



NOTICE

NOTICE is hereby given that the **Seventeenth** Annual General Meeting of members of CRIF HIGH MARK CREDIT INFORMATION SERVICES PRIVATE LIMITED will be held on **Friday, 16th September, 2022 at 5.00 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 2022, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.
2. To fix the remuneration of BSR & Co. LLP, Chartered Accountants, Statutory Auditors of the Company and consider and if thought fit, pass the following resolution, with or without modifications:

“**RESOLVED THAT** pursuant to the provisions of Section 142 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013 (including any statutory modifications and re-enactments, for the time being in force), the consent of the Members be and is hereby accorded to the fees of INR 12,00,000/- per annum (excluding GST and out of pocket expenses) to BSR & Co. LLP, Chartered Accountants, for carrying out the statutory audit of the Company for the F.Y. 2021-22 and 2022-23”

SPECIAL BUSINESS

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

“**RESOLVED THAT** pursuant to the provisions of Section 152 read with Rules 8,9 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 , and other applicable provisions of the Companies Act 2013 (including any statutory modifications and re-enactments, for the time being in force), the consent of the Members be and is hereby accorded to the appointment of Mr. Sanjeet Dawar (DIN: 09641308), who was appointed as Additional Director of the Company w.e.f. 1st



August 2022 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, as a Director and shall continue to act as Managing Director of the Company.”

By order of the Board of Directors

Sanjeet Dawar
CEO & Managing Director
DIN: 09641308

Mumbai, 22nd August 2022

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. The said Resolution/ Authorization should be sent to the Company Secretary by email to the designated email id company.secretary@crifhighmark.com
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

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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. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Depository. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website.
6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance on the designated email of the Company i.e. companysecretary@crifhighmark.com.
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 Saturdays, Sundays and public holidays) between 10.00 a.m. and 5.00 p.m. up to the date of the Annual General Meeting (AGM).

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

ITEM NO. 3:

In terms of clause 4.2.2 of the Shareholders Agreement dated 17th April 2014 and Article 126 of the Articles of Association of the Company, CRIF SPA nominee shall be appointed as CEO & Managing Director of the Company. Accordingly, Mr. Sanjeet Dawar (DIN: 09641308) has been nominated by CRIF SPA as its Nominee Director on the Board to be appointed as CEO & Managing Director. The Board of Directors, in its meeting held on 29th July 2022, appointed Sanjeet Dawar as an Additional Director as well as CEO & Managing Director of the Company with effect from 1st August 2022.

Mr. Sanjeet Dawar has 25 plus years of valuable experience in retail assets and liability product sales, Sanjeet has ample knowledge and insights into the finance sector. His domain expertise lies in strategizing and establishing both front-end and back-end processes. He also specializes in consumer financial services and is a start-up specialist

Sanjeet is dedicated to implementing best-in-class processes and policies to create long-term value for the clients of CRIF High Mark. Prior to joining CRIF High Mark, Sanjeet has worked with noteworthy names in the BFSI segment such as Fullerton India Credit Company Ltd., TATA Capital Ltd, and HDFC Bank Ltd.

Your Directors recommend passing of this resolution as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel and their relatives, except Mr. Sanjeet Dawar is concerned or interested in the proposed resolution.

By order of the Board of Directors

Sanjeet Dawar
CEO & Managing Director
DIN: 09641308

Mumbai, 22nd August 2022

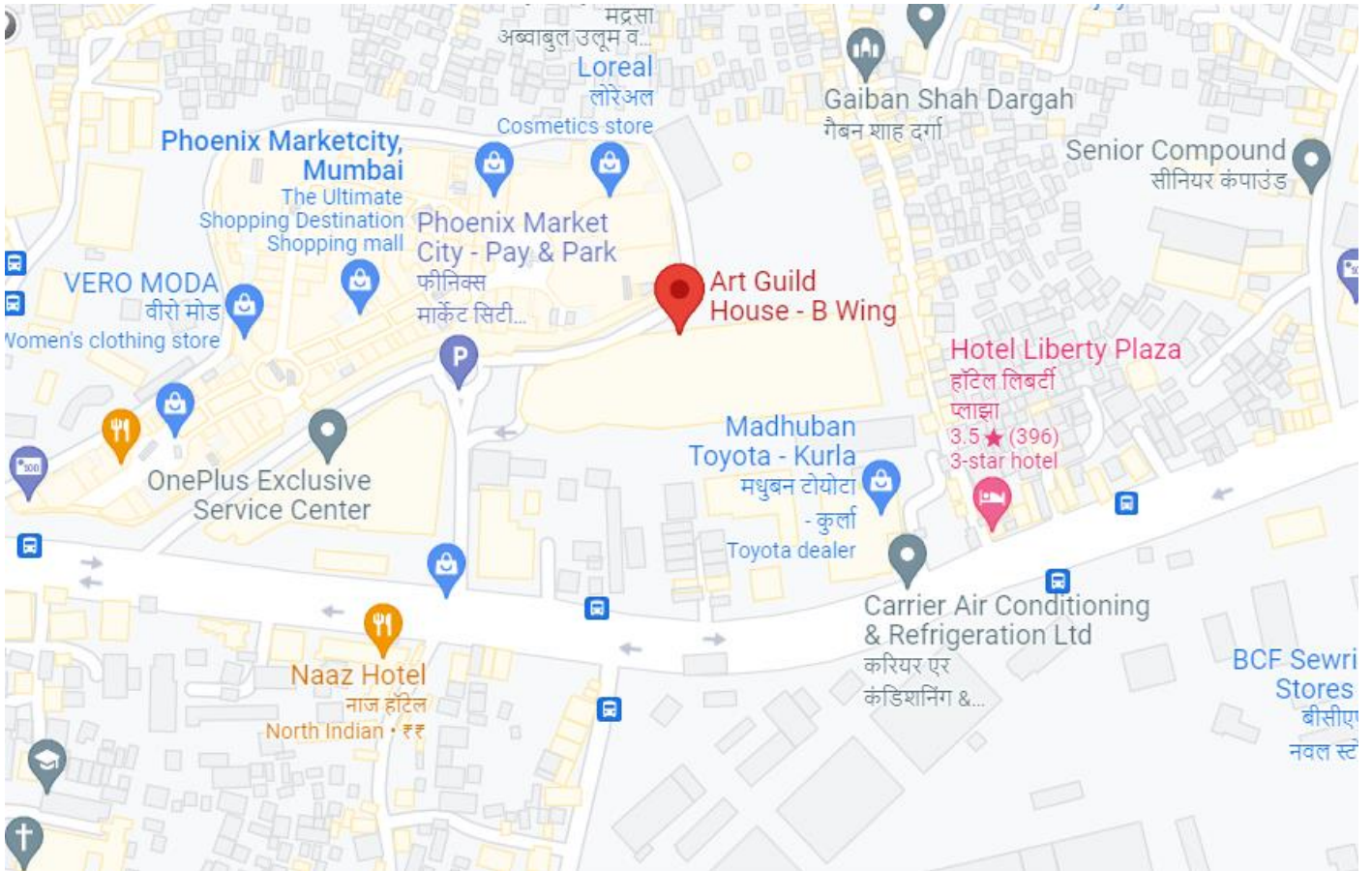
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Route Map to CRIF High Mark



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