BLUE DART

Name of the Company:Blue Dart Express LimitedQuarter ended on:December 31, 2021

I	. Composition of Board of	of Directors												
Title	Name of the Director	DIN	Category	Date of Birth	Wheth er special resoluti on passed (Regul ation 17(1A) of Listing Regula tions)	Date of passing special resolution	Initial Date of Appointm ent	Date of re- appointmen t	Date of Cessation	Tenure (in months)	No. of Directo rship in listed entities includi ng this listed entity	No of Indepe n dent Directo rs hip in listed entities includi ng this listed entity	Number of member ships in Audit/ Stakeho Ider Committ ee(s) includin g this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity
Mr.	Sharad Upasani ¹	01739334	Chairperson - Independent-Non – Executive	01/10/1938	Yes	31/07/2018	21/12/2007	23/07/2019	-	89 months	1	1	2	2
Mr.	Balfour Manuel ²	08416666	Executive	10/03/1961	N.A.		16/05/2019		-	-	1	0	1	0
Ms.	Tulsi N. Mirchandaney ³	01842520	Non Independent - Non Executive	24/07/1950	N.A.		17/10/2017		-	-	1	0	0	0
Mr.	Narendra Sarda ⁴	03480129	Independent-Non – Executive	08/11/1945	Yes	31/07/2020	28/03/2015	28/03/2017	-	81 months	1	1	1	0
Mr.	Air Marshal M. McMahon (Retd.) ⁵	00234293	Independent-Non – Executive	27/09/1944	Yes	30/07/2021	10/02/2017	10/02/2022	-	55 months	1	1	1	0
Ms.	Kavita Nair ⁶	07771200	Independent-Non – Executive	03/05/1973	N.A.	30/07/2021	26/03/2019	26/09/2021	-	32 months	1	1	0	0
Mr.	R.S.Subramanian ⁷	02946608	Non Independent - Non Executive	25/05/1965	N.A.		27/03/2019		-	-	1	0	1	0
Mr.	Florian Ulrich Bumberger ⁸	09045904	Non Independent - Non Executive	11/07/1978	N.A.		24/02/2021		-	-	1	0	1	0
Mr.	Sebastian Paeßens ⁹	09058693	Non Independent - Non Executive	12/01/1974	N.A.		24/02/2021		-	-	1	0	0	0



BLUE DART

1 Mr. Sharad Upasani has been originally appointed as Independent Director w.e.f December 21, 2007. He was appointed as Independent Director 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. Upasani has been re-appointed at the Annual General meeting of the Company held on July 31, 2018 for another term of 5 years commencing from July 23, 2019 till July 22, 2024

2 Mr. Balfour Manuel was appointed as a Managing Director for a period of three years with effect from May 16, 2019 to May 15, 2022.

3 Mrs. Tulsi N. Mirchandaney who was appointed as an Additional Director with effect from October 17, 2017 has been regularised as Director of the Company in the Annual General Meeting of the Company held on July 31, 2018.

4 Mr. Narendra Sarda, who was originally appointed as Independent Director w.e.f March 28, 2015 was re-appointed as Independent Director w.e.f March 28, 2017 following postal ballot compliance procedure on February 10, 2017.

5 Air Marshal M. McMahon (Retd.) was appointed as Independent Director w.e.f February 10, 2017 vide following postal ballot compliance procedure on February 10, 2017. Air Marshal M. McMahon (Retd.) has been re-appointed at the Annual General meeting of the Company held on July 30, 2021 for another term of 3 years commencing from February 10, 2022 till February 09, 2025

6 Ms. Kavita Nair was appointed as Independent Director w.e.f March 26, 2019 vide following postal ballot compliance procedure on March 22, 2019. Ms. Kavita Nair has been re-appointed at the Annual General meeting of the Company held on July 30, 2021 for another term of 5 years commencing from September 26, 2021 till September 25, 2026

7 Mr. R.S.Subramanian who was appointed as an Additional Director with effect from March 27, 2019 was regularised as Director of the Company in the Annual General Meeting of the Company held on July 31, 2019.

