

DLF Limited

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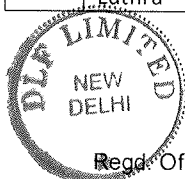
Annexure I

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: **DLF LIMITED**

Quarter ending: **31st December, 2015**

Composition of Board of Directors							
Title (Mr / Ms)	Name of the Director	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)&	Date of Appointment in the current term/cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr.	Kushal Pal Singh	Chairman	01.10.2013	-	1	NIL	NIL
Mr.	Rajiv Singh	Vice Chairman	09.04.2014	-	1	NIL	NIL
Mr.	Mohit Gujral	CEO	28.08.2015	-	1	NIL	NIL
Mr.	Rajeev Talwar	CEO	28.08.2015	-	1	2	NIL
Ms.	Pia Singh	Non-Executive Director	20.05.2015	-	1	NIL	NIL
Mr.	Gurvirendra Singh Talwar	Non-Executive Director	01.04.2014	-	1	NIL	NIL
Mr.	Brijinder Bhushan Deora	Independent Director	01.04.2014	5 years	2	4	2
Dr.	Dharam Vir Kapur	Independent Director	01.04.2014	5 years	3	1	3
Mr.	Kashi Nath Memani	Independent Director	01.04.2014	5 years	5	3	3
Mr.	Pramod Bhasin	Independent Director	01.04.2014	5 years	3	4	NIL
Mr.	Rajiv Krishan Luthra	Independent Director	01.04.2014	5 years	3	2	NIL



Regd. Office : DLF Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase-I, Gurgaon-122 002, India
CIN: L70101HR1963PLC002484; Website: www.dlf.in

Mr.	Ved Kumar Jain	Independent Director	01.04.2014	5 years	4	8	2
Lt. Gen. (Retd.)	Aditya Singh	Independent Director	29.08.2014	5 years	1	5	NIL
Mr.	Amarjit Singh Minocha	Independent Director	20.05.2015	5 years	1	1	4


\$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent /Nominee)
1.Audit Committee	Mr. Kashi Nath Memani Mr. Brijinder Bhushan Deora Dr. Dharam Vir Kapur Mr. Pramod Bhasin Mr. Ved Kumar Jain Mr. Amarjit Singh Minocha	Chairperson- Independent Independent Independent Independent Independent
2. Nomination and Remuneration Committee	Mr. Brijinder Bhushan Mr. Ved Kumar Jain Lt. Gen (Retd.) Aditya Singh	Chairperson-Independent Independent Independent
3. Risk Management Committee (if applicable)	Dr. Dharam Vir Kapur Mr. Kashi Nath Memani Mr. Mohit Gujral Mr. Pramod Bhasin Mr. Amarjit Singh Minocha	Chairperson- Independent Independent Executive Independent Independent
4. Stakeholders Relationship Committee	Dr. Dharam Vir Kapur Mr. Rajeev Talwar Mr. Rajiv Krishan Luthra Mr. Ved Kumar Jain	Chairperson- Independent Executive Independent Independent

\$ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all category separating them with hyphen



Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
13.08.2015 28.08.2015	08.10.2015 03.11.2015	25 days	
Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
08.10.2015 03.11.2015 03.12.2015	Yes Yes Yes	13.08.2015 03.09.2015	29 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
Related Party Transactions			
Subject	Compliance status(Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		
<p>Note</p> <ol style="list-style-type: none"> In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here. 			
VI. Affirmations			
<ol style="list-style-type: none"> The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk Management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures requirements) Regulations 2015 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosures requirements) Regulations 2015 <p>This report shall be placed before Board of Directors.</p>			
 Subhash Setia Company Secretary			