

AMERICAN EXPRESS SERVICES INDIA PRIVATE LIMITED

CSR ANNUAL ACTION PLAN FOR FY 2023-24

CSR Budget:

The overall CSR spend for all the programs taken together for the financial year ending March 31, 2024 shall at least be the minimum of requisite CSR budget Rs. 32,19,641 (Rupees Thirty-Two Lakhs Nineteen Thousand and Six Hundred and Forty-One only) for the financial year computed in accordance with the Companies Act, 2013 (Statutory CSR Budget) and an additional amount of upto Rs. 20,000 (Rupees Twenty Thousand only) over and above the statutory CSR Budget for the financial year ending March 31, 2024, to be spent / contributed to a Central Government Funds as eligible under Schedule VII to the Companies Act, 2013, for instance Swachh Bharat Kosh.

Total spend for FY 2023-24: Rs 32,22,000

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