

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

Quarter ended on: June 30, 2018

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.	Air Marshal M. McMahon (Retd.)	00234293	Independent-Non -Executive	February 10, 2017****	-	5 years	1	0	0
Mr.	Charles Brewer	07854413	Additional Director	July 28, 2017*****	-	-	1	0	0
Mrs.	Tulsi N. Mirchandaney	01842520	Additional Director	October 17, 2017*****	-	-	1	0	0



* 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.

** Mr. Anil Khanna was re-appointed as a Managing Director for a period of three years with effect from February 21, 2018 to February 20, 2021.

***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.

**** 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.

***** Mr. Charles Brewer has been appointed as an Additional Director with effect from July 28, 2017.

***** Mrs. Tulsi N. Mirchandaney has been appointed as an Additional Director with effect from October 17, 2017.

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	Chairperson - Independent - Non - Executive Member - Independent- Non - Executive Member (Managing Director)



	4. Mr. Malcolm Monteiro 5. Mr. Yogesh Dhingra* 6. Mr. Aneel Gambhir 7. Mr. Tushar Gunderia 8. Ms. Sonali Raut** * Mr. Yogesh Dhingra ceased to be a member w.e.f. May 08, 2018 ** Ms. Sonali Raut was inducted as a member w.e.f. May 08, 2018	Member- Non Independent - Non – Executive Member (Group CFO & CSO) Member (CFO) Member (Company Secretary) Member (Head – Internal Audit)	
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)	
January 30, 2018	May 08, 2018 June 18, 2018	97	
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 08, 2018	Yes (All the members were present)	January 30, 2018	97
Audit Committee with the Members of the Senior Management – Nil	Yes (All the members were present)	Nil	-
Nomination & Remuneration Committee – May 08, 2018 June 18, 2018	Yes (All the members were present)	January 30, 2018	-



Risk Management Committee – May 08, 2018	Yes (All the members were present)	January 30, 2018	-
CSR Committee- May 08, 2018	Yes (All the members were present)	January 30, 2018	-
Stakeholders Relationship Committee - April 04, 2018 April 11, 2018 April 25, 2018 May 02, 2018 May 08, 2018 May 16, 2018 May 30, 2018 June 13, 2018 June 27, 2018	Yes (All the members were present for all the Meetings)	 January 10, 2018 January 24, 2018 January 31, 2018 February 14, 2018 February 28, 2018 March 14, 2018 March 28, 2018	-
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		NA	
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

