

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

Quarter ended on: June 30, 2017

I.	II.	III. Composition of Board of Directors							
		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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Title	Name of the Director	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, 2017***	-	5 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
Mr.	Air Marshal M. McMahon (Retd.)	00234293	Independent-Non -Executive	February 10, 2017*****	-	5 years	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. 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.</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> <p>***** Air Marshal M. McMahon was appointed as Independent Director w.e.f February 10, 2017 vide following postal ballot compliance procedure on February 10, 2017.</p>
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IV. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Mr. Sharad Upasani	Chairperson - Independent - Non - Executive
	2. Mr. Malcolm Monteiro	Member - Non Independent - Non Executive
	3. Mr. Narendra Sarda	Member - Independent - Non Executive
2. Nomination & Remuneration Committee	1. Mr. Narendra Sarda	Chairperson - Independent - Non - Executive
	2. Mr. Sharad Upasani	Member - Independent - Non - Executive
	3. Mr. Malcolm Monteiro	Member - Non Independent - Non Executive



3. Risk Management Committee		1. Mr. Narendra Sarda 2. Mr. Sharad Upasani 3. Mr. Anil Khanna 4. Mr. Malcolm Monteiro 5. Mr. Yogesh Dhingra 6. Mr. Aneel Gambhir 7. Mr. Tushar Gunderia	Chairperson - Independent - Non - Executive Member - Independent- Non - Executive Member (Managing Director) Member- Non Independent - Non – Executive Member (Group CFO & CSO) Member (CFO) 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)
February 07, 2017		May 05, 2017 May 19, 2017	86
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 – May 05, 2017 May 19, 2017	Yes (All the members were present)	February 07, 2017	86



Audit Committee with the Members of the Senior Management – May 05, 2017	Yes (All the members were present)	-	-
Nomination & Remuneration Committee – May 05, 2017	Yes (All the members were present)	February 07, 2017	-
Risk Management Committee – May 05, 2017	Yes (All the members were present)	-	-
CSR Committee- May 05, 2017	Yes (All the members were present)	February 07, 2017	-
Stakeholders Relationship Committee April 12, 2017 April 19, 2017 May 03, 2017 May 17, 2017 May 31, 2017 June 14, 2017 June 21, 2017	Yes (All the members were present for all the Meetings)	January 04, 2017 January 11, 2017 January 25, 2017 February 01, 2017 February 08, 2017 February 22, 2017 March 08, 2017 March 22, 2017 March 29, 2017	-
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	Yes
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.	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

