

COMPOSITION OF COMMITTEES OF BOARD OF DLF LIMITED

AUDIT COMMITTEE

1.	Mr. Ved Kumar Jain	Chairman	Independent Director
2.	Dr. D.V. Kapur	Member	Independent Director
3.	Mr. Pramod Bhasin	Member	Independent Director
4.	Mr. A.S. Minocha	Member	Independent Director
5.	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. Ved Kumar Jain	Member	Independent Director
2.	Lt. Gen. Aditya Singh (Retd.)	Member	Independent Director
3.	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. Ved Kumar Jain	Member	Independent Director
6.	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

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	Chairman	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