

DLF HOME DEVELOPERS LIMITED

CIN: - U74899HR1995PLC082458
Regd. Off: - 2nd Floor, Arjun Marg,
DLF Shopping Mall, DLF City, Phase - 1
Gurugram -122002, Haryana (India)
Tel.: +91-124-4334200, Email: corporateaffairs@dlf.in



Date: 10/07/2024

To,
The General Manager
Department of Debt Listing,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001

Sub: Submission of Corporate Governance Report for the quarter ended 30th June 2024

Ref: Scrip Code: 975554/ ISIN: INE351E07018

Dear Sir/ Madam,

In compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024, we are enclosing herewith the Compliance Report on Corporate Governance in the prescribed format for the quarter ended 30th June 2024.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For DLF Home Developers Limited

Amit Kumar Sinha
Company Secretary and Compliance Officer

CC: Debenture Trustee:
Vistra ITCL (India) Limited
The Qube, 6th floor,
A wing, Hasan Pada Road,
Mittal Industrial Estate, Marol,
Andheri (E), Mumbai – 400059

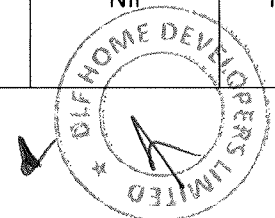
For Stock Exchange's clarifications, please contact:-
Mr. Amit Kumar Sinha- 09810988710/ sinha-amit@dlf.in
Ms. Aditi Sharma- 09717311722/ sharma-aditi@dlf.in

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: **DLF HOME DEVELOPERS LIMITED**

Quarter ending: **30th June 2024**

I. Composition of Board of Directors																
Title (Mr./ Ms.)	Name of the Director	PAN & DIN*	Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure (in months)	Date of Birth	Whet her the direct or is disqu alified ?	Start date of disqu alifica tion	End date of disqu alifica tion	Detail s of disqu alifica tion	Number of Directorship in listed entities including this listed entity. [Refer Regulation 17A (1)] (Refer Note below)	Number of Independent Directorship in listed entities including this listed entity. [Refer proviso to Regulation 17A (1) & 17A(2)]	Number of memberships in Audit/Stake holders Committee(s) including this listed entity. [Refer Regulation 26(1)]	Number of posts of Chairper son in Audit/St ake holders Committ ee held in listed entities including this listed entity. (Refer Regulati on 26(1))
Mr.	Amarjit Singh Minocha	00010490	Chairman & Independent Director	31-03-2020	31-03-2023	-	51.01	01-07-1941	No	NA	NA	NA	1	1	4	4
Mr.	Devinder Singh	02569464	Managing Director	28-02-2011	-	-	-	13-11-1963	No	NA	NA	NA	1	Nil	Nil	Nil
Mr.	Aakash Ohri	01987555	Joint Managing Director	25-10-2021	-	-	-	08-10-1973	No	NA	NA	NA	Nil	Nil	Nil	Nil



Mr.	Vishal Damani	00358082	Whole-time Director	11-05-2023	-	-	-	16-09-1975	No	NA	NA	NA	Nil	Nil	Nil	Nil
Mr.	Ashok Kumar Tyagi ¹	00254161	Non-Executive Director	29-10-2013	-	23-04-2024	-	17-08-1962	No	NA	NA	NA	1	Nil	3	Nil
Mr.	Vineet Kanwar ¹	00522258	Non-Executive Director	06-08-2018	-	23-04-2024	-	08-01-1968	No	NA	NA	NA	Nil	Nil	Nil	Nil
Lt. Gen. (Retd.)	Aditya Singh	06949999	Independent Director	23-04-2024	23-04-2024	-	2.08	20-09-1947	No	NA	NA	NA	1	1	3	Nil
Lt. Gen. (Retd.)	Ajai Singh ²	10540436	Independent Director	08-05-2024	08-05-2024	-	1.24	03-04-1963	No	NA	NA	NA	1	1	2	Nil
Ms.	Neelu Goel	06811167	Non-Executive Director	27-03-2019	-	-	-	29-11-1970	No	NA	NA	NA	Nil	Nil	Nil	Nil

Whether Regular chairperson appointed

Yes

Whether Chairperson is related to managing director or CEO

No

Note: As per the explanation to Regulation 17A, for the purpose of disclosure of directorships in listed entities, directorships of only equity listed companies have been considered.

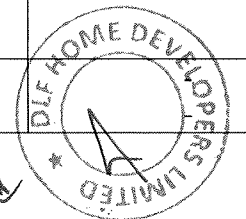
*PAN being confidential information, hence the same has not been disclosed.

