

Blue Dart Center, Sahar Airport Road,
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January 30, 2018

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on January 30, 2018, which commenced at 4.00 p.m. and concluded at 6.00 p.m., the Board of Directors approved the following-

- 1. Re-appointment of Mr. Anil Khanna as Managing Director for a period of three (3) years with effect from February 21, 2018 to February 20, 2021 (both days inclusive), subject to approval of the Shareholders in the forthcoming Annual General Meeting**

Brief Profile of Mr. Anil Khanna:

Mr. Anil Khanna is graduate from the St. Stephen's College, Delhi and holds an MBA degree in Marketing and Finance from UBS, Chandigarh. Mr. Khanna has 39 years of experience in various industries and has been with Blue Dart for over 25 years.

Mr. Anil Khanna took over as Managing Director in 2007 and since then has led the organization successfully with clear strategic vision, focus on customers and inclusive execution of customer centric value propositions, thereby consolidating Blue Dart's leadership position in the market place.

Under his leadership, Blue Dart has increased its market share in Air and Ground Express and has broadened its strategic focus from being an air express company since inception to being a company that straddles customer offerings across time definite, priority, deferred as well as focus on industry specific solutions in air and ground express segments. The Company has also expanded its e-tailing business under leadership of Mr. Anil Khanna.



Prior to his commencement of tenure as a Managing Director in 2007, Mr. Anil Khanna was instrumental in transforming the Western Region by strengthening its sales systems and structure. As Senior Vice –President, he turned around WEST – 1 Region to highly result oriented Region in the Country. In a short span of time, Western Region of Blue Dart under his leadership had become No. 1 Region in the Country. Mr. Khanna also possesses varied experience in the paints and varnishes, consumer durables, auto components and construction chemical industries.

Mr. Anil Khanna is not related to any of the Directors of the Company.

2. Appointment of Ms. Sonali Raut, Head-Internal Audit, as an Internal Auditor of the Company w.e.f. January 30, 2018.

Brief Profile of Ms. Sonali Raut:

Ms. Sonali Raut is a Fellow Member of the Institute of Chartered Accountants of India, she is a qualified CISA (Certified Information Systems Auditor) and member of ISACA and is a Commerce Graduate from Mumbai University. She has over 20 years of total work experience in the Audit field of which over 11 years is in Internal Audit including in the areas of handling internal audit assignments, Presentation before the Audit Committee on reporting significant audit findings, Preparation of risk based Annual Audit plan, implementing streamlined processes for effective audit closure etc. Prior to her stint with Blue Dart, Ms. Sonali worked with Voltas Limited as a Deputy General Manager – Internal Audit. She was a Core Member in the implementation of IFC framework and Risk Control Matrices at Voltas.

You are requested to take above on your records.

Thanking you,

Yours faithfully,
For Blue Dart Express Limited



Tushar Gunderia
Company Secretary &
Head-Legal & Compliance