



**NOTICE OF NINTH ANNUAL GENERAL MEETING
OF
PAYTM PAYMENTS BANK LIMITED**

NOTICE is hereby given that the Ninth Annual General Meeting of the Members of Paytm Payments Bank Limited (“**Bank**”) will be held at shorter notice on Monday, 29th day, September, 2025 at 3.30 P.M. at its corporate office situated at B-121, 2ND Floor, Noida Sector-5, Udyog Marg, Uttar Pradesh – 201301 and through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) given hereunder to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2025, together with the report of the Board of Director and Auditors’ thereon.
2. To approve the appointment of the M/s V. Sankar Aiyar & Co. (Firm Registration Number 109208W) as the Statutory Auditor for the Bank and fixation of their remuneration.

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

“RESOLVED THAT, pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Banking Regulation Act, 1949, and the guidelines, circulars and notifications issued by the Reserve Bank of India (RBI) from time to time, and subject to the prior approval of RBI, the appointment of M/s V. Sankar Aiyar & Co. (Firm Registration Number 109208W) be and is hereby approved by the Members of the Bank, as the Statutory Auditor of the Bank for the financial year 2025-26, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held in the year 2026, on terms and conditions and remuneration including reimbursement of out of pocket expenses in connection with the audit of accounts of the Bank, as may be fixed by the Board of Directors of the Bank.

RESOLVED FURTHER THAT for the purpose of audit of the Bank’s accounts, with the power to the Board/ Audit Committee to alter and vary the terms and conditions of appointment, revision including upward revision in the remuneration during the remaining tenure of three years, etc., including by reason of necessity on account of conditions as may be stipulated by the RBI and / or any other authority, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.”

**SPECIAL BUSINESS****3. Appointment of Mr. Bimal Julka as an Independent Director**

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

“RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and 161 read with Schedule IV of the Companies Act, 2013 and the Rules made thereunder, Section 10A(2A) of the Banking Regulation Act, 1949 and other applicable provisions, if any (including any statutory modification (s) or re-enactment thereof for the time being in force) and on the basis of recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the Bank, Mr. Bimal Julka (DIN: 03172733), who was appointed as an Additional Director (Non-Executive Director) with effect from February 28, 2025 and who holds office as a Non-Executive Director of the Bank, and in respect of whom the Bank has received his consent and declaration of independence under Section 149(6) of the Act, and who is eligible for the appointment, be and is hereby appointed as an Independent Director of the Bank, not liable to retire by rotation, for a term of 3 (Three) years, with effect from February 28, 2025 to February 27, 2028.

RESOLVED FURTHER THAT any of the Director(s) or Company Secretary of the Bank be and are hereby severally authorized to give effect to above appointment and make necessary filing with Registrar of Companies, NCT of Delhi and Haryana and to do all acts, things and deeds incidental thereto.”

4. Appointment of Mr. Ramabhadran Ramanujam as an Independent Director

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

“RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and 161 read with Schedule IV of the Companies Act, 2013 and the Rules made thereunder, Section 10A(2A) of the Banking Regulation Act, 1949 and other applicable provisions, if any (including any statutory modification (s) or re-enactment thereof for the time being in force) and on the basis of recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the Bank, Mr. Ramabhadran Ramanujam (DIN: 07060244), who was appointed as an Additional Director (Independent) with effect from February 28, 2025 and who holds office as an Independent Director of the Bank, and in respect of whom the Bank has received his consent and declaration of independence under Section 149(6) of the Act, and who is eligible for the appointment, be and is hereby appointed as an Independent Director of the Bank, not liable to retire by rotation, for a term of 3 (Three) years, with effect from February 28, 2025 to February 27, 2028

RESOLVED FURTHER THAT any of the Director(s) or Company Secretary of the Bank be and are hereby severally authorized to give effect to above appointment and make necessary filing with Registrar of Companies, NCT of Delhi and Haryana and to do all acts, things and deeds incidental thereto.”



