

March 15, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
NSE Symbol - BLUEDART**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

- I. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, this is to inform that Mr. Narendra Sarda (DIN: 03480129) will retire as an Independent Director of the Company on March 27, 2022, due to completion of second term of office as an Independent Director. Consequently, he will cease to be a Director of the Company with effect from close of business hours on March 27, 2022.

The Board placed on record it’s deep appreciation for the valuable contribution made by Mr. Narendra Sarda during his tenure as an Independent Director of the Company.

Further, the Board of Directors of the Company in its Board Meeting held today (March 15, 2022 which commenced at 11.45 a.m. and concluded at 3.25 p.m.) at the Registered Office of the Company at Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099, reconstituted following committees of the Board of Directors and their composition would be as under with effect from March 28, 2022 :

i) Audit Committee

Sr. No.	Name of the Member	Designation
1.	Mr. Sharad Upasani	Chairman
2.	Mr. R.S.Subramanian	Member
3.	Air Marshal M.McMahon (Retd.)	Member



ii) Nomination and Remuneration Committee

Sr. No.	Name of the Member	Designation
1.	Mr. Sharad Upasani	Member
2.	Ms. Kavita Nair	Member
3.	Mr. Florian Bumberger	Member

iii) Risk Management Committee

Sr. No.	Name of the Member	Designation
1.	Mr. Sharad Upasani	Member
2.	Air Marshal M. McMahon (Retd.)	Member
3.	Mr. Balfour Manuel	Member
4.	Mr. R.S.Subramanian	Member
5.	Mr. Aneel Gambhir	Member
6.	Mr. Tushar Gunderia	Member
7.	Mr. Savio Mendonca	Member

iv) Business Responsibility Reporting (BRR) Committee

Sr. No.	Name of the Member	Designation
1.	Mr. Sharad Upasani	Chairman
2.	Ms.Kavita Nair	Member
3.	Ms. Tulsi Mirchandaney	Member

II. Re-appointment of Mr. Balfour Manuel (DIN: 08416666) as Managing Director for a period of 5 (five) years with effect from May 16, 2022 to May 15, 2027 (both days inclusive), subject to approval of the Shareholders in the forthcoming Annual General Meeting

Pursuant to provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors at its Board Meeting held on March 15, 2022, approved re-appointment of Mr.Balfour Manuel (DIN: 08416666) as Managing Director of the Company for a further period of 5 (five) years with effect from May 16, 2022 to May 15, 2027 (both days inclusive), subject to approval of the Shareholders at the forthcoming Annual General Meeting.



Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, brief profile of Managing Director and other information are as under:

Name of the Director	Mr. Balfour Manuel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment as Managing Director for further period of 5 (five) years commencing from May 16, 2022 to May 15, 2027.
Date of re-appointment	May 16, 2022
Term of Appointment	5 (five)
Brief Profile	<p>Mr. Balfour Manuel, aged 61 years, is a Blue Dart veteran of over 39 years, has been instrumental in the success of Blue Dart from the very beginning of the Company's inception. Prior to his appointment as Managing Director, Mr. Balfour Manuel was Chief Executive Officer of the Company since January 2019.</p> <p>Mr. Balfour Manuel holds the Masters degree in the Business Management in Marketing from the University of Mumbai.</p> <p>Mr. Balfour took charge as Managing Director in May 2019 and since then has led the organization successfully with clear strategic vision; focus on customers with incisive execution of customer centric value propositions, thereby consolidating Blue Dart's leadership position in the market-place. As Managing Director, Mr. Balfour oversees the organization's market-differentiating capabilities which includes an extensive ground network as well as robust air network supported by the organization's own fleet of aircraft which allows access to 35,000+ locations across the nation.</p> <p>Mr. Balfour Manuel is a passionate believer that people create differentiated experiences; he has constantly propagated 'People-First' philosophy in the organization through encouraging creativity, innovation, entrepreneurship and empowerment.</p>



	Under his leadership, Blue Dart remains one of the India's Most Innovative and Awarded Express Logistics Company.
Disclosure of relationship between Directors	Mr. Balfour Manuel does not have any inter-se relationship with other Directors of the Company
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Balfour Manuel is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Blue Dart Express Limited**


Tushar Gunderia
Head (Legal & Compliance) &
Company Secretary

