

Name of the Company: **Blue Dart Express Limited**

Quarter ended on: December 31, 2015

III. Composition of Board of Directors									
I.	II.	III.		Appointment/Cessation		Tenure (in years)	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Title	Name of the Director	DIN	Category	Date of Appointment	Date of Cessation				
Mr.	Sharad Upasani	01739334	Chairperson -Independent-Non -Executive	July 23, 2014*	-	5 years	2	1	1
Mr.	Anil Khanna	01334483	Executive	February 21,2007	-	-	1	1	-
Mr.	Malcolm Monteiro	00089757	Non Independent - Non Executive	March 13, 2006	-	-	2	2	-
Mr.	Suresh Sheth	00089981	Independent-Non -Executive	July 23, 2014**	-	5 years	1	1	1
Mr.	Narendra Sarda	03480129	Independent-Non -Executive	March 28, 2015	-	2 years	3	2	0
Mr.	Thomas Kipp	06921955	Non Independent - Non Executive	October 14, 2014	-	-	1	Nil	Nil
Ms.	Bettina Staffa	06963668	Non Independent -Non Executive	March 28, 2015	-	-	1	Nil	Nil
Mr.	Clyde Cooper	00382001	Non Independent - Non Executive	April 5, 1991	October 21, 2015	-	-	-	-



* Mr. Sharad Upasani has been originally appointed as Independent Director w.e.f December 21, 2007. He is appointed as Independent Director at the at the Annual General Meeting held on July 23, 2014 under new provisions of Companies Act, 2013 and SEBI Circular dated April 17, 2014.

**Mr. Suresh Sheth has been originally appointed as Independent Director w.e.f September 16,1992. He is appointed as Independent Director at the at the Annual General Meeting held on July 23, 2014 under new provisions of Companies Act, 2013 and SEBI Circular dated April 17, 2014.

IV. Composition of Committees

Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Mr. Sharad Upasani 2. Mr. Suresh Sheth 3. Mr. Malcolm Monteiro	Chairperson - Independent - Non - Executive Member - Independent - Non - Executive Member - Non Independent - Non Executive
2. Nomination & Remuneration Committee	1. Mr. Suresh Sheth 2. Mr. Sharad Upasani 3. Mr. Malcolm Monteiro	Chairperson - Independent - Non - Executive Member - Independent - Non - Executive Member - Non Independent - Non Executive



3. Risk Management Committee	1. Mr. Narendra Sarda 2. Mr. Sharad Upasani 3. Mr. Suresh Sheth 4. Mr. Anil Khanna 5. Mr. Yogesh Dhingra 6. Mr. Aneel Gambhir 7. Mr. Tushar Gunderia	Chairperson - Independent - Non - Executive Member - Independent- Non - Executive Member - Independent-Non -Executive Member (Managing Director) Member (CFO & COO) Member (Head - Internal Audit) Member (Company Secretary)
4. Stakeholders Relationship Committee	1. Mr. Suresh Sheth 2. Mr. Anil Khanna	Chairperson - Independent - Non – Executive Member (Managing Director)

V. Meetings of Board of Directors

Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1. July 29, 2015	1. October 21, 2015 2. December 14, 2015	84



VI. Meetings of Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
1. October 21, 2015	Yes Details: Members Present Mr. Sharad Upasani Mr. Suresh Sheth Mr. Malcolm Monteiro	July 29, 2015	84
2. December 14, 2015 (Audit Committee and Meeting of Audit Committee with Senior Management)	Yes Details: Members Present Mr. Sharad Upasani Mr. Suresh Sheth Mr. Malcolm Monteiro		

VII. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



VIII. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and above Committees were conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This Report shall be placed before Board of Directors at its ensuing Board Meeting.

For Blue Dart Express Limited

Tushar Gunderia
Company Secretary &
Head – Legal & Compliance

