

December 15, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Stock Code: 526612

Dear Sirs,

Please note that pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that on recommendation of Nomination & Remuneration Committee, Board of Directors at its meeting held on December 15, 2016 approved the following:

- (i) Re-appointment of Mr. Narendra P Sarda for a period of 5 years as an Independent Director with effect from March 28, 2017 on the Board of the Company subject to approval of shareholders through postal ballot process.
- (ii) Appointment of Air Marshal M. McMahon (Retd.) for a period of 5 years as an Independent Director on the Board of the Company subject to approval of shareholders through postal ballot process.

The re- appointment of Mr. Narendra P. Sarda and appointment of Air Marshal M. McMahon (Retd.) would become effective after approval of shareholders.

Brief Profile of Mr. Narendra P. Sarda and Air Marshal M. McMahon (Retd). are enclosed herewith.

We hereby confirm that Mr. Narendra P. Sarda and Air Marshal M. McMahon (Retd). are not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,
For Blue Dart Express Ltd.


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

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Brief Profile of Mr. Narendra Sarda

Mr. Narendra P. Sarda, aged 71 years, was appointed as an Independent Director with effect from March 28, 2015 for a term of 2 (Two) years. Mr. Sarda was President of The Institute of Chartered Accountants of India (ICAI) in 1993-1994. He was Chairman of Deloitte Haskins Sells & Affiliates, India during 2007 to 2011. Mr. Sarda was a Public Representative Director on the Board of The Stock Exchange, Mumbai, (BSE) during 1999 to 2001. He was a member on the Board of the erstwhile International Accounting Standards Committee, London during 1993 to 1995.

Mr. Sarda was a member of the IFRS Advisory Council, London (Advisory body to International Accounting Standards Board -IASB) during 2009 to 2011. He was a partner in P. C. Hansotia of & Co., Chartered Accountants for 41 years during 1970 to 2011.



Brief Profile of Air Marshal McMahon (Retd.)

Air Marshal M. McMahon (Retd.) aged 72 years has wide experience in the Aviation Industry.

Air Marshal McMahon (Retd.) was commissioned as a fighter pilot and served in the IAF for 42 years. On graduating, he stood first in Flying. He underwent the T - 33 / F- 86 Advanced Gunnery Course in the USA and was awarded certificates for standing first in Low Level Strafe and Low Angle Bombing. He was an A2 Qualified Flying Instructor and was winner of the Chief's of Air Staff trophy for standing first in flying during the QFI course. His important staff appointments were Director, Air Staff Requirements, Asst. Chief of Air Staff (Operations), Inspector General of the IAF and Vice Chief of Air Staff. He is a recipient of the Param Vishist Seva Medal, Ati Vishist Seva Medal and Vishist Seva Medal.

