

DLF HOME DEVELOPERS LIMITED

CIN: - U74899HR1995PLC082458
Corp.Off.: - 2nd Floor, DLF Gateway Tower,
R Block, DLF City, Phase-III,
Gurugram – 122002, Haryana, (India)

**21st July 2025**

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 2025**Ref: Scrip Code: 975554/ ISIN: INE351E07018**

Dear Sir/ Madam,

Please find enclosed herewith the Compliance Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the quarter ended 30th June 2025.

In this regard we would like to submit that as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, effective from 28th March 2025, High Value Debt Listed Entities ('HVDLE') shall mean entities with outstanding value of listed non-convertible debt securities ('NCDs') of ₹ 1,000 crore and above.

Accordingly, it may be noted that since as on 31st March 2025, the total outstanding value of listed NCDs of the Company is ₹ 600 crore which is less than the afore-mentioned limit, the Company has ceased to be a HVDLE and the corporate governance norms prescribed under Chapter IV and Chapter VA of the SEBI Listing Regulations are therefore not applicable to the Company.

However, we are voluntarily submitting the Corporate Governance Report for the quarter ended 30th June, 2025.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For DLF Home Developers Limited

Nikita Rinwa
Company Secretary

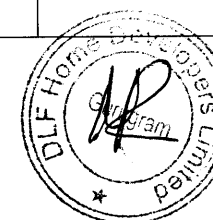
CC: Debenture Trustee:
Vistra ITCL (India) Limited

The Qube, 6th floor, A wing, Hasan Pada Road,
Mittal Industrial Estate, Marol, Andheri (E), Mumbai – 400059

For Stock Exchange's clarifications, please contact: Ms. Nikita Rinwa: 9069293544/ rinwa-nikita@dlf.in Ms. Urvashi Sharma: 7055323490/ sharma-urvashi@dlf.in
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Quarterly Compliance Report on Corporate GovernanceName of Listed Entity: **DLF HOME DEVELOPERS LIMITED**Quarter ending: **30th June 2025**

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	Wheth er the directo r is disqual ified?	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)] (Refer Note below)	Number of memberships in Audit/Stake holders Relationship Committee(s) including this listed entity. [Refer Regulation 26(1)]	Number of posts of Chairperso n in Audit/Stak e holders Relationshi p Committee held in listed entities including this listed entity. (Refer Regulation 26(1))
Lt. Gen. (Retd.)	Aditya Singh	06949999	Chairman & Independent Director	23-04-2024	23-04-2024	-	14.08	20-09- 1947	No	NA	NA	NA	Nil	Nil	2	1
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
Lt. Gen. (Retd.)	Ajai Singh	10540436	Independent Director	08-05-2024	08-05-2024	-	13.24	03-04-1963	No	NA	NA	NA	1	1	4	Nil
Mr.	Mahender Singh	07850935	Independent Director	27-03-2025	27-03-2025	-	3.05	09-12-1958	No	NA	NA	NA	1	1	3	2
Mr.	Vineet Kanwar	00522258	Non-Executive Director	12-11-2024	-	-	-	08-01-1968	No	NA	NA	NA	Nil	Nil	Nil	Nil
Mr.	Badal Bagri	00367278	Non-Executive Director	27-03-2025	-	-	-	27-10-1972	No	NA	NA	NA	Nil	Nil	1	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

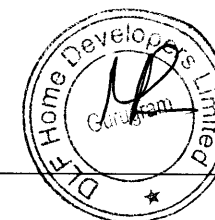
Yes

Whether Chairperson is related to managing director or CEO

No

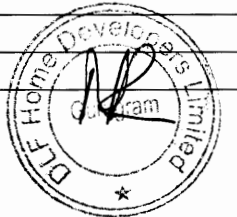
Note: In terms of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, directorships of equity listed and high value debt listed entities (outstanding principal amount of debt securities ₹ 1,000 crore or more) was considered while disclosing no. of directorships in listed entities.

