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 : **September 30, 2025**

I. Composition of Board of Directors

S. No.	Title (Mr./Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	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 proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Relationship 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	24.09.2025	-	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	-	50.02	4	4	10	5
6	Mr.	Mahendra Pratap Mall	02316235	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	50.02	1	1	1	1
7	Mr.	Rahul Pandit	00003036	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	50.02	1	1	2	-
8	Mr.	Rajesh Sawhney	01519511	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	50.02	2	2	3	1
9	Ms.	Shuba Rao Mayya	08193276	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	50.02	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**

$ PAN number of any director would not be displayed on the website of Stock Exchange

& 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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [&]	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. Aloke 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. Aloke 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. Aloke Bajpai	Executive Director	03.08.2021	-
		Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	03.08.2021	-
5 Corporate Social Responsibility Committee	Yes	Mr. Aloke 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. Aloke 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	-

[&] 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)
14-May-25	Yes	8	5		
	Yes	8	5	16-Jul-25	62

* 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 **
Audit Committee					
	Yes	7	5	14-May-25	
16-Jul-25	Yes	7	5		62

Nomination and Remuneration Committee					
	Yes	5	4	14-May-25	
16-Jul-25	Yes	5	4		62

Stakeholders Relationship Committee					
	Yes	4	2	14-May-25	
NIL	-	-	-	-	-

No meetings of Risk Management Committee, Stakeholders Relationship 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

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
Date of the event	**Brief details of the event**
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 :October 27, 2025

<u>Note</u>: Information at Table I and II above need to be necessarily given in 1st 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.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note
1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.
2 If status is “No” details of non-compliance may be given here.
3 If the Listed Entity would like to provide any other information the same may be indicated here.

For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)

Place : Mumbai
Date : October 27, 2025

Additional Half Yearly Disclosure Half Year Ended - September 30, 2025

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not applicable	Not applicable
Promoter Group or any other entity controlled by them	Not applicable	Not applicable
Directors (including relatives) or any other entity controlled by them	Not applicable	Not applicable
KMPs or any other entity controlled by them	Not applicable	Not applicable

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Not applicable	Not applicable	Not applicable
Promoter Group or any other entity controlled by	Not applicable	Not applicable	Not applicable
Directors (including relatives) or any other entity controlled by them	Not applicable	Not applicable	Not applicable
KMPs or any other entity controlled by them	Not applicable	Not applicable	Not applicable

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not applicable	Not applicable	Not applicable
Promoter Group or any other entity controlled by them	Not applicable	Not applicable	Not applicable
Directors (including relatives) or any other entity controlled by them	Not applicable	Not applicable	Not applicable
KMPs or any other entity controlled by them	Not applicable	Not applicable	Not applicable

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For Le Travenues Technology Limited

Sd/-
Saurabh Devendra Singh
(Group Chief Financial Officer)

Place : Mumbai
Date : October 27, 2025

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
1	Zoop Web Services Private Limited	26-08-2025	51%	11%	62%

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
There are no new updates to the on-going tax litigations or disputes during the quarter under review as per sub-para 8 of para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				