



NOTICE

NOTICE is hereby given that the **Sixteenth** Annual General Meeting of members of CRIF HIGH MARK CREDIT INFORMATION SERVICES PRIVATE LIMITED will be held on **Monday, 6th September, 2021 at 5.30 p.m.** at FOF B-04,05,06, 4th Floor, Art Guild House, Phoenix Market City, L.B.S Marg, Kurla (West), Mumbai – 400070 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Profit & Loss Account for the financial year ended 31st March 2021, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.

SPECIAL BUSINESS

2. To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Eapen Alexander (DIN: 03493601), who was appointed as Additional Director of the Company w.e.f. 2nd June 2021 by the Board of Directors pursuant to Section 161 of the Companies Act 2013 and who holds office up to the ensuing Annual General Meeting of the Company be and is hereby appointed as a Director of the Company.”

3. To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Shri Arup Kumar (DIN: 07682113), who was appointed as Additional Director of the Company w.e.f. 6th September 2021 by the Board of Directors pursuant to Section 161 of the Companies Act 2013 and who holds office up to the ensuing Annual General Meeting of the Company be and is hereby appointed as a Director of the Company.”

By order of the Board of Directors

Larry Howell

Chairman

DIN: 00005445

Mumbai, 6th September 2021

PROPRIETARY



Registered Office:

FOF B-04, 05, 06, 4th Floor, Art Guild House,
Phoenix Market City, L.B.S Marg, Kurla (West),
Mumbai – 400070

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself at the meeting and the proxy need not be a member of the Company under the Companies Act, 2013.
2. The instrument appointing the proxy must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository.
6. Members are requested to bring their copies of Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.



7. All documents referred to in the Notice are open for inspection at the Registered Office of the Company during business hours on all working days except public holidays between 10.00 a.m. and 5.30 p.m. up to the date of the Annual General Meeting (AGM).



**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE
COMPANIES ACT, 2013**

ITEM NO. 2:

In terms of clause 4.2.2 of the Shareholders Agreement dated 17th April 2014 and Article 119 of the Articles of Association of the Company, the investment shareholder group is entitled to nominate one director on the Board of Directors of the Company. Accordingly, Mr. Eapen Alexander (DIN:03493601) has been nominated by investment shareholder group as their nominee director on the Board. He was appointed as an Additional Director of the Company with effect from 2nd June 2021.

Mr. Eapen Alexander heads the Housing Finance and Vehicle Finance verticals of The Muthoot Group. He plans to expand and leverage the Group's brand and infrastructure into new product lines. Based in Mumbai, he holds an MBA from Duke University - USA, an MSc. in International Political Economy from London School of Economics and a B.A. Economics (Honours) degree from St. Xavier's College, Mumbai.

None of the Directors except Mr. Eapen Alexander and Key Managerial personnel are, financially or otherwise, concerned or interested in the proposed resolution.

ITEM NO. 3:

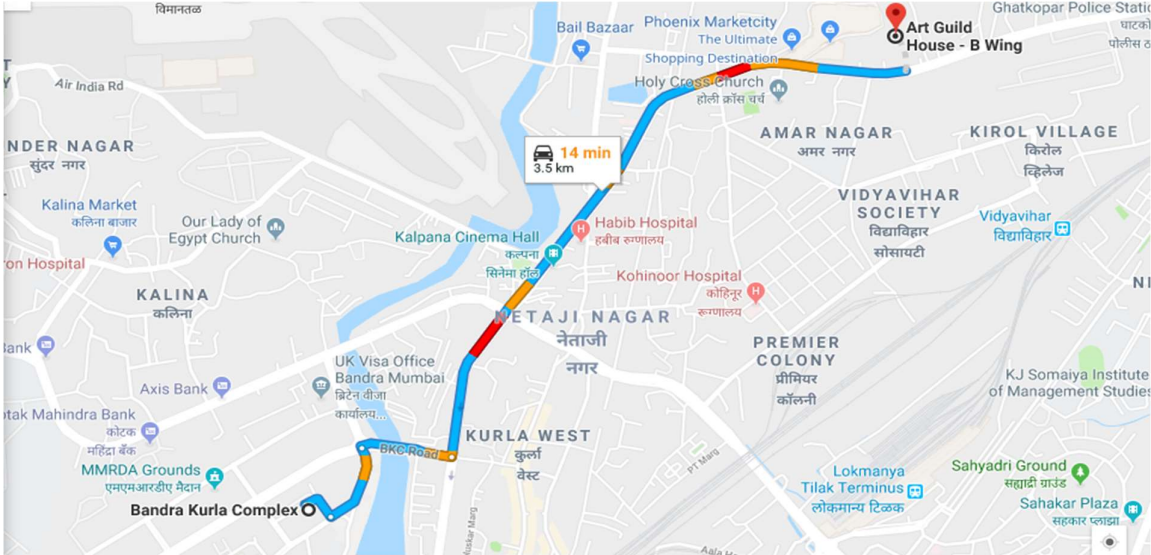
In terms of clause 4.2.2 of the Shareholders Agreement dated 17th April 2014 and Article 119 of the Articles of Association of the Company, the investment shareholder group is entitled to nominate one director on the Board of Directors of the Company. Accordingly, Shri Arup Kumar (DIN: 07682113) has been nominated by shareholder group as their nominee director on the Board. He was appointed as an Additional Director of the Company with effect from 6th September 2021.

Shri Arup Kumar heads the Chief General Manager of SIDBI Foundation of Micro Credit, handled direct finance operations in different capacities in many geographies, besides stints in policy verticals relating to credit, risk management, stressed & NPA management etc. At present heading micro finance operations of the bank and supporting the sector through credit plus approach.



None of the Directors except Shri Arup Kumar and Key Managerial personnel are, financially or otherwise, concerned or interested in the proposed resolution.

Route Map to CRIF High Mark



Directions

Bandra Kurla Complex

Bandra East, Mumbai, Maharashtra

- > Take Kanzul Iman Rd to BKC CST Link Rd in MMRDA Area
5 min (900 m)
- > Take Santacruz – Chembur Link Rd to CST Road in Kurla West
4 min (650 m)
- ↙ Slight left onto CST Road
1 min (350 m)
- ↙ Turn left onto LBS Rd
i Pass by Kalpana Cinema Hall (on the right)
7 min (1.6 km)
- ↙ Turn left
⚠ Restricted usage road
6.5 (8 m)

Art Guild House