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

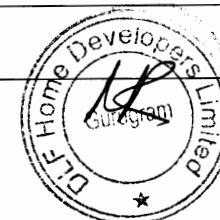


II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent /Nominee)	Date of Appointment	Date of Cessation
1. Audit and Compliance Committee	Yes	Mr. Mahender Singh Lt. Gen. Aditya Singh (Retd.) Lt. Gen. Ajai Singh (Retd.)	Chairperson – Independent Director Independent Director Independent Director	31-03-2025 23-04-2024 08-05-2024	- - -
2. Nomination and Remuneration Committee	Yes	Lt. Gen. Ajai Singh (Retd.) [§] Lt. Gen. Aditya Singh (Retd.) [§] Mr. Mahender Singh	Chairperson – Independent Director Independent Director Independent Director	17-09-2024 23-04-2024 31-03-2025	- - -
3. Risk Management Committee	Yes	Lt. Gen. Ajai Singh (Retd.) Mr. Mahender Singh Mr. Devinder Singh Mr. Badal Bagri	Chairperson – Independent Director Independent Director Managing Director Non-Executive Director	31-03-2025 31-03-2025 23-04-2024 31-03-2025	- - - -
4. Stakeholders Relationship Committee	Yes	Lt. Gen. Aditya Singh (Retd.) [§] Lt. Gen. Ajai Singh (Retd.) Mr. Badal Bagri	Chairperson – Independent Director Independent Director Non-Executive Director	23-04-2024 31-03-2025 31-03-2025	- - -
[§] With effect from 31 st March 2025, Lt. Gen. Ajai Singh (Retd.) was re-designated as Chairman of Nomination and Remuneration Committee and Lt. Gen. Aditya Singh (Retd.) has been re-designated as Chairman of Stakeholders Relationship Committee and as member of Nomination and Remuneration Committee.					

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)
	15-05-2025	Yes	9	7	3	48
27-03-2025	-	Yes	10	9	4	7
19-03-2025	-	Yes	8	8	3	56
21-01-2025		Yes	8	7	3	-



IV. Meeting of Committees								
Name of the Committee	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	15-05-2025	Yes	3	3	3	0	-	48
Audit and Compliance Committee		Yes	3	3	3	0	27-03-2025	7
Audit and Compliance Committee	-	Yes	3	3	3	0	19-03-2025	56
Audit and Compliance Committee	-	Yes	3	3	3	0	21-01-2025	-
Nomination and Remuneration Committee	15-05-2025	Yes	3	3	3	0	-	48
Nomination and Remuneration Committee	-	Yes	3	3	3	0	27-03-2025	-
Risk Management Committee^	-	-	-	-	-	-	-	-
Stakeholders Relationship Committee		Yes	3	3	2	0	21-01-2025	-
*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								



^During the relevant as well as previous quarter no meeting of the Risk Management Committee was held. However, the Risk Management Committee (RMC) of DLF Limited, the Holding Company (DLF) monitor and oversee the adequacy of risk management systems at group level. Further, Lt. Gen. Ajai Singh (Retd.) who is Chairman of RMC of the Company is also the Chairman of RMC of DLF. They ensure that appropriate methodology, processes and systems are in place to monitor and evaluate risks associated with the business at DLF group. Meeting of the RMC will be held within the stipulated timeline.

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 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 and Compliance Committee
 - b. Nomination and remuneration committee
 - c. Stakeholders' relationship committee
 - d. Risk Management committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure 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 Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors: The report for the previous quarter was placed before the Board of Directors and there was no comments/observations/advice of the Board of Directors in relation to the previous report.



Details of Cyber Security Incident

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter.	NA



Nikita Rinwa
Company Secretary

Note:
Pursuant to Regulation 26(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, while computing number of memberships including Chairmanship in Audit/ Stakeholders Relationship Committee(s), all Public Limited Companies needs to be included, thus, we have considered the memberships including Chairmanship held by the Directors in the Company, as the same is a Public Limited Company.