

CHARTER OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

I. PURPOSE

The Executive Committee (the “Committee”) is authorized by the Bylaws of Equifax Inc. (the “Company”) to exercise all of the powers of the Board of Directors (the “Board”) in managing the business and affairs of the Company during the intervals between meetings of the Board of Directors, subject to Board discretion or as limited by applicable laws.

II. COMPOSITION

The Board of Directors may appoint from their members an Executive Committee. The Executive Committee shall consist of not less than three nor more than five members, the precise number to be fixed by resolution of the Board of Directors from time to time. A majority of the members of the Committee shall be non-management directors. The Chairman of the Board or Presiding Director shall be the Chairman of the Executive Committee, as determined by the non-management members of the Board.

III. MEETINGS

The Committee shall meet as frequently as circumstances dictate or at the discretion of the Chair of the Committee. The affirmative vote of a majority of all the members of the Committee shall be necessary to its adoption of any resolution. All action by the Committee shall be reported to the Board of Directors at its meeting next succeeding such action, and shall be subject to revision or alteration by the Board of Directors, provided that no rights or interests of third parties shall be negatively affected by any such revision or alteration.

IV. RESPONSIBILITIES AND DUTIES

The Committee shall possess and may exercise all the powers of the Board in the management of all the affairs of the Company, including but not limited to, the making of contracts, the purchase and sale of property, the execution of legal instruments and all other matters in which specific direction shall not have been given by the Board of Directors.

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