¹Mr. Ashok Kumar Tyagi and Mr. Vineet Kanwar resigned as the Directors of the Company w.e.f. 23-04-2024 (close of business hours). Accordingly, the details of their Committee Memberships/ Chairmanships have been provided as per the last available information.

²Lt. Gen. Ajai Singh (Retd.) was appointed as Additional Director (in independent capacity) for a period of 5 (five) consecutive years w.e.f 08-05-2024. The appointment is subject to the approval of the shareholders.

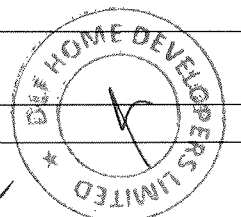
II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent /Nominee)	Date of Appointment	Date of Cessation
1. Audit and Compliance Committee	Yes	Mr. Amarjit Singh Minocha Lt. Gen. Aditya Singh (Retd.)	Chairperson – Independent Director Independent Director	31-03-2020 23-04-2024	



		Lt. Gen. Ajai Singh (Retd.) Mr. Devinder Singh Mr. Ashok Kumar Tyagi	Independent Director Managing Director Non-Executive Director	08-05-2024 23-04-2024 22-05-2014	- 08-05-2024 23-04-2024
2. Nomination and Remuneration Committee	Yes	Lt. Gen. Aditya Singh (Retd.) Mr. Amarjit Singh Minocha Ms. Neelu Goel	Chairperson – Independent Director Independent Director Non-Executive Director	23-04-2024 23-04-2024 23-04-2024	- - -
3. Risk Management Committee	Yes	Mr. Amarjit Singh Minocha Lt. Gen. Aditya Singh (Retd.) Mr. Devinder Singh Mr. Vishal Damani	Chairperson – Independent Director Independent Director Managing Director Whole-time Director	23-04-2024 23-04-2024 23-04-2024 23-04-2024	- - - -
4. Stakeholders Relationship Committee	Yes	Mr. Amarjit Singh Minocha Lt. Gen. Aditya Singh (Retd.) Ms. Neelu Goel	Chairperson – Independent Director Independent Director Non-Executive Director	23-04-2024 23-04-2024 23-04-2024	- - -

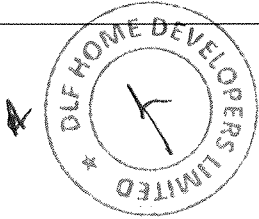
III. Meeting of Board of Directors							
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)	
-	08-05-2024	Yes	6	6	2	14	
-	23-04-2024	Yes	7	5	1	40	
13-03-2024	-	Yes	7	6	1	43	
29-01-2024	-	Yes	7	7	1	5	
23-01-2024	-	Yes	8	7	1	-	
IV. Meeting of Committees							
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total number of Directors as on date of the meeting	Number of Directors present*	Number of Independent Directors present*	No. of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit and Compliance Committee							
08-05-2024	Yes	3	3	2	0	-	55

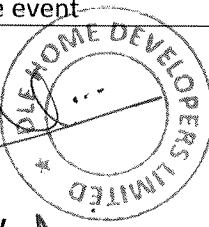
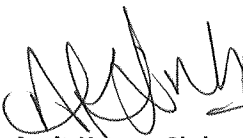


						13-03-2024	49
						23-01-2024	-
Nomination and Remuneration Committee							
08-05-2024	Yes	3	3	2	0	-	-
Risk Management Committee	-						
Stakeholders Relationship Committee	-						

*This information has to be mandatorily be given for current quarter meetings
 **This information has to be mandatorily be given for Audit Committee and Risk Management Committee, for rest of the committees giving this information is optional

V. 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	NA ³
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Note <ol style="list-style-type: none"> 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. 3. Since the Company is a wholly-owned subsidiary of DLF Limited ('DLF'), which is the Holding Company and the related party of the Company, hence DLF, being a related party, could not vote on the resolution at the shareholders' meeting and the same is in alignment with the provisions of 'comply' or 'explain' applicable for the High Value Debt Listed Entity as per the provisions of Regulation 15(1A) of the SEBI Listing Regulations. 	



VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <ul style="list-style-type: none">a. Audit and Compliance Committeeb. Nomination and Remuneration Committeec. Stakeholders' Relationship Committeed. Risk Management Committee <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. There was no comments/observations/advice of the Board of Directors in relation to the previous report.</p>	
Details of Cyber Security Incidence	
Whether as per Regulation 27(2) (ba) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	NA
Brief details of the event	NA
<div><p>Amit Kumar Sinha Company Secretary</p></div>	

Note:

Pursuant to Regulation 26(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, though high value debt listed entity is to be excluded while computing number of memberships in Audit/Stakeholders Relationship Committee(s), but we have added the same as in our case the high value debt listed entity is Public Limited Company and as per said regulation all Public Limited Companies need to be included.