

General information about company	
Scrip code	960433
NSE Symbol	
MSEI Symbol	
ISIN	INE186K07083
Name of the entity	DLF CYBER CITY DEVELOPERS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson												No								
Whether Chairperson is related to MD or CEO												No								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sriram Khattar		00066540	Executive Director	Not Applicable	MD	26-12-1957	NA		31-03-2010	01-12-2019		0	0	0	0			
2	Mr	Pramod Bhasin		01197009	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA		01-04-2020			18	1	1	2	1		
3	Mr	Lim Ming Yan		08346203	Non-Executive - Independent Director	Not Applicable		23-03-1963	NA		01-02-2019			32	0	0	0	0	Textual Information(1)	
4	Ms	Priya Paul		00051215	Non-Executive - Independent Director	Not Applicable		30-04-1966	NA		24-03-2021			6	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 po of Chairpers in Audit Stakehol Committ held in lis entities includin this liste entity (Re Regulation 26(1) o Listing Regulatio
5	Mr	Ashok Kumar Tyagi		00254161	Non-Executive - Non Independent Director	Not Applicable		17-08-1962	NA		24-05-2011				1	0	3	0
6	Mr	Kishore Gotety		00149116	Non-Executive - Non Independent Director	Not Applicable		26-07-1971	NA		26-12-2017				0	0	0	0
7	Ms	Pushpa Bector		02917318	Non-Executive - Non Independent Director	Not Applicable		24-04-1966	NA		25-01-2021				0	0	0	0
8	Mr	Ramakrishnan Prabhakaran		02851981	Non-Executive - Non Independent Director	Not Applicable		24-05-1963	NA		28-10-2020				0	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Amit Mathur		01943856	Non-Executive - Non Independent Director	Not Applicable		09-09-1972	NA		26-12-2017			0	0	0	0	

Text Block	
Textual Information(1)	Mr. Lim Ming Yan is a foreign national.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>The Company is a Joint Venture company and its Board/ Committees constitution are governed by the Share Purchase and Shareholders Agreement (SPSHA) dated 27.08.2017 and Articles of Association of the company.</p> <p>The provisions relating to constitution of Stakeholders Relationship Committee and Risk Management Committee became effective on 07.09.2021 on comply or explain basis.</p> <p>The Company is in the process of constitution of the Stakeholders Relationship Committee and Risk Management Committee and the same will be done upon approval of the Board of Directors.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01197009	Pramod Bhasin	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	08346203	Lim Ming Yan	Non-Executive - Independent Director	Member	01-04-2020		
3	00254161	Ashok Kumar Tyagi	Non-Executive - Non Independent Director	Member	24-05-2011		
4	00051215	Priya Paul	Non-Executive - Independent Director	Member	24-03-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01197009	Pramod Bhasin	Non-Executive - Independent Director	Chairperson	10-03-2021		
2	08346203	Lim Ming Yan	Non-Executive - Independent Director	Member	10-03-2021		
3	00254161	Ashok Kumar Tyagi	Non-Executive - Non Independent Director	Member	25-07-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066540	Sriram Khattar	Executive Director	Chairperson	10-03-2021		
2	08346203	Lim Ming Yan	Non-Executive - Independent Director	Member	10-03-2021		
3	00254161	Ashok Kumar Tyagi	Non-Executive - Non Independent Director	Member	10-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	09-06-2021				Yes	5	2
2		23-07-2021	43		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	
1	Audit Committee	09-06-2021				Yes	1	2
2	Audit Committee	23-07-2021	43			Yes	1	3
3	Corporate Social Responsibility Committee	09-06-2021				Yes	2	1
4	Nomination and remuneration committee	21-06-2021				Yes	1	2
5	Nomination and remuneration committee	23-07-2021				Yes	1	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pankaj Virmani
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Point NO. 1: The Company is a Joint Venture company and its Board/ Committees constitution is governed by the Share Purchase and Shareholders Agreement (SPSHA) dated 27.08.2017 and Articles of Association of the Company. The Company is in the process of seeking guidance of Board of Directors and discussion with joint venture shareholders to make required changes in the composition of the Board of Directors and constitutional documents.</p> <p>Point No. 4 & 5: The provisions relating to constitution of Stakeholders Relationship Committee and Risk Management Committee became effective on 07.09.2021 on comply or explain basis.</p> <p>The Company is in the process of constitution of the Stakeholders Relationship Committee and Risk Management Committee and the same will be done upon approval of the Board of Directors.</p> <p>Point No. 8: The provisions relating to submission of corporate governance report (CGR) was not applicable to the Company in the previous quarter. The CGR report for the quarter ended 30 September 2021 will be placed at the ensuing board meeting.</p>

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Point No. 1: The Company was not required to prepare CG Report and Business Responsibility Report for the financial year ended 2020-21. However, Annual Report of the Company including balance sheet, profit and loss account, directors report are available on the website of the Company.

Annexure III

1	Name of signatory	Pankaj Virmani
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below					
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to					
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0	590398181			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Navin Kedia	
Designation	CFO	
Place	Gurugram	
Date	21-10-2021	

Signatory Details	
Name of signatory	Pankaj Virmani
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	21-10-2021

