

January 25, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART

Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that, the Board of Directors of the Company in its Board Meeting held today have reconstituted the following committee of the Board of Directors and the composition would be as under with effect from January 25, 2023:

Risk Management Committee

Sr. No.	Name of the Member	Designation
1.	Mr. Sharad Upasani	Chairman
2.	Mr. R.S.Subramanian	Member
3.	Air Marshal M. McMahan (Retd.)	Member
4.	Ms. Padmini Khare Kaicker	Member
5.	Mr. Balfour Manuel	Member
6.	Mr. V.N.Iyer	Member
7.	Mr. Tushar Gunderia	Member
8.	Mr. Savio Mendonca	Member

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Blue Dart Express Limited**

Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary