

Proceedings of 20th Annual General Meeting of TransUnion CIBIL Limited
held on August 13, 2020 at 11:00 a.m. (IST)

The 20th Annual General Meeting (“AGM” or “Meeting”) of TransUnion CIBIL Limited (“Company”) was held on Thursday, August 13, 2020 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:00 p.m. (IST).

The Meeting was attended by Mr. M V Nair, Chairperson, Mr. V K Viswanathan, Independent Director (also Chairperson of Audit & Risks Committee), Mr. Satish Pillai, Director, Mr. Rajesh Kumar Rathanchand, MD & CEO, Mr. Rajeev Mantri, CFO, Ms. Padmini Vora, General Counsel-Legal, Ms. Poonam Nayak, Company Secretary, representatives of Shareholders and representatives of the Statutory Auditors and the Secretarial Auditors.

The requisite quorum being present, the Chairman commenced the Meeting at 11:00 a.m. (IST).

Mr. M V Nair, the Chairman of the Company, chaired the proceeding of the Meeting and stated that since the Meeting is being conducted virtually where members can join in person, the proxy facility is not necessitated and accordingly has not been provided.

The Notice convening the AGM was taken as read. The Chairman stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualification, reservation or adverse remark and were therefore, taken as read with permission of the members present. He then requested the Directors, Shareholders, Officials, and Invitees present, to introduce themselves.

The Company Secretary of the Company then provided general instructions to the members present regarding participation and voting at the Meeting.

Mr. Rajeev Mantri, CFO of the Company then briefed the Members on the operational and financial performance of the Company for the financial year ended 31st March 2020.

Thereafter, members were requested to ask questions and / or express their views, which were later responded / addressed by Mr. M V Nair, Chairperson, Mr. V K Viswanathan, Independent Director, Mr. Rajesh Kumar Rathanchand, MD & CEO and Mr. Rajeev Mantri, CFO.

After answering the pertinent and material questions raised by speaker shareholders, the following items of business as set out in the Notice were put for the Members’ approval by way of e-voting:

Item No. 1 - Ordinary Business - ADOPTION OF AUDITED ACCOUNTS

Item No. 2 - Ordinary Business - NOTING PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARE CAPITAL

Item No. 3 - Ordinary Business - RE-APPOINTMENT OF DIRECTOR – MR. M V NAIR

Item No. 4 - Special Business - APPOINTMENT OF DIRECTOR – MR. ABHINAV DHAR

Item No. 5 - Special Business - APPOINTMENT OF DIRECTOR – MR. SATISH PILLAI

Item No. 6 - Special Business - APPOINTMENT OF MD & CEO – MR. RAJESH KUMAR RATHANCHAND

Item No. 7 - Special Business - RE-APPOINTMENT OF DIRECTOR – MR. V K VISWANATHAN

Item No. 8 - Special Business - RE-APPOINTMENT OF DIRECTOR – MR. SHANKER ANNASWAMY

Item No. 9 - Special Business - COMMISSION TO INDEPENDENT DIRECTORS

Mr. M V Nair then concluded the meeting and informed the members that resolutions as set forth in the notice are deemed to be passed as the Company has received assent from all the Shareholders in respect of the above resolutions.

He thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

For TransUnion CIBIL Limited

Sd/-

**Poonam Nayak
Company Secretary**