5. Appointment of Ms. Priyadarshini Lakshminarayanan as an Independent Director

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

“RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and 161 read with Schedule IV of the Companies Act, 2013 and the Rules made thereunder, Section 10A(2A) of the Banking Regulation Act, 1949 and other applicable provisions, if any (including any statutory modification (s) or re-enactment thereof for the time being in force) and on the basis of recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the Bank, Ms. Priyadarshini Lakshminarayanan (DIN: 06592671), who was appointed as an Additional Director (Independent) with effect from November 09, 2024 and who holds office as an Independent Director of the Bank, and in respect of whom the Bank has received her consent and declaration of independence under Section 149(6) of the Act, and who is eligible for the appointment, be and is hereby appointed as an Independent Director of the Bank, not liable to retire by rotation, for a term of 3 (Three) years, with effect from November 09, 2024 to November 08, 2027

RESOLVED FURTHER THAT any of the Director(s) or Company Secretary of the Bank be and are hereby severally authorized to give effect to above appointment and make necessary filing with Registrar of Companies, NCT of Delhi and Haryana and to do all acts, things and deeds incidental thereto.”

**By Order of the Board of Directors
For Paytm Payments Bank Limited**

Sd/-

**Ashhish K Paanday
(Company Secretary)
Membership No. A23155**

**Place: Noida
Date: September 08, 2025
Regd Off: 136, 1st Floor, Devika Tower Nehru
Place, New Delhi - 110019
CIN- U65999DL2016PLC304713**

**Notes:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE BANK. PROXY FORM IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, SIGNED AND COMPLETED IN ALL RESPECTS MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE BANK ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY IN NUMBER AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY NOT EXCEEDING FIFTY IN NUMBER AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. EVERY MEMBER ENTITLED TO VOTE AT THE MEETING, OR ON ANY RESOLUTION TO BE MOVED THEREAT, SHALL BE ENTITLED DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, TO INSPECT THE PROXIES LODGED, AT ANY TIME DURING THE BUSINESS HOURS OF THE BANK, PROVIDED THAT NOT LESS THAN THREE DAYS' NOTICE IN WRITING OF THE INTENTION SO TO INSPECT IS GIVEN TO THE BANK.
4. No person shall be entitled to attend and vote at the meeting as a duly authorized representative of any body corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her a duly authorized representative, certified to be true copy by the Chairman/Managing Director/Company Secretary, shall have been deposited at the registered office of the bank before the time fixed for the commencement of the meeting.
5. Members are requested to notify the changes of address if any, to the Bank quoting their respective DP ID/folio nos.
6. We request and encourage our members to register/update their email-id for e-communication. The Members may register their e-mail id by sending an email to secretarial@paytmbank.com with a subject "Registration of email id."
7. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Extraordinary General Meeting is annexed hereto and forms part of this Notice.
8. In case of joint holders attending the Meeting, only such joint holders who is higher in the order of names will be entitled to vote.



9. Register of Directors and Key Managerial Personnel and their shareholding, maintained u/s. 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
10. The Register of Contracts or arrangements in which the Directors are interested, maintained u/s.189 of the Companies Act, 2013, will be available for inspection by the Members at the AGM.
11. All documents referred to in the notice and explanatory statement shall be open for inspection at the corporate office of the company at B-121, 2nd Floor, Sector 5, Noida- 201303 on all working days (except Saturday, Sunday and any public holiday), between 11.00 a.m. and 5.00 p.m. upto the date of the Meeting. The Bank has intimated the Registrar of Companies to keep books of account at a place other than the registered office of the Bank.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES
ACT, 2013**

The following explanatory statement pursuant to section 102 of the Companies Act, 2013, sets out all material facts relating to the business mentioned in the accompanying notice.

ITEM NO.3:

The Board of Directors of the Bank had appointed Mr. Bimal Julka (DIN: 03172733) as an Additional Director (Non-Executive Director). Later on Board of Directors in their meeting held on August 28, 2025 had approved his change in designation as Independent Director for a term of 3 (Three) years with effect from February 28, 2025, subject to the approval of shareholders.

