
***Composition of Corporate Social Responsibility (CSR) Committee of the
Board of Directors Paytm Payments Bank Limited***

Sr No.	Name of the Director	Designation
1.	Mr. Vaibhav Goel, Independent Director	Chairperson
2.	Ms. Sairee Chahal, Independent Director	Member
3.	Mr. Ramesh Abhishek, Independent Director	Member

CSR Expenditure Details for Financial Year 2020-21

**1. A. Prescribed CSR Expenditure (two per cent of the net profit of the last three financial years):
Rs. 0.34 crore**

B. Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NA

C. Amount required to be set off for the financial year, if any: NA

D. Total CSR obligation for the financial year: Rs. 34,17,269

2. Details of CSR spent for the financial year

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
25,00,000	-	-	PMCARES	25,00,000	12-May-2020
10,00,000	-	-	PMCARES	10,00,000	31-Mar-2021
