

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance

Name of Listed Entity: **DLF LIMITED**

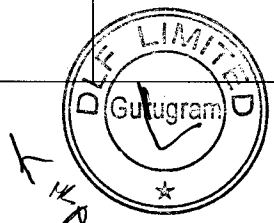
Quarter ending: **30th June 2026**

I. Composition of Board of Directors																			
Title (Mr./Ms.)	Name of the Director	PAN* & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Birth	Whether the director is disqualified?	Start date of disqualification	End date of disqualification	Details of disqualification	Current Status of DIN	Whether Special Resolution passed? [Refer Regulation 17(1A)]	Date of passing Special Resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Number of Directorship in listed entities including this listed entity (Refer Regulation 17A)	Number of Independent Directorship in listed entities including this listed entity (Refer proviso to Regulation 17A (1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	Number of posts of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Rajiv