Mr. Bimal Julka is an IAS officer (Retd.) of 1979 batch of Madhya Pradesh cadre. He completed his BA Hons in Industrial & Organizational Psychology from Delhi University in 1975, followed by MA in Psychology. Mr. Julka has the University of Oxford, Queen Elizabeth Fellowship for Government interventions in the SME Sector. He is a highly experienced Civil Servant for 41 years with a demonstrated history of leading impactful projects across the Ministry of Defence, Civil Aviation, Information & Broadcasting, External Affairs, Finance, Commerce and Public Relations in Govt. of India. Skilled in Strategic Planning, Business Development, Business Strategy and Service Delivery Management.

Mr. Julka held key positions in the Ministries of Defence and Finance. At the pinnacle of his career, he became Secretary to Government of India in the Ministry of I&B. From accomplishing a near impossible task as a young officer in charge of relief during the Bhopal Gas tragedy to successfully conducting FM radio auctions as Secretary. Mr. Julka, is known to be a true “Karmayogi”. He served as Nominee Director in various Companies such as The New India Assurance Company Limited, Oil and Natural Gas Corporation Limited, IDFC Limited, National Skill Development Corporation, Security Printing and Minting Corporation of India Limited and as Independent Director in Reliance Power Limited. He is presently Independent Director of Gujarat Alkalies and Chemicals Limited. He also worked as Chief Information Commissioner, Government of India.

Mr. Bimal Julka fulfils the conditions laid down in Companies Act, 2013 and Banking Regulation Act, 1949.

Furthermore, pursuant to Secretarial Standards-II the details of the Director sought to be appointed as an Independent Director have been given in later part of the explanatory statement to this notice.

Except Mr. Bimal Julka, the appointee, none of the Directors, Key Managerial Personnel of the Bank or their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Resolution set out at Item no. 3 of the Notice for approval by the Members

**ITEM NO.4:**

The Board of Directors of the Bank had appointed Mr. Ramabhadran Ramanujam (DIN: 07060244) as an Additional Independent Director for a term of 3 (Three) years with effect from February 28, 2025, subject to the approval of shareholders.

Mr. Ramabhadran Ramanujam was a member of the Indian Administrative Service from 1979-2014 during which time he had held the charge of different departments/organizations. In the state of Madhya Pradesh, he had worked as Director (Budget) and Secretary, Finance Department, Member (Finance) of the State Electricity Board, Principal Secretary, Department of Food & Dept. of Transport. He was Joint Secretary & Financial Advisor, Ministry of Power, Govt. of India, Joint Secretary, Twelfth Finance Commission and Minister (Economic & Commercial), Embassy of India, Japan. During his stint in the Ministry of Power, he was a nominee Director on the Boards of major CPSUs such as NTPC, Powergrid, NHPC, PFC, REC etc. He holds a M.B.A. degree from the University of Hull, U.K. Mr. Ramanujam served in the Prime Minister's Office in two stints from 1997-2000 and 2011-2014 and retired as Secretary to the Prime Minister in September 2014. Post-retirement, he was a Member of the Central Administrative Tribunal from 2015-19. Later, he was an Independent External Monitor for Airports Authority of India, Bharat Petroleum Corporation and NLC India Ltd.

Mr. Ramabhadran Ramanujam fulfils the conditions laid down in Companies Act, 2013 and Banking Regulation Act, 1949.

Furthermore, pursuant to Secretarial Standards-II the details of the Director sought to be appointed as an Independent Director have been given in later part of the explanatory statement to this notice.

Except Mr. Ramabhadran Ramanujam, the appointee, none of the Directors, Key Managerial Personnel of the Bank or their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Resolution set out at Item no. 4 of the Notice for approval by the Members

ITEM NO.5:

The Board of Directors of the Bank had appointed Ms. Priyadarshini Lakshminarayanan (DIN: 06592671) as an Additional Independent Director for a term of 3 (Three) years with effect from November 09, 2024, subject to the approval of shareholders.