8 Mr.Florian Ulrich Bumberger who was appointed as an Additional Director with effect from February 24, 2021 was regularized as Director of the Company in the Annual General Meeting of the Company held on July 30, 2021.

9 Mr.Sebastian Paeßens who was appointed as an Additional Director with effect from February 24, 2021 was regularized as Director of the Company in the Annual General Meeting of the Company held on July 30, 2021.

II. Compositi	on of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Date of Appointment	Date of Cessation		
1. Audit Committee	Yes	1. Mr. Sharad Upasani	Chairperson - Independent - Non - Executive	21/12/2007	-		
		2. Mr. Narendra Sarda	Member - Independent - Non Executive	25/05/2016	-		
		3. Mr. R.S.Subramanian	Member - Non Independent - Non Executive	17/01/2020	-		
2. Nomination &	Yes	1. Mr. Narendra Sarda	Chairperson - Independent - Non - Executive	25/05/2016	-		
Remuneration		2. Mr. Sharad Upasani	Member - Independent - Non - Executive	21/12/2007	-		
Committee		3. Ms. Kavita Nair	Member - Independent - Non - Executive	17/01/2020	-		
		4. Mr. Florian Bumberger	Member - Non Independent - Non Executive	23/03/2021	-		



BLUE DART

3. Risk Yes 1. Mr. Narendra Sarda			Chairpe	rson - Independ	dent - N	Non - Executive	28/03/2015	-		
								-		
Committee								_		
		· · · · · · · · · · · · · · · · · · ·						_		
								-		
		7. Mr. Tushar Gunderia						-		
	8. Mr. Savio Mendo					31/10/2019	-			
Yes	1. Mr. Sharad Upas					30/01/2019	-			
	2. Air Marshal M. M					28/03/2019	-			
						17/01/2020	-			
		1. Mr. Sharad Upasani					05/02/2014	-		
		Member- Non Independent - Non – Executive			Ion – Executive	30/01/2019	-			
	3. Mr. Balfour Man	Member – Managing Director				17/01/2020	-			
of Board of Directors										
any) in the previous	Date (s) of Meetin	Whether requirement		Num	ber of Directors	Number of independent	Maximum gap between any two consecutive			
	relevant quarter	of Quorum met pres		prese	ent	directors present	meetings (in number of days)			
							·			
	October 29, 2021	Yes			8	4	90			
	\//bathar	Number of	Directore	Number	-	Data(a) of monthin				
ne committee in the			Directors					aximum gap between any two consecutive meetings number of days		
		present				line previous quai		number of days		
				unectors pres	Sent					
her 29 2021	`` ,	3		2		lulv	30 2021	90		
1001 20, 202 I	100	Ŭ		2		Udiy	50, 2021	30		
Nomination & Remuneration Committee –		Yes 4		3		.lulv	30, 2021			
	100					Cary				
October 29, 2021 Risk Management Committee – October 29,		5		3			Nil	-		
 ,										
2021 CSR Committee- October 29, 2021		3		1		July	30, 2021	-		
Stakeholders Relationship Committee –		3		2		Julv	30. 2021			
1				_		c siry	,			
ng with Senior	Yes	3		2			Nil	-		
		1				1				
	Yes of Board of Directors any) in the previous of Committees he committee in the ober 29, 2021 ration Committee – imittee – October 29, per 29, 2021	2. Mr. Sharad Upasi 3. Air Marshal M. Mr. 4. Mr. Balfour Manu 5. Mr. R.S. Subrama 6. Mr. Aneel Gambh 7. Mr. Tushar Gundo 8. Mr. Savio Mendoo Yes 1. Mr. Sharad Upasi 2. Air Marshal M. Mr 3. Mr. Savio Mendoo Yes 1. Mr. Sharad Upasi 2. Air Marshal M. Mr 3. Mr. Balfour Manu Yes 1. Mr. Sharad Upasi 2. Air Marshal M. Mr 3. Mr. Balfour Manu Yes 1. Mr. Sharad Upasi 2. Air Marshal M. Mr 3. Mr. Balfour Manu