



**Proceedings of the Extra Ordinary General Meeting of TransUnion CIBIL Limited
held on Friday, October 16, 2020 at 10:30 a.m. (IST)**

The Extra Ordinary General Meeting (“EGM” or “Meeting”) of TransUnion CIBIL Limited (“Company”) was held on Friday, October 16, 2020 at shorter notice through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Meeting commenced at 10:30 a.m. (IST) and concluded at 10:50 a.m. (IST).

The Meeting was attended by Mr. M V Nair, Chairperson, Mr. Shanker Annaswamy, Independent Director, 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.

The requisite quorum being present, the Chairman commenced the Meeting at 10:30 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.

All the Directors, Shareholders, Invitees, and Auditors at the meeting were requested to introduce themselves.

The Notice convening the EGM was taken as read.

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

Thereafter, the following item of business as set out in the Notice was put for the Members’ approval by way of e-voting:

Item No. 1 - Special Business - APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY
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Mr. M V Nair then concluded the meeting and informed the members that the resolution as set forth in the notice is deemed to be passed as the Company has received assent from all the Shareholders in respect of the above resolution.

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**