Ms. Priyadarshini Lakshminarayanan holds a Post Graduate Diploma in Business Management (Marketing & Finance) and has a B.A. Honours (Economics) degree from Delhi University. In a career spanning over two decades she has a diverse work experience with local and global players such as HSBC, ABN AMRO, ICICI Bank, Reliance Industries, GE India, IFCI and ONICRA. She has a wide experience in a variety of leadership roles in Business Development, Corporate & Retail sales, Corporate Banking and Key Account Management Business Strategy.



Ms. Priyadarshini Lakshminarayanan fulfils the conditions laid down in Companies Act, 2013 and Banking Regulation Act, 1949.

Furthermore, pursuant to Secretarial Standards-II the details of the Director sought to be appointed as an Independent Director have been given in later part of the explanatory statement to this notice.

Except Ms. Priyadarshini Lakshminarayanan, the appointee, none of the Directors, Key Managerial Personnel of the Bank or their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Resolution set out at Item no. 5 of the Notice for approval by the Members



PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM: Members will be able to attend the AGM through VC/OAVM Facility. For this purpose, please download zoom app from Google Play Store/iOS App store or use following web browser from your system

<https://zoom.us/signin#/login>

Post installation of app on your device, please use this link

<https://zoom.us/j/93428180817?pwd=ekK2KCRk86agcoPFM5ubMg6EGwa4Dc.1>

Meeting ID: 934 2818 0817

Passcode: 394791

Members who need assistance with the use of technology for joining the AGM through VC/OAVM can contact the Company Secretary at the below mentioned details:

Email: - secretarial@paytmbank.com

Please note that the participants connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS: As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings at the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, email ID, mobile number to the Company Secretary at secretarial@paytmbank.com Queries, if any received by the Company till 05.00 p.m. on September 28, 2025 shall only be considered and responded during the AGM.



Members who would like to express their views or ask questions during the AGM may raise their hands as per the functionality available on the VC application, however, the Company reserves the right to restrict the number of questions and number speakers, as appropriate for smooth conduct of the AGM.

The voting rights shall be as per the number of equity shares held by the Member(s) as on AGM date, being the cut-off date.

All documents referred to this Notice shall be made available for inspection, on request.

**By Order of the Board of Directors
For Paytm Payments Bank Limited**

**Sd/-
Ashhish K Paanday
(Company Secretary)
Membership No. A23155**

**Place: Noida
Date: September 08, 2025
Regd Off: 136, 1st Floor, Devika Tower
Nehru Place, New Delhi – 110019, CIN- U65999DL2016PLC304713**



**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING,
PURSUANT TO SECRETARIAL STANDARD-2 ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI):**

Particulars	Mr. Ramabhadran Ramanujam	Ms. Priyadarshini Lakshminarayanan	Mr. Bimal Julka
DIN	07060244	06592671	03172733
Date of Birth/ (Age)	01.07.1954	02.07.1974	27.08.1955
Qualificatio n	Retired IAS, MBA	Post Graduate Diploma in Business Management (Marketing & Finance), B.A. Honours (Economics) degree from Delhi University	Retired IAS, BA Hons, MA in Psychology, Queen Elizabeth Fellowship for Government interventions in the SME Sector.
Remunerati on sought to be paid	NA	NA	NA
Terms and conditions of Appointmen t/Reappoint ment (s)	Mr. Ramabhadran Ramanujam has been appointed as an Independent Director, not liable to retire by rotation for a period of 3 years, as per the provisions of Companies Act, 2013 and Banking Regulation Act, 1949, subject to the approval of the company in this AGM	Ms. Priyadarshini Lakshminarayanan has been appointed as an Independent Director, not liable to retire by rotation for a period of 3 years, as per the provisions of Companies Act, 2013 and Banking Regulation Act, 1949, subject to the approval of the company in this AGM	Mr. Bimal Julka has been appointed as an Additional Director (Non-Executive Director), not liable to retire by rotation for a period of 3 years, as per the provisions of Companies Act, 2013 and Banking Regulation Act, 1949, subject to the approval of the company in this AGM

Paytm Payments Bank Ltd

www.PaytmBank.com

Corporate Office - B 121, Sector 5, Noida 201301, India

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Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019



