

# LE TRAVENUES TECHNOLOGY LIMITED

**Regd. Office:** Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India.  
**CIN:** L63000HR2006PLC071540; **Tel:** +91 - 124 - 6682111, **Email:** secretarial@ixigo.com **Website:** https://www.ixigo.com/



## Compliance Report on Corporate Governance to be submitted on a quarterly basis

(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of the Listed Entity : **LE TRAVENUES TECHNOLOGY LIMITED**

2. Quarter ending : **June 30, 2025**

### I. Composition of Board of Directors

S. No.	Title (Mr./Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>&amp;</sup>	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
1	Mr.	Aloke Bajpai	00119037	Chairperson - Executive Director	03.06.2006	24.05.2021	-	NA	1	-	2	-
2	Mr.	Rajnish Kumar	02834454	Non-Executive - Non Independent Director	01.04.2010	07.07.2022	-	NA	1	-	-	-
3	Mr.	Shailesh Lakhani	03567739	Non-Executive - Non Independent Director	28.10.2016	30.09.2024	-	NA	1	-	2	-
4	Mr.	Frederic Lalonde	00739136	Non-Executive - Non Independent Director	29.07.2021	-	-	NA	1	-	-	-
5	Mr.	Arun Seth	00204434	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	47.01	4	4	10	5
6	Mr.	Mahendra Pratap Mall	02316235	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	47.01	1	1	1	1
7	Mr.	Rahul Pandit	00003036	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	47.01	1	1	1	-
8	Mr.	Rajesh Sawhney	01519511	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	47.01	3	3	3	1
9	Ms.	Shuba Rao Mayya	08193276	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	47.01	3	3	7	3

Whether Regular chairperson appointed - **YES**

Whether Chairperson is related to managing director or CEO - **Mr. Aloke Bajpai is the Chairman, Managing Director and Group CEO**

<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee <sup>\$</sup>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>&amp;</sup>	Date of Appointment	Date of Cessation
1 Audit Committee	Yes	Mr. Mahendra Pratap Mall	Chairperson - Non-Executive - Independent Director	03.08.2021	-
		Mr. Arun Seth	Non-Executive - Independent Director	03.08.2021	-
		Ms. Shuba Rao Mayya	Non-Executive - Independent Director	03.08.2021	-
		Mr. Rahul Pandit	Non-Executive - Independent Director	03.08.2021	-
		Mr. Rajesh Sawhney	Non-Executive - Independent Director	03.08.2021	-
		Mr. Alope Bajpai	Executive Director	03.08.2021	-
		Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	03.08.2021	-
2 Nomination & Remuneration Committee	Yes	Mr. Arun Seth	Chairperson - Non-Executive - Independent Director	03.08.2021	-
		Ms. Shuba Rao Mayya	Non-Executive - Independent Director	03.08.2021	-
		Mr. Rahul Pandit	Non-Executive - Independent Director	03.08.2021	-
		Mr. Rajesh Sawhney	Non-Executive - Independent Director	03.08.2021	-
		Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	03.08.2021	-
3 Risk Management Committee	Yes	Mr. Alope Bajpai	Chairperson - Executive Director	06.08.2021	-
		Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	06.08.2021	-
		Mr. Mahendra Pratap Mall	Non-Executive - Independent Director	06.08.2021	-
		Mr. Saurabh Devendra Singh	Group Chief Financial Officer	22.12.2023	-
4 Stakeholders Relationship Committee	Yes	Mr. Rajesh Sawhney	Chairperson, Non-Executive - Independent Director	03.08.2021	-
		Ms. Shuba Rao Mayya	Non-Executive - Independent Director	03.08.2021	-
		Mr. Alope Bajpai	Executive Director	03.08.2021	-
		Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	03.08.2021	-
5 Corporate Social Responsibility Committee	Yes	Mr. Alope Bajpai	Chairperson - Executive Director	03.08.2021	-
		Mr. Rajnish Kumar	Non-Executive - Non Independent Director	03.08.2021	-
		Mr. Arun Seth	Non-Executive - Independent Director	03.08.2021	-
		Mr. Frederic Lalonde	Non-Executive - Non Independent Director	03.08.2021	-
		Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	14.01.2023	-
6 Banking and Finance Committee	Yes	Mr. Alope Bajpai	Chairperson - Executive Director	25.08.2022	-
		Mr. Rajnish Kumar	Non-Executive - Non Independent Director	25.08.2022	-
		Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	25.08.2022	-
		Mr. Mahendra Pratap Mall	Non-Executive - Independent Director	25.08.2022	-

