

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

Quarter ended on: December 31, 2016

I.	II.	III. Composition of Board of Directors							
Title	Name of the Director	DIN & PAN	Category	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 Chairper son in Audit/ Stakeho lder Committ ee held in listed entities includin g this listed entity
		DIN		Date of Appointment	Date of Cessation				
Mr.	Sharad Upasani	01739334	Chairperson -Independent-Non -Executive	July 23, 2014*	-	5 years	2	2	1
Mr.	Anil Khanna	01334483	Executive	February 21,2007**	-	-	1	1	0
Mr.	Malcolm Monteiro	00089757	Non Independent - Non Executive	March 13, 2006	-	-	2	3	1
Mr.	Narendra Sarda	03480129	Independent-Non -Executive	March 28, 2015	-	2 years	2	2	0
Mr.	Thomas Kipp	06921955	Non Independent - Non Executive	October 14, 2014***	-	-	1	0	0
Ms.	Bettina Staffa	06963668	Non Independent -Non Executive	March 28, 2015****	-	-	1	0	0



<p>* Mr. Sharad Upasani has been originally appointed as Independent Director w.e.f December 21, 2007. He is 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.</p> <p>** Mr. Anil Khanna was re-appointed as a Managing Director for a period of three years with effect from February 21, 2015 to February 20, 2018</p> <p>*** Mr. Thomas Kipp, who was appointed as an Additional Director with effect from October 14, 2014 was regularised as Director of the Company in the Annual General Meeting of the Company held on July 29, 2015.</p> <p>**** Ms. Bettina Staffa, who was appointed as an Additional Director with effect from March 28, 2015 was regularised as Director of the Company in the Annual General Meeting of the Company held on July 29, 2015.</p>		
IV. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Mr. Sharad Upasani 2. Mr. Malcolm Monteiro 3. Mr. Narendra Sarda	Chairperson - Independent - Non - Executive Member - Non Independent - Non Executive Member - Independent - Non Executive



2. Nomination & Remuneration Committee	1. Mr. Narendra Sarda 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. Anil Khanna 4. Mr. Yogesh Dhingra 5. Mr. Aneel Gambhir 6. Mr. Tushar Gunderia	Chairperson - 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. Malcolm Monteiro 2. Mr. Anil Khanna	Chairperson - Non Independent - Non - Executive Member (Managing Director)
5. Corporate Social Responsibility Committee	1. Sharad Upasani 2. Anil Khanna 3. Malcolm Monteiro	Chairperson - Independent - Non – Executive Member (Managing Director) Member- Non Independent - Non – Executive



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 meetings (in number of days)
July 28, 2016		October 12 , 2016	75
VI. Meetings of Committees			
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
Audit Committee – October 12, 2016 Audit Committee – November 16, 2016 Audit Committee – December 15, 2016	Yes (All the members were present)	July 28, 2016	75
Audit Committee with the Members of the Senior Management – December 15, 2016	Yes (All the members were present)	-	-
Nomination & Remuneration Committee – December 15, 2016	Yes (All the members were present)	July 28, 2016	-
Risk Management Committee –October 12, 2016	Yes (All the members were present)	-	-
CSR Committee-October 12, 2016	Yes (All the members were present)	-	
Stakeholders Relationship Committee	Yes (All the members were present for all the Meetings) October 12, 2016 October 26, 2016 November 9, 2016 November 23, 2016 December 7, 2016 December 14, 2016 December 28, 2016	July 13, 2016 July 20, 2016 August 3, 2016 August 17, 2016 August 31, 2016 September 14, 2016 September 28, 2016	-



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.	Yes
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ul style="list-style-type: none">a. Audit Committeeb. Nomination & Remuneration committeec. Stakeholders Relationship Committeed. Risk Management Committee	Yes
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.	Yes
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.	Yes
5. This Report shall be placed before Board of Directors at its ensuing Board Meeting.	Yes

For Blue Dart Express Limited

Tushar Gunderia
Company Secretary &
Head – Legal & Compliance