Justification for choosing the appointee as an Independent Director	<p>Pursuant to the clause 5.3 of Article Association (AOA) of the Paytm Payments Bank (the Bank/PPBL) the Board may be expanded to comprise of 9 directors with majority of Independent Directors.</p> <p>Accordingly, Mr. Ramabhadran Ramanujam's profile was found to be suitable and he was appointed as an Additional Director (Independent) with effect from February 28, 2025 by the Board of Directors to hold office till the conclusion of the ensuing Annual General Meeting.</p>	<p>Pursuant to the clause 5.3 of Article Association (AOA) of the Paytm Payments Bank (the Bank/PPBL) the Board may be expanded to comprise of 9 directors with majority of Independent Directors.</p> <p>Accordingly, Ms. Priyadarshini Lakshminarayanan's profile was found to be suitable and she was appointed as an Additional Director (Independent) with effect from November 09, 2024 by the Board of Directors to hold office till the conclusion of the ensuing Annual General Meeting.</p>	<p>Pursuant to the clause 5.3 of Article Association (AOA) of the Paytm Payments Bank (the Bank/PPBL) the Board may be expanded to comprise of 9 directors with majority of Independent Directors.</p> <p>Accordingly, Mr. Bimal Julka's profile was found to be suitable and he was appointed as an Additional Director (Non- Executive Director) with effect from February 28, 2025 by the Board of Directors to hold office till the conclusion of the ensuing Annual General Meeting.</p>
Remuneration last drawn from the Bank	NA	NA	NA

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Date of first appointment on the Board of Directors of the Bank	Appointed for the first time effective from 28.02.2025	Appointed for the first time effective from 09.11.2024	Appointed for the first time effective from 28.02.2025
Shareholding in the Bank (as on the date of AGM Notice)	NIL	NIL	NIL
Relationship with other Director, Manager and Key Managerial Personnel(s) of the Bank	NA	NA	NA
Number of Board meetings attended during the financial year 2024-25	3	5	3

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Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019



<p>Brief details and nature of expertise in specific functional area</p>	<p>Mr. Ramabhadran Ramanujam was a member of the Indian Administrative Service from 1979-2014 during which time he had held the charge of different departments/organizations.</p> <p>In the state of Madhya Pradesh, he had worked as Director (Budget) and Secretary, Finance Department, Member (Finance) of the State Electricity Board, Principal Secretary, Department of Food & Dept. of Transport. He was Joint Secretary & Financial Advisor, Ministry of Power, Govt. of India, Joint Secretary, Twelfth Finance Commission and Minister (Economic & Commercial), Embassy of India, Japan.</p> <p>During his stint in the Ministry of Power, he was a nominee Director on the Boards of major CPSUs such as NTPC, Powergrid, NHPC, PFC, REC etc. He holds a M.B.A. degree from the University of Hull, U.K.</p> <p>Mr. Ramanujam served in the Prime Minister's Office in two stints from 1997-2000 and 2011-2014 and retired as Secretary to the Prime Minister in September 2014. Post-retirement, he was a Member of the Central Administrative Tribunal from 2015-</p>	<p>Ms. Priyadarshini Lakshminarayanan holds a Post Graduate Diploma in Business Management (Marketing & Finance) and has a B.A. Honours (Economics) degree from Delhi University. In a career spanning over two decades she has a diverse work experience with local and global players such as HSBC, ABN AMRO, ICICI Bank, Reliance Industries, GE India, IFCI and ONICRA.</p> <p>She has a wide experience in a variety of leadership roles in Business Development, Corporate & Retail sales, Corporate Banking and Key Account Management Business Strategy.</p>	<p>Mr. Bimal Julka is an IAS officer (Retd.) of 1979 batch of Madhya Pradesh cadre. He completed his BA Hons in Industrial & Organizational Psychology from Delhi University in 1975, followed by MA in Psychology. Mr. Julka has the University of Oxford, Queen Elizabeth Fellowship for Government interventions in the SME Sector.</p> <p>He is a highly experienced Civil Servant for 41 years with a demonstrated history of leading impactful projects across the Ministry of Defence, Civil Aviation, Information & Broadcasting, External Affairs, Finance, Commerce and Public Relations in Govt. of India. Skilled in Strategic Planning, Business Development, Business Strategy and Service Delivery Management.</p> <p>Mr. Julka held key positions in the Ministries of Defence and Finance. At the pinnacle of his career, he became Secretary to Government of India in the Ministry of I&B. From accomplishing a near impossible task as a young officer in</p>
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	<p>19. Later, he was an Independent External Monitor for Airports Authority of India, Bharat Petroleum Corporation and NLC India Ltd.</p>		<p>charge of relief during the Bhopal Gas tragedy to successfully conducting FM radio auctions as Secretary. Mr. Julka, is known to be a true “Karmayogi”.</p> <p>He served as Nominee Director in various Companies such as The New India Assurance Company Limited, Oil and Natural Gas Corporation Limited, IDFC Limited, National Skill Development Corporation, Security Printing and Minting Corporation of India Limited and as Independent Director in Reliance Power Limited. He is presently Independent Director of Gujarat Alkalies and Chemicals Limited. He also worked as Chief Information Commissioner, Government of India</p>
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Directorship in other Companies	NIL	<ul style="list-style-type: none"> SPECTRUM SOLUSYS PRIVATE LIMITED 	Gujarat Alkalies and Chemicals Limited
Details of Memberships/ Chairmanships of Committees	NIL	NIL	<ol style="list-style-type: none"> Gujarat Alkalies and Chemicals Limited <ul style="list-style-type: none"> Stakeholders Relationship[1]Cum-Investors' Grievance Committee- Chairman Human Resources Committee- Chairman Combination & Remuneration Committee- Member Corporate Social Responsibility (CSR) Committee- Member

