

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: 17/04/2024

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
31st March 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/PoD1/P/CIR/2023/108 dated July 29, 2022 (updated as on June 30, 2023), we are enclosing herewith the Compliance Report on Corporate Governance in the prescribed format for the quarter ended 31st March 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

Encl: a/a

For Stock Exchange's clarifications, please contact:- Mr. Amit Kumar Sinha - 09810988710/ sinha-amit@dlf.in Ms. Aditi Sharma- 0971731 1722/ sharma-aditi@dlf.in

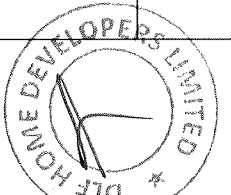
Quarterly Compliance Report on Corporate Governance

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

Quarter ended: **31st March 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 direc tor is disqu alifie d?	Start date of disq ualifi cation	End date of disq ualifi cation	Detail s of disq ualifi cation	Number of Directorshi p 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 membershi p in Audit/ Stakeholders Committee(s) including this listed entity. (Refer Regulation 26(1))	Number of posts of Chairperso n in Audit/Stak e holders Committee held in listed entities including this listed entity. (Refer Regulation 26(1))
Mr.	Amarjit Singh Minocha	00010490	Chairman & Independent Director	31-03-2020	31-03-2023	-	48.01	01-07-1941	No	NA	NA	NA	1	1	3	2
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	00254161	Non- Executive Director	29-10-2013	-	-	--	17-08-1962	No	NA	NA	NA	1	Nil	4	Nil



Mr.	Vineet Kanwar	00522258	Non-Executive Director	06-08-2018	-	-	-	08-01-1968	No	NA	NA	NA	Nil	Nil	Nil	Nil
Ms.	Neelu Goel	06811167	Non-Executive Director	27-03-2019	-	-	-	29-11-1970	No	NA	NA	NA	Nil	Nil	Nil	Nil
Mr.	Vivek Anand	06891864	Non-Executive Director	17-07-2020	-	23-01-2024 [#]	-	16-10-1969	No	NA	NA	NA	Nil	Nil	1	Nil

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

Note: For the purpose of disclosure of directorships in listed entities, directorships of only equity listed companies have been considered.

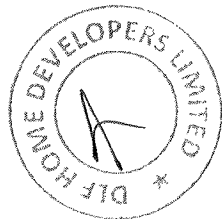
*PAN being confidential information, hence the same has not been disclosed.

Mr. Vivek Anand resigned as the Director of the Company w.e.f. 23-01-2024. Accordingly, the details of his Committee Memberships/Chairmanships has been provided as per last available information.

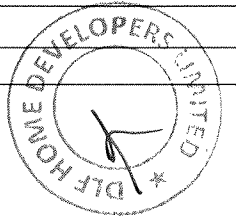
II. Composition of Committees* (Refer Clarificatory Note below)

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 Committee	Yes	Mr. Amarjit Singh Minocha Mr. Ashok Kumar Tyagi Mr. Vivek Anand	Chairperson – Independent Director Non-Executive Director Non-Executive Director	31-03-2020 22-05-2014 17-07-2020	- - 23-01-2024
2. Nomination and Remuneration Committee	To be constituted				
3. Risk Management Committee	To be constituted				
4. Stakeholders Relationship Committee	To be constituted				

**Clarificatory Note:* The Company had received listing approval for its 60,000-8.50% Senior, Secured, Rated, Listed, Redeemable, Guaranteed, Rupee Denominated Non-Convertible Debentures on 28th March 2024. Accordingly, as per the proviso to Regulation 15 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI Listing Regulations’], the Company shall ensure compliance with the applicable provisions of the SEBI Listing Regulations including constitution/re-constitution of Committees, framing of policies etc, within the stipulated timelines.



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)
-	13-03-2024	Yes	7	6		1	43
-	29-01-2024	Yes	7	7		1	5
-	23-01-2024	Yes	8	7		1	41
12-12-2023	-	Yes	8	5		1	46
26-10-2023	-	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 Committee							
13-03-2024	Yes	2@	2	1	0	-	49
23-01-2024	Yes	3	3	1	0	-	41
-	Yes	3	3	1	0	12-12-2023	46
-	Yes	3	3	1	0	26-10-2023	-
<div>*This information has to be mandatorily be given for current quarter meetings</div> <div>**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</div> <div>@Consequent to the resignation of Mr. Vivek Anand as the director of the Company wef 23-01-2024, he ceased to be the member of the Audit and Compliance Committee of the Board of Directors. The Committee will be re-constituted within permissible timelines.</div> <div>\$Clarificatory Note: The Company had received listing approval for its 60,000-8.50% Senior, Secured, Rated, Listed, Redeemable, Guaranteed, Rupee Denominated Non-Convertible Debentures on 28th March 2024. Accordingly, as per the proviso to Regulation 15 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI Listing Regulations’], the Company shall ensure compliance with the applicable provisions of the SEBI Listing Regulations including constitution/re-constitution of Committees, framing of policies etc, within the stipulated timelines.</div>							
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	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the 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.

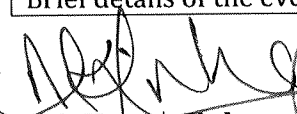
VI. Affirmations#

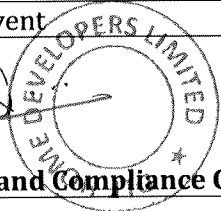
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders’ relationship committee
 - d. Risk Management committee (as applicable)
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 and/or the report submitted in the previous quarter has been placed before the Board of Directors. This being the first report, the same would be placed before the Board at its ensuing meeting.

#Clarificatory Note: The Company had received listing approval for its 60,000-8.50% Senior, Secured, Rated, Listed, Redeemable, Guaranteed, Rupee Denominated Non-Convertible Debentures on 28th March 2024. Accordingly, as per the proviso to Regulation 15 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI Listing Regulations’], the Company shall ensure compliance with the applicable provisions of the SEBI Listing Regulations including Constitution/re-constitution of Committees, forming of policies etc, within the stipulated timelines.

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


Amit Kumar Sinha
Company Secretary and Compliance Officer



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.