

AMERICAN EXPRESS SERVICES INDIA PRIVATE LIMITED

CSR ANNUAL ACTION PLAN FOR FY 2022-23

CSR Budget:

The overall CSR budget for all the programs taken together for the financial year ending 31st March 2023 as computed under the Companies Act, 2013 is Rs. **4,003,589/- (Rupees Forty Lakhs Three Thousand Five Hundred Eighty-Nine only)**. The Board approved an amount upto a maximum of Rs. **4,004,589/- (Rupees Forty Lakhs Four Thousand Five Hundred Eighty-Nine only)** to be spent / contributed to a Central Government Funds as eligible under Schedule VII to the Companies Act, 2013, for instance PM National Relief Fund etc. .

Total spend for FY 2022-23: Not to exceed Rs. 4,004,589/-

The Board basis recommendation from CSR Committee may also approve changes in the above activities/programs from time to time.