



March 19, 2024

<b>Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024</b>	<b>Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024</b>
---	---

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board of Directors of Yatra Online Limited (“the Company”)**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), the Board of Directors at its meeting held today i.e. Tuesday, March 19, 2024 which commenced at 12:00 Noon and concluded at 6:55 P.M. has, *inter-alia*, considered and approved the following:

- a) Appointment of Dr. Anup Wadhawan (DIN: 03565167) based upon the recommendation of the Nomination and Remuneration Committee as an Additional Non-Executive Director, in the capacity of Independent Director effective April 01, 2024 for a term of three years i.e. from April 01, 2024 to March 31, 2027, subject to the approval of Shareholders of the Company.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 has been obtained that he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The information, in terms of Regulation 30 of Listing Regulations read with Securities and Exchange Board of India Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the above-mentioned appointment is enclosed herewith as **Annexure A**.

- b) Approved the Postal Ballot Notice to seek approval of the shareholders for the appointment of Dr. Anup Wadhawan (DIN: 03565167) as an Independent Director effective April 01, 2024 for a term of three years i.e. from April 01, 2024 to March 31, 2027.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

**Yatra Online Limited**  
(Formerly known as  
Yatra Online Private Limited)

[www.yatra.com](http://www.yatra.com)

**Registered Office:**

Unit No. B-2/101, 1st Floor, Marathon Innova Building,  
Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.  
Peninsula Corporate Park, Lower Parel (West),  
Mumbai-400013, Maharashtra.  
T: +91 22 44357700

**Corporate Office:**

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,  
Phase - II, Sector 20, Gurugram, Haryana -122008  
T: +91 0124 4591700  
E: [legal@yatra.com](mailto:legal@yatra.com)



The information contained above will also be made available on the Company's website [www.yatra.com](http://www.yatra.com).

This is for your information and records.

Thanking You,

Yours sincerely,

**For Yatra Online Limited**

**Darpan Batra**  
**Company Secretary and Compliance Officer**  
**M. No. A15719**

**Encl.: as above**

**Registered Office:**

Unit No. B-2/101, 1st Floor, Marathon Innova Building,  
Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.  
Peninsula Corporate Park, Lower Parel (West),  
Mumbai-400013, Maharashtra.  
T: +91 22 44357700

**Corporate Office:**

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,  
Phase - II, Sector 20, Gurugram, Haryana -122008  
T: +91 0124 4591700  
E: [legal@yatra.com](mailto:legal@yatra.com)



## Annexure A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Anup Wadhawan (DIN: 03565167) as an Independent Director of the Company for a term of three consecutive years with effect from April 01, 2024 upto March 31, 2027, subject to approval of Shareholders.
2.	Date of appointment/re-appointment/cessation (as applicable)	April 01, 2024
3.	Term of appointment/re-appointment	Please refer Response to Point (1) above
4.	Brief Profile	<p>Dr. Wadhawan, belongs to the 1985 batch of the Indian Administrative Services borne on the Uttarakhand cadre. During his career he <i>inter alia</i> held various key positions and offices with the Government of India ("GoI") and the State Government of Uttarakhand and the State Government of Uttar Pradesh, which included the following:</p> <p>Commerce Secretary, GOI, Jt./Addl. Secretary/DGFT in Commerce, Jt./Addl. Secretary Banking/Insurance/Pensions, GOI, Jt. Secretary Capital Markets, Department of Economics Affairs. Director, PMO Principal Secretary/Secretary, Govt. of Uttarakhand, Secretary, UP Electricity Regulatory Commission, Jt. Secretary to Govt of Uttar Pradesh, Education, Planning; District Magistrate, Etawah, Uttar Pradesh.</p> <p>Dr. Wadhawan had also chaired the Governing Body of the National Export Insurance Account in the Export Credit Guarantee Corporation, and the Sports Goods Export Promotion Council. He headed the Pension Fund Regulatory and Development Authority as an additional charge for an extended period.</p>

**Yatra Online Limited**  
(Formerly known as  
Yatra Online Private Limited)

[www.yatra.com](http://www.yatra.com)

## Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,  
Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.  
Peninsula Corporate Park, Lower Parel (West),  
Mumbai-400013, Maharashtra.  
T: +91 22 44357700

## Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,  
Phase - II, Sector 20, Gurugram, Haryana -122008  
T: +91 0124 4591700  
E: [legal@yatra.com](mailto:legal@yatra.com)



		<p>Additionally, he has served as a Director on the boards of the Bank of India, Agriculture Insurance Company of India, The Gem and Jewellery Export Promotion Council and the Government E-market Place.</p> <p>He has vast experience in International Trade, Finance, Development Administration, Public Administration, Arbitration &amp; Conciliation and provincial policy making in urban development, forest &amp; environment, rural development, law &amp; order, land revenue administration, education &amp; annual expenditure planning.</p> <p>He is currently serving as an Independent Director on the Board of various Companies including Bajaj Allianz Life Insurance Company Limited, Bajaj Allianz General Insurance Company Limited, Cred Avenue Securities Private Limited. He is also acting as an Advisory Board Member of Association of Small &amp; Medium Knowledge Industries (ASMKI), <i>GoodGovern</i>, a corporate governance entity.</p> <p>Dr. Wadhawan holds Ph.D. in Economics from Duke University (USA), MA in Economics from Delhi School of Economics and BA (Hons) in Economics from Hindu College, Delhi University.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company is related to Dr. Anup Wadhawan.

**Registered Office:**

Unit No. B-2/101, 1st Floor, Marathon Innova Building,  
Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.  
Peninsula Corporate Park, Lower Parel (West),  
Mumbai-400013, Maharashtra.  
T: +91 22 44357700

**Corporate Office:**

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,  
Phase - II, Sector 20, Gurugram, Haryana -122008  
T: +91 0124 4591700  
E: [legal@yatra.com](mailto:legal@yatra.com)