

**PAYTM INSURANCE BROKING PRIVATE LIMITED TRANSCRIPT OF EGM DATED APRIL 24, 2020 HELD
THROUGH VIDEO CONFERENCING**

Ms. Shanu Agrawal: Good Morning Ladies and Gentlemen! Myself Shanu Agrawal, I have recently joined as Company Secretary of Paytm Insurance Broking Private Limited.

Ms. Renu Satti: Welcome Shanu aboard!

Ms. Shanu Agrawal: I am participating this meeting through video conferencing from my residence at Noida.

Mr. Arvind Singhania: Welcome all of you. First of all, Good Morning everyone. I extend a warm welcome to all of you in the extra ordinary general meeting of Paytm Insurance Broking private Limited. Today we have with us, Mr. Vikas Garg, who is director of the Company. I would like to propose him to preside as a chairman of the meeting and would like to take vote of all the members.

Members: We agree for Mr. Vikas Garg to chair the meeting.

Mr. Vikas Garg: Good Morning, I am Vikas Garg. I am speaking through Video Conference. As the requisite quorum is present for the Meeting, I, as the Chairman, call the Meeting to order.

Mr. Arvind Singhania: Today we have all five members here, which is making proper quorum so we can now start the proceeding. We have with us Mr. Sanjeev Garg, authorized representative on behalf of One 97 Communications Limited, Ms. Renu Satti, Mr. Sridhar Samudrala. I am acting as Authorized Representative of One 97 Communications Limited. Since we have the quorum, we call have the meeting in order. Mr. Girish Batra & Mr. Amit Nayyar have expressed their inability to attend the meeting as directors.

In compliance with General Circular Nos. 14/2020, issued by the Ministry of Corporate Affairs, this Meeting is being conducted through Video Conferencing without the physical presence of the Members, to transact urgent business.

The notice has been circulated to all the members via mail. With the due permission of all the members, I will take the notice as read & will take the matters to be discussed in the meeting.

Members: We are fine to go ahead with the meeting agenda.

Item No. 1- Increase in Authorized capital of company & subsequent alteration in MOA:

Mr. Arvind Singhania: First matter is to increase the authorized share capital of the company & then to alter the MOA of company relating to the capital. This matter has already been approved by the Board members & recommended for approval of members. Here we are increasing the authorized share capital by Twenty crores, which will make the authorized capital as Twenty-five crores, after increase.

So we would like to seek the approval of members accordingly. So I would like someone to propose the resolution.

Sanjeev Garg: I would like to propose the resolution to be passed by all the members of meeting.

Mr. Arvind Singhania: I request someone else to second this resolution please.

Ms. Renu Satti: I will second it.

Mr. Arvind Singhania: So accordingly, the resolution has been passed and the members' vote has been given and this has been considered as unanimously passed.

This was the only agenda with the notice. I would like to thank all the members to spare their valuable time & attending the meeting at shorter notice & the meeting stands concluded.

Members: Thanks everyone!