

**DLF HOME DEVELOPERS LIMITED**

CIN: - U74899HR1995PLC082458

Regd. Off: - 2<sup>nd</sup> Floor, Arjun Marg,

DLF Shopping Mall, DLF City, Phase - 1

Gurugram -122002, Haryana (India)

Tel.: +91-124-4334200, Email: [corporateaffairs@dlf.in](mailto:corporateaffairs@dlf.in)

Website: [www.dlf.in/dhdl](http://www.dlf.in/dhdl)



**16<sup>th</sup> January 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 31<sup>st</sup> December 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 21<sup>st</sup> May 2024, we are enclosing herewith the Compliance Report on Corporate Governance in the prescribed format for the quarter ended 31<sup>st</sup> December 2024.

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, 6<sup>th</sup> floor, A wing, Hasan Pada Road,

Mittal Industrial Estate, Marol, Andheri (E), Mumbai – 400059

For Stock Exchange's clarifications, please contact:

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Ms. Urvashi Sharma: 7055323490/ [sharma-urvashi@dlf.in](mailto:sharma-urvashi@dlf.in)

**Quarterly Compliance Report on Corporate Governance**

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

Quarter ending: **31<sup>st</sup> December 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	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 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)] (Refer Note below)	Number of memberships in Audit/Stake holders Committee(s) including this listed entity.  [Refer Regulation 26(1)]	Number of posts of Chairperson in Audit/Stake 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	-	57.01	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



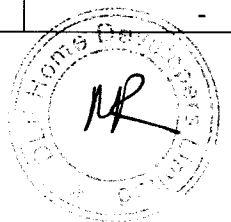


Mr.	Vishal Damani	00358082	Whole-time Director	11-05-2023	-	-	-	16-09-1975	No	NA	NA	NA	Nil	Nil	Nil	Nil
Lt. Gen. (Retd.)	Aditya Singh	06949999	Independent Director	23-04-2024	23-04-2024	-	8.08	20-09-1947	No	NA	NA	NA	Nil	Nil	2	Nil
Lt. Gen. (Retd.)	Ajai Singh	10540436	Independent Director	08-05-2024	08-05-2024	-	7.24	03-04-1963	No	NA	NA	NA	1	1	2	Nil
Mr.	Vineet Kanwar <sup>#</sup>	00522258	Non-Executive Director	12-11-2024	-	-	-	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	1	Nil

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

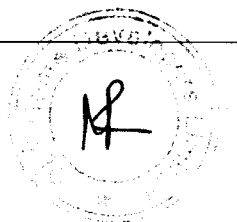
Note: For the purpose of disclosure of directorships in listed entities, directorships of only equity listed entities have been considered.  
\*PAN being confidential information, hence the same has not been disclosed.  
<sup>#</sup> Mr. Vineet Kanwar was appointed as an Additional Director (Non-executive Director) w.e.f. 12-11-2024. The appointment is subject to the approval of the shareholders of the Company.

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.) Lt. Gen. Ajai Singh (Retd.)	Chairperson – Independent Director Independent Director Independent Director	31-03-2020 23-04-2024 08-05-2024	- - -



2. Nomination and Remuneration Committee	Yes	Lt. Gen. Aditya Singh (Retd.) Mr. Amarjit Singh Minocha Lt. Gen. Ajai Singh (Retd.)	Chairperson – Independent Director Independent Director Independent Director	23-04-2024 23-04-2024 17-09-2024	- - -
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)
-	12-11-2024	Yes	8	8	3	20
-	22-10-2024	Yes	7	4	2	34
17-09-2024	-	Yes	7	7	3	55
23-07-2024	-	Yes	7	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*	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	12-11-2024	Yes	3	3	3	0		20
Audit and Compliance Committee	22-10-2024	Yes	3	2	2	0		34
Audit and Compliance Committee	-	Yes	3	3	3	0	17-09-2024	55
Audit and Compliance Committee	-	Yes	3	3	3	0	23-07-2024	-
Nomination and Remuneration Committee	12-11-2024	Yes	3	3	3	0	-	55
Nomination and Remuneration Committee	-	Yes	3	2	2	0	17-09-2024	55
Nomination and Remuneration Committee	-	Yes	3	3	2	0	23-07-2024	-
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

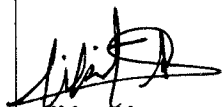



**V. Affirmations**

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 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 Board of Directors. There was no comments/observations/advice of the Board of Directors in relation to the previous report.

**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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NIL

  
**Nikita Rinwa**  
Company Secretary



**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 needs to be included.