

Corporate Information

Board of Directors

Mr. Vijay Shekhar Sharma

Chairman, Managing Director and
Chief Executive Officer

Mr. Ravi Chandra Adusumalli

Non-Executive Non-Independent Director

Mr. Rajeev Krishnamuralilal Agarwal

Non-Executive Independent Director

Mr. Madhur Deora

Executive Director, President and
Group Chief Financial Officer

Mr. Bimal Julka

Non-Executive Independent Director
(upto July 22, 2025)

Mr. Ashit Ranjit Lilani

Non-Executive Independent Director

Ms. Urvashi Sahai

Executive Director (w.e.f. July 22, 2025)
and General Counsel

Mrs. Pallavi Shardul Shroff

Non-Executive Independent Director

**Mr. Gopalasamudram Srinivasaraghavan
Sundararajan**

Non-Executive Independent Director

Other Information

Mr. Sunil Kumar Bansal

Company Secretary and
Compliance Officer

Statutory Auditors

S. R. Batliboi and Associates LLP

Secretarial Auditors

VAPN & Associates

Registrar and Share Transfer Agent

MUFG Intime India Private Ltd
(Formerly known as Link Intime India
Private Limited)

Registered Office

First Floor, Devika Tower, Nehru Place, New
Delhi -110019, India

Corporate Office

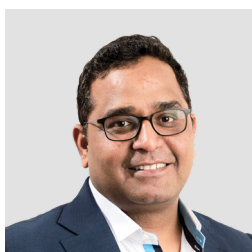
One Skymark, Tower-D, Plot No. H-10B,
Sector-98, Noida,
Uttar Pradesh - 201304, India

Website

www.paytm.com

(Details of Directors as on July 22, 2025, in alphabetical order, by last name, except for Chairman.)

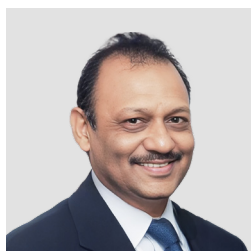
Board of Directors



Mr. Vijay Shekhar Sharma
 Chairman, Managing Director
 and Chief Executive Officer



Mr. Ravi Chandra Adusumalli
 Non-Executive
 Non-Independent Director



Mr. Rajeev Krishnamuralilal Agarwal
 Non-Executive
 Independent Director



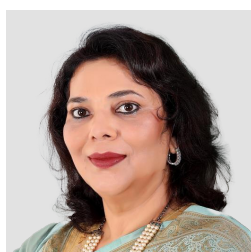
Mr. Madhur Deora
 Executive Director,
 President and Group Chief
 Financial Officer



Mr. Ashit Ranjit Lilani
 Non-Executive
 Independent Director



Mr. Bimal Julka
 Non-Executive
 Independent Director



Ms. Urvashi Sahai
 Executive Director



Mrs. Pallavi Shardul Shroff
 Non-Executive
 Independent Director



Mr. Gopalamudram Srinivasaraghavan Sundararajan
 Non-Executive
 Independent Director

Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Investment Committee
Chairperson	Chairperson	Chairperson	Chairperson	Chairperson	-
Member	Member	Member	Member	Member	Member

* upto July 22, 2025 | ** w.e.f July 22, 2025