

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity : **DLF LIMITED**

Quarter ending : **30th June, 2018**

Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & D/N	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/Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholders Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr.	Kushal Pal Singh	ABIPS6464P	Chairman, Executive	01.10.2013	–	1	NIL	NIL
Mr.	Rajiv Singh	ABIPS6665G	Vice Chairman, Executive	09.04.2014	–	1	NIL	NIL
Mr.	Mohit Gujral	AAIPG2833M	CEO & Whole-time Director	28.08.2015	–	1	NIL	NIL
Mr.	Rajeev Talwar	AAAPT1797P	CEO & Whole-time Director	28.08.2015	–	1	1	NIL
Mr.	Ashok Kumar Tyagi	AAAPT0141P	Whole-time Director	01.12.2017	–	1	2	Nil
Mr.	Devinder Singh	AMXPS5227N	Whole-time Director	01.12.2017	–	1	Nil	Nil
Ms.	Pia Singh	AAAPS6436J	Non-Executive Director	21.05.2015	–	1	NIL	NIL
Mr.	Gurvirendra Singh Talwar	AEYPT8609L	Non-Executive Director	29.08.2014	–	2	NIL	NIL
Mr.	Brijinder Bhushan Deora	AAAPD1551D	Independent Director	01.04.2014	5 years	2	3	1
Dr.	Dharam Vir Kapur	AAAPK8207F	Independent Director	01.04.2014	5 years	2	1	3
Mr.	Kashi Nath Memani	AFGPM1164C	Independent Director	01.04.2014	5 years	4	2	1



Mr.	Pramod Bhasin	AABPB8414E	Independent Director	01.04.2014	5 years	3	2	NIL
Mr.	Rajiv Krishan Luthra	AAAPL9458K	Independent Director	01.04.2014	5 years	3	3	1
Mr.	Ved Kumar Jain	AAGPJ0415J	Independent Director	01.04.2014	5 years	1	3	1
Lt. Gen. (Retd.)	Aditya Singh	ADIPS7785F	Independent Director	29.08.2014	5 years	1	3	2
Mr.	Amarjit Singh Minocha	AAFPM6751M	Independent Director	20.05.2015	5 years	1	1	3
Mr.	Vivek Mehra	AAIPM8597Q	Independent Director	13.02.2018	-	3	2	Nil

§ 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

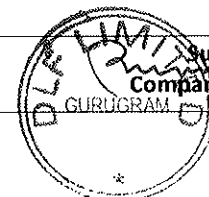
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent /Nominee)
1.Audit Committee	Mr. Ved Kumar Jain ✓ Mr. Brijinder Bhushan Deora ✓ Dr. Dharam Vir Kapur ✓ Mr. Pramod Bhasin ✓ Mr. Amarjit Singh Minocha ✓ Mr. Vivek Mehra ✓	Chairperson- Independent Independent Independent Independent Independent Independent
2. Nomination and Remuneration Committee	Mr. Brijinder Bhushan Deora ✓ Mr. Ved Kumar Jain ✓ Lt. Gen Aditya Singh (Retd.) Mr. A.S. Minocha ✓	Chairperson-Independent Independent Independent Independent
3. Risk Management Committee	Dr. Dharam Vir Kapur ✓ Mr. Kashi Nath Memani ✓ Mr. Mohit Gujral ✓ Mr. Rajeev Talwar ✓ Mr. Ved Kumar Jain ✓ Mr. Amarjit Singh Minocha ✓ Mr. Devinder Singh ✓	Chairperson- Independent Independent ✓ Executive ✓ Executive ✓ Independent ✓ Independent ✓ Executive ✓
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 meetings in number of days	
13.02.2018 20.03.2018	21.05.2018	61 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			
21.05.2018	Yes	19.01.2018 13.02.2018 14.03.2018 20.03.2018	61 days
Nomination and Remuneration Committee			
19.05.2018	Yes	27.02.2018	80 days
Risk Management Committee			
NA	--	Not Applicable	NA
Stakeholders Relationship Committee			
19.05.2018	Yes	13.02.2018	94 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		Yes	
Note			
1. 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.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk Management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures requirements) Regulations 2015			
4. 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			
5. This report shall be placed before Board of Directors.			


Subhash Setfa
 Company Secretary


 DLF GURUGRAM