<sup>\$</sup> During the period under review, the board of directors at its meeting held on May 14, 2025, approved the dissolution of the Share Allotment Committee.

<sup>&</sup> Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28-Jan-25	Yes	8	5		
08-Mar-25	Yes	8	5		38
	Yes	8	5	14-May-25	66

\* to be filled in only for the current quarter meetings

### IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present *	Number of independent directors present *	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days **
<b>Audit Committee</b>					
	Yes	7	5	28-Jan-25	
14-May-25	Yes	7	5		105
<b>Nomination and Remuneration Committee</b>					
	Yes	5	4	08-Mar-25	
14-May-25	Yes	5	4		66
<b>Share Allotment Committee<sup>§</sup></b>					
	Yes	3	-	10-Feb-25	
NIL	-	-	-	-	-
<b>Stakeholders Relationship Committee</b>					
	-	-	-	Nil	
14-May-25	Yes	4	2	-	-
<b>Risk Management Committee</b>					
	Yes***	3	1	16-Jan-25	-
	Yes***	3	1	31-Mar-25	73
NIL	-	-	-		

§ During the period under review, the board of directors at its meeting held on May 14, 2025, approved the dissolution of the Share Allotment Committee.

No meetings of Risk Management Committee, Share Allotment Committee and Banking & Finance Committee were held during the reporting quarter.

\* to be filled in only for the current quarter meetings

\*\* This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional

\*\*\*Number of members attending the meeting of Risk Management Committee (other than board of directors) - 1

## VI. Details of Cyber security incidence

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
Other details of cyber security incidence or breaches or loss of data event	NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NIL
<b>Date of the event</b>	<b>Brief details of the event</b>
NA	

## VII. Affirmations

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**
  - b. Nomination & Remuneration Committee - **Yes**
  - c. Stakeholders' Relationship Committee - **Yes**
  - d. Risk Management Committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations /advice of the Board of Directors may be mentioned here. - **Yes. No comments/observations/advice was given by the Board of Directors.**

## For Le Travenues Technology Limited

Sd/-

**Suresh Kumar Bhutani**

**(Group General Counsel, Company Secretary and Compliance Officer)**

**Place : Mumbai**

**Date : July 15, 2025**

**Note:** Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	Nil
No. of investor complaints disposed off during the Quarter	Nil
No. of investor complaints those remaining unresolved at the end of the Quarter	Nil

**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Not applicable					

**D. 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:

S. 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
Not applicable					

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner, CGST, Gurugram, Haryana	31-01-2025	<p>The Company has received an order dated January 31, 2025, on February 04, 2025 from the Assistant Commissioner, CGST, Gurugram, Haryana, passed under Section 74 of the Central Goods and Services Tax Act, 2017 of GST of INR 89,80,778/- plus interest as applicable and penalty of INR 89,80,778/- related to the historical business of the Company involving the export of services alleged as intermediary services. The order has been received in respect of non-payment of GST on services alleged as intermediary services.</p> <p>The Company has filed an appeal before Joint/Additional Commissioner (Appeals), Goods and Services Tax Commissionerate (Appeals), Gurugram, Haryana on April 16, 2025.</p>	There is no further update on the said matter during the reporting quarter.