Yes 1. Mr. Sharad Upasi 2. Ms. Tulsi Mirchar 3. Mr. Balfour Manu Of Board of Directors any) in the previous Date (s) of Meeting Prevant quarter October 29, 2021 October 29, 2021 Yes ation Committee – Yes mittee – October 29, Yes hip Committee – Yes ng with Senior	2. Mr. Sharad Upasani 3. Air Marshal M. McMahon (Retd.) 4. Mr. Balfour Manuel 5. Mr. R.S.Subramanian 6. Mr. Aneel Gambhir 7. Mr. Tushar Gunderia 8. Mr. Savio Mendonca 1. Mr. Sharad Upasani 2. Air Marshal M. McMahon (Retd.) 3. Mr. Savio Mendonca 1. Mr. Sharad Upasani 2. Air Marshal M. McMahon (Retd.) 3. Mr. Balfour Manuel Yes 1. Mr. Sharad Upasani 2. Ms. Tulsi Mirchandaney 3. Mr. Balfour Manuel Yes 1. Mr. Sharad Upasani 2. Ms. Tulsi Mirchandaney 3. Mr. Balfour Manuel Of Board of Directors any) in the previous Date (s) of Meeting (if any) in the relevant quarter October 29, 2021 October 29, 2021 of Committees Number of present he committee in the (details) Whether requirement of Quorum met (details) ober 29, 2021 Yes 3 ation Committee – Yes 4 mittee – October 29, Yes 5 oer 29, 2021 Yes 3 hip Committee – Ye	2. Mr. Sharad Upasani Member 3. Air Marshal M. McMahon (Retd.) Member 3. Air Marshal M. McMahon (Retd.) Member 4. Mr. Balfour Manuel Member 5. Mr. R.S.Subramanian Member 6. Mr. Aneel Gambhir Member 7. Mr. Tushar Gunderia Member 7. Mr. Savio Mendonca Member 8. Mr. Savio Mendonca Member Yes 1. Mr. Sharad Upasani Chairper 2. Air Marshal M. McMahon (Retd.) Member 7. Balfour Manuel Member Yes 1. Mr. Sharad Upasani Chairper 2. Air Marshal M. McMahon (Retd.) Member 3. Mr. Balfour Manuel Member 9 1. Mr. Sharad Upasani Chairper 2. Ms. Tulsi Mirchandaney Member 3. Mr. Balfour Manuel Member 9 Date (s) of Meeting (if any) in the relevant quarter Ves of Committees 0 Number of Directors ation Committee in the details) Whether requirement of Quorum met (details) Number of Directors ober 29, 2021 Yes 3 3 ation Committee –	2. Mr. Sharad Upasani Member - Independen 3. Air Marshal M. McMahon (Retd.) Member - Independen 4. Mr. Balfour Manuel Member (CFO) 5. Mr. R.S.Subramanian Member (CFO) 7. Mr. Tushar Gunderia Member (CFO) 8. Mr. Savio Mendonca Member (Vice Presider Yes 1. Mr. Sharad Upasani Chairperson - Independent 2. Air Marshal M. McMahon (Retd.) Member - Non Independent 3. Mr. Balfour Manuel Member - Managing D Yes 1. Mr. Sharad Upasani Chairperson - Independent 3. Mr. Balfour Manuel Member - Managing D Yes 1. Mr. Sharad Upasani Chairperson - Independent 2. Ms. Tulsi Mirchandaney Member - Managing D Yes 1. Mr. Balfour Manuel Member - Managing D of Board of Directors Mr. Balfour Manuel Member - Managing D of Committees Date (s) of Meeting (if any) in the relevant quarter Whether requirement of Quorum met of Countitees Independent directors Mumber - Yes 3 2 ation Committee – Yes 3 2 3 2 ober 29, 2021 Yes 3	2. Mr. Sharad Upasani Member - Independent - Non 3. Air Marshal M. McMahon (Retd.) Member - Independent - Non 4. Mr. Balfour Manuel Member - Non Independent - Non 5. Mr. R.S. Subramanian Member - Non Independent - Non 6. Mr. Aneel Gambhir Member - Non Independent - 7. Mr. Tushar Gunderia Member (CFO) 7. Mr. Tushar Gunderia Member (Legal & Company Secretary) 8. Mr. Savio Mendonca Member - Independent - Non 2. Air Marshal M. McMahon (Retd.) Member - Independent - Non 3. Mr. Balfour Manuel Member - Managing