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Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019

**FORM NO. MGT.11****Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U65999DL2016PLC304713

Name of the Bank: Paytm Payments Bank Limited

Registered office: 136, First Floor, Devika Tower, Nehru Place, New Delhi – 110019

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member(s) of shares of the above named Bank, hereby appoint

1. Name:

Address:

E-mail Id:

Signature, or failing him

2. Name:

Address:

E-mail Id:

Signature, or failing him

3. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Bank, to be held on Monday, September 29, 2025 at 3.30 P.M. at Corporate office of the Bank and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

Ordinary Business: -

1. To receive, consider and adopt the audited standalone financial statement of the Bank for the year ended March 31, 2025, the report of the Board of Director's and Auditors' thereon;
2. To approve the appointment of the M/s V. Sankar Aiyar & Co. (Firm Registration Number 109208W) as the Statutory

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Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019



Auditor for the Bank and fixation of their remuneration.

Special Business: -

3. *To regularise the appointment of Mr. Bimal Julka (DIN: 03172733) as an Independent Director of the Bank.*
4. *To regularise the appointment of Mr. Ramabhadran Ramanujam (DIN: 07060244) as Independent Director of the Bank*
5. *To regularise the appointment of Ms. Priyadarshini Lakshminarayanan (DIN: 06592671) as Independent Director of the Bank*

Signed thisday of 20 ...

Signature of shareholder Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Bank, not less than 48 hours before the commencement of the Meeting.



PAYTM PAYMENTS BANK LIMITED

Registered Office: 136, First Floor, Devika Tower, Nehru Place, New Delhi - 110019

ATTENDANCE SLIP

Please complete this attendance slips and hand it over at the entrance of the hall. Full name
of the Shareholder in Block Letters:

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Folio No/DP ID :

No. of Shares held:

I hereby record my presence at the Annual General Meeting of the Bank, held on 29th day of September, 2025
at 3.30 P.M at the corporate office of the Bank situated at B-121, 2nd Floor, Sector-5, Noida – 201302.

