

July 22, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code - 526612

To,  
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 & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company in its Meeting held today, approved reconstitution of the following Committees of the Board of Directors, consequent to appointment of Dr. Vandana Aggarwal as an Independent Director of the Company w.e.f. July 23, 2024 and retiring of Mr. Sharad Upasani as a 'Non-Executive Chairman & Independent Director' w.e.f. close of business hours on July 22, 2024, on expiry of his second term as an Independent Director in accordance with provisions of law. Accordingly, revised composition of the Statutory Committees of the Board would be as under w.e.f. July 23, 2024:

**i) Audit Committee**

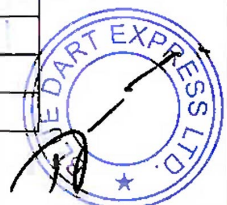
Sr. No.	Name of the Member	Designation
1.	Mr. Prakash Apte	Chairman
2.	Mr. R.S.Subramanian	Member
3.	Air Marshal M. McMahon (Retd.)	Member
4.	Dr. Vandana Aggarwal	Member
5.	Ms. Kavita Nair	Member

**ii) Nomination and Remuneration Committee**

Sr. No.	Name of the Member	Designation
1.	Dr. Vandana Aggarwal	Chairperson
2.	Mr. Prakash Apte	Member
3.	Mr. Florian Bumberger	Member

**iii) CSR Committee**

Sr. No.	Name of the Member	Designation
1.	Mr. Prakash Apte	Chairman
2.	Mr. Balfour Manuel	Member
3.	Air Marshal M. McMahon (Retd.)	Member
4.	Ms. Kavita Nair	Member
5.	Mr. R.S.Subramanian	Member



**iv) Stakeholders Relationship Committee**

Sr. No.	Name of the Member	Designation
1.	Mr. Prakash Apte	Chairman
2.	Mr. Balfour Manuel	Member
3.	Air Marshal M. McMahon (Retd.)	Member

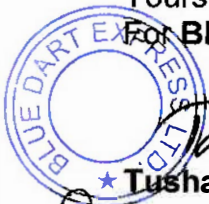
**v) Risk Management Committee**

Sr. No.	Name of the Member	Designation
1.	Mr. Prakash Apte	Chairman
2.	Mr. R.S.Subramanian	Member
3.	Air Marshal M. McMahon (Retd.)	Member
4.	Ms. Kavita Nair	Member
5.	Mr. Balfour Manuel	Member
6.	Mr. Tushar Gunderia	Member
7.	Mr. Savio Mendonca	Member
8.	Ms. Sudha Pai	Member

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