

## **COMPOSITION OF COMMITTEES OF BOARD OF DLF LIMITED**

### **AUDIT COMMITTEE**

1.	Mr. Ved Kumar Jain	Chairman	Independent Director
2.	Mr. B. Bhushan	Member	Independent Director
3.	Dr. D.V. Kapur	Member	Independent Director
4.	Mr. Pramod Bhasin	Member	Independent Director
5.	Mr. A.S. Minocha	Member	Independent Director
6.	Mr. Vivek Mehra	Member	Independent Director

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1.	Dr. D.V. Kapur	Chairman	Independent Director
2.	Mr. Rajeev Talwar	Member	CEO & Whole-time Director
3.	Mr. Rajiv Krishan Luthra	Member	Independent Director
4.	Mr. Ved Kumar Jain	Member	Independent Director

### **NOMINATION AND REMUNERATION COMMITTEE**

1.	Mr. B. Bhushan	Chairman	Independent Director
2.	Mr. Ved Kumar Jain	Member	Independent Director
3.	Lt. Gen. Aditya Singh (Retd.)	Member	Independent Director
4.	Mr. A.S. Minocha	Member	Independent Director

### **FINANCE COMMITTEE**

1.	Mr. Rajiv Singh	Chairman	Vice Chairman
2.	Mr. Mohit Gujral	Member	CEO & Whole-time Director
3.	Mr. Ashok Kumar Tyagi	Member	Whole-time Director
4.	Mr. Devinder Singh	Member	Whole-time Director
5.	Mr. B. Bhushan	Member	Independent Director
6.	Mr. Ved Kumar Jain	Member	Independent Director
7.	Mr. A.S. Minocha	Member	Independent Director

### **CORPORATE GOVERNANCE COMMITTEE**

1.	Dr. D.V. Kapur	Chairman	Independent Director
2.	Mr. K.N. Memani	Member	Independent Director
3.	Mr. G.S. Talwar	Member	Non-Executive Director
4.	Mr. Rajiv Krishan Luthra	Member	Independent Director
5.	Mr. A.S. Minocha	Member	Independent Director

### **ALLOTMENT COMMITTEE FOR ESOP**

1.	Mr. B. Bhushan	Chairman	Independent Director
2.	Mr. Rajeev Talwar	Member	CEO & Whole-time Director
3.	Mr. Ashok Kumar Tyagi	Member	Whole-time Director
4.	Lt. Gen. Aditya Singh (Retd.)	Member	Independent Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1.	Dr. K.P. Singh	Chairman	Chairman
2.	Mr. Mohit Gujral	Member	CEO & Whole-time Director
3.	Mr. Rajeev Talwar	Member	CEO & Whole-time Director
4.	Ms. Pia Singh	Member	Non-Executive Director
5.	Mr. Pramod Bhasin	Member	Independent Director
6.	Mr. Ved Kumar Jain	Member	Independent Director

### **RISK MANAGEMENT COMMITTEE**

1.	Dr. D.V. Kapur	Chairman	Independent Director
2.	Mr. K.N. Memani	Member	Independent Director
3.	Mr. Mohit Gujral	Member	CEO & Whole-time Director
4.	Mr. Rajeev Talwar	Member	CEO & Whole-time Director
5.	Mr. Devinder Singh	Member	Whole-time Director
6.	Mr. Ved Kumar Jain	Member	Independent Director
7.	Mr. A.S. Minocha	Member	Independent Director

### **SECURITIES ISSUANCE COMMITTEE**

1.	Mr. Ved Kumar Jain	Member	Independent Director
2.	Mr. Rajeev Talwar	Member	CEO & Whole-time Director
3.	Mr. Ashok Kumar Tyagi	Member	Whole-time Director
4.	Mr. A.S. Minocha	Member	Independent Director
5.	Mr. B. Bhushan	Member	Independent Director

