		Textual Information(2)		

<b>Text Block</b>	
Textual Information(1)	Mr. Dhruv Shringi has been appointed as the Chairperson of the Board w.e.f the conclusion of the Board Meeting held on November 24, 2025. He also resigned from the position of Chief Executive Officer of the Company w.e.f the close of business hours on November 24, 2025. He continued to serve as the Whole Time Director of the Company.
Textual Information(2)	He is not a citizen of India.

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	02478962	Rohit Bhasin	Non-Executive - Independent Director	Chairperson	16-03-2022		
2	01435701	Murlidhara Kadaba	Non-Executive - Non Independent Director	Member	16-03-2022		
3	03565167	Anup Wadhawan	Non-Executive - Independent Director	Member	30-05-2024		

<b>Nomination and remuneration committee</b>							
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	00064912	Deepa Misra Harris	Non-Executive - Independent Director	Chairperson	16-03-2022		
2	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	16-03-2022		
3	03565167	Anup Wadhawan	Non-Executive - Independent Director	Member	11-02-2025		

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	01435701	Murlidhara Kadaba	Non-Executive - Non Independent Director	Chairperson	11-02-2025		
2	00064912	Deepa Misra Harris	Non-Executive - Independent Director	Member	08-02-2024		
3	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	16-03-2022		

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	01435701	Murlidhara Kadaba	Non-Executive - Non Independent Director	Chairperson	16-03-2022		
2	00334986	Dhruv Shringi	Executive Director	Member	16-03-2022		
3	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	16-03-2022		

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	03565167	Anup Wadhawan	Non-Executive - Independent Director	Chairperson	11-02-2025		
2	00064912	Deepa Misra Harris	Non-Executive - Independent Director	Member	16-03-2022		
3	00334986	Dhruv Shringi	Executive Director	Member	16-03-2022		

<b>Other Committee</b>						
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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	08-08-2025				Yes	5	5	3
2	24-09-2025		46		Yes	5	5	3
3		11-11-2025	47		Yes	6	5	2
4		24-11-2025	12		Yes	6	5	3
5		30-11-2025	5		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	08-08-2025				Yes	3	3	2	0
2	Audit Committee	11-11-2025	94			Yes	3	3	2	0
3	Nomination and remuneration committee	08-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	24-09-2025	46			Yes	3	3	3	0
5	Nomination and remuneration committee	24-11-2025	60			Yes	3	3	3	0
6	Nomination and remuneration committee	30-11-2025	5			Yes	3	3	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	Risk Management Committee	11-11-2025				Yes	3	3	1	0

**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	Jyoti Chawla
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Jyoti Chawla
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	28-01-2026

<b>Investor Grievance Details</b>	
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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Imposition of Fine of Rs. 5,13,300/- including GST for the quarter ended September 30, 2025	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board	The maximum financial impact is to the extent of the fine levied
2	BSE Limited	Imposition of Fine of Rs. 5,13,300/- including GST for the quarter ended September 30, 2025	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board	The maximum financial impact is to the extent of the fine levied