Signature of the Shareholder: _____

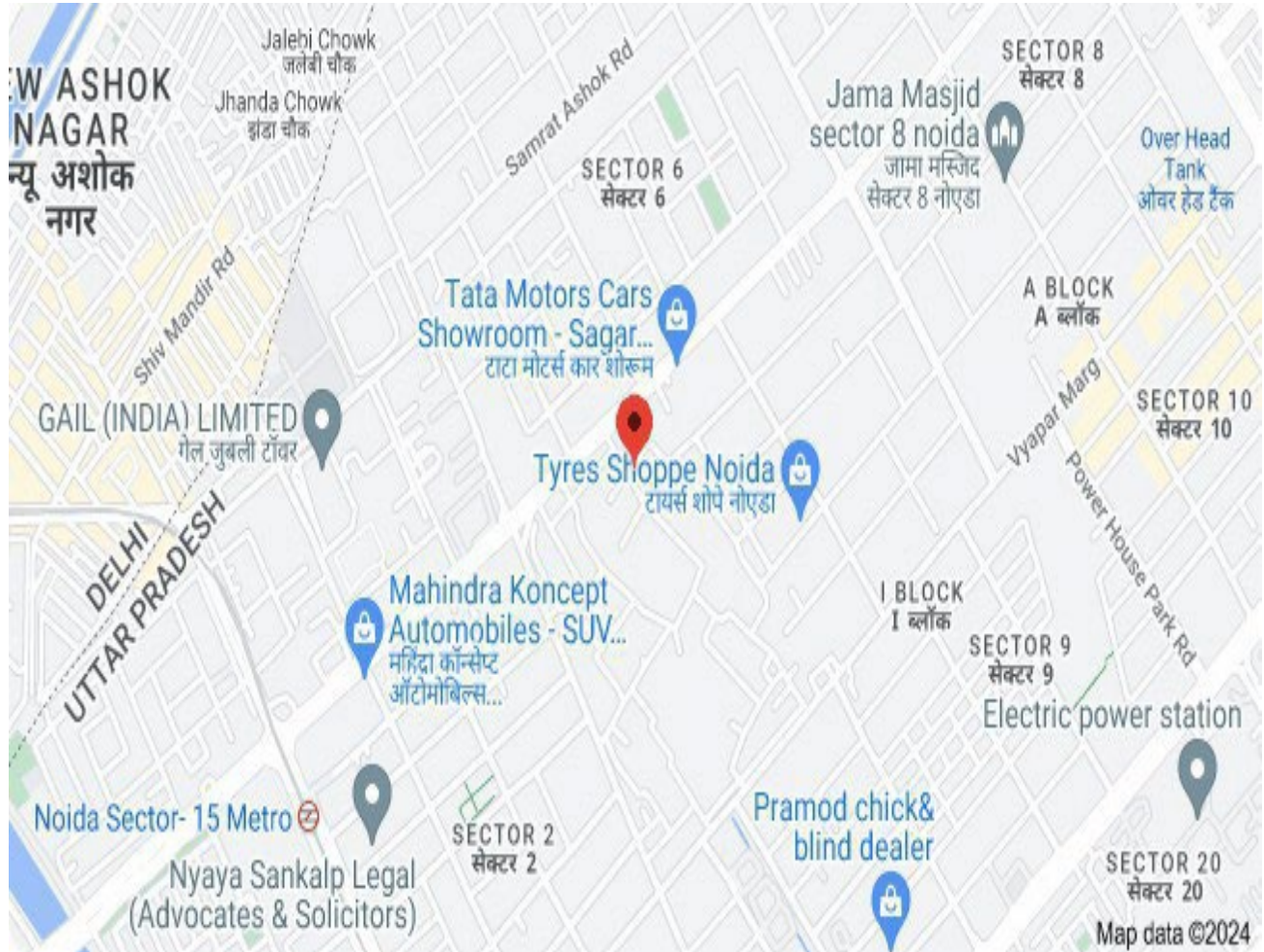
Note: Only Shareholders of the bank or their Proxies will be allowed to attend the Meeting.

----- CUT HERE -----



Route Map of the Location of the Meeting

(Paytm Payments Bank Limited, B121, Udyog Marg, Sector -5, Noida-201301)



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