Director Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non 3. Mr. Balfour Manuel Member - Managing Director Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non 3. Mr. Balfour Manuel Member - Managing Director Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non 3. Mr. Balfour Manuel Member - Managing Director Mr. Balfour Manuel Member - Managing Director Soft Board of Directors Num Retrease Num Retrease he committee in the Whether requirement of Quorum met Vers ober 29, 2021 Yes 3 2 ober 29, 2021 Yes 3 2 winttee - Oc	2. Mr. Sharad Upasani Member - Independent - Non - Executive 3. Air Marshal M. McMahon (Retd.) Member - Independent - Non - Executive 4. Mr. Balfour Manuel Member (Managing Director) 5. Mr. R.S.Subramanian Member (CFO) 7. Mr. Tushar Gunderia Member (CFO) 8. Mr. Savio Mendonca Member (Vice President - Internal Audit) Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non - Executive 2. Air Marshal M. McMahon (Retd.) Member (Vice President - Internal Audit) Executive Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non - Executive 2. Air Marshal M. McMahon (Retd.) Member - Managing Director Executive Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non - Executive 2. Mr. Balfour Manuel Member - Managing Director Executive Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non - Executive 3. Mr. Balfour Manuel Member - Managing Director Member - Managing Director f Date (s) of Meeting (if any) in the relevant quarter Member of Quorum met Number of Directors present of Committees Vetther requirement of Quorum met Number of present S 3	2. Mr. Sharad Upasani Member - Independent - Non - Executive 28/03/2015 3. Air Marshal M. McMahon (Retd.) Member - Independent - Non - Executive 30/01/2019 4. Mr. Balfour Manuel Member (Manging Director) 30/01/2019 5. Mr. R.S. Subramanian Member (Member (Manging Director) 30/01/2019 6. Mr. Savio Mendonca Member (Vice President - Non - Executive 17/01/2020 7. Mr. Tushar Gunderia Member (Vice President - Internal Audit) 31/10/2019 8. Mr. Savio Mendonca Member (Vice President - Internal Audit) 31/10/2019 Yes 1. Mr. Sharad Upasani Chairperson - Independent- Non - Executive 28/03/2015 7. Mr. Tushar Upasani Chairperson - Independent - Non - Executive 30/01/2019 2. Mr. Balfour Manuel Member - Nanaging Director 17/01/2020 Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non - Executive 30/01/2019 3. Mr. Balfour Manuel Member - Nanaging Director 17/01/2020 17/01/2020 Yes 1. Mr. Sharad Upasani Chairperson - Independent - Non - Executive 30/01/2019 3. Mr. Balfour Manuel Member - Managing Director 17/01		





Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholders approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
VI. Affirmations		
 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 	Yes	
 The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 Audit Committee Nomination & Remuneration committee Stakeholders Relationship Committee Risk Management Committee 	Yes	
 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 	Yes	
 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. 	Yes	
5. This Report shall be placed before Board of Directors at its ensuing Board Meeting.	Yes	

For Blue Dart Express Limited

Sd/-

Tushar Gunderia Head (Legal & Compliance) & Company Secretary

