

By Fax / Hand Delivery

BLUE DART
EXPRESS LIMITED



March 19, 2014

BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400099 India
Tel. : 28396444
Fax : 28311184
www.bluedart.com

Scrip code: 526612

Dear Sir / Madam,

Please note that Board of Directors of the Company at its Board Meeting held on February 5, 2014, approved inter-alia the following items of business:

1. Approved constitution of the 'Corporate Social Responsibility Committee' (CSR Committee) under the new Companies Act, 2013 consisting of Mr. Sharad Upasani as Chairman and Mr. Anil Khanna and Mr. Malcolm Monteiro as members of the Committee.
2. Approved constitution of the 'Nomination and Remuneration Committee' (by re-aligning/ renaming existing Compensation Committee) under the New Companies Act, 2013 consisting of Mr. Suresh Sheth as Chairman and Mr. Sharad Upasani and Mr. Malcolm Monteiro as members of the Committee.
3. Approved constitution of the 'Stakeholders Relationship Committee' (by re-aligning/ renaming existing Investors Grievance Committee) under the New Companies Act, 2013 consisting of Mr. Suresh Sheth as Chairman and Mr. Anil Khanna as member of the Committee.

You are requested to please take note of the above.

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

Encl: as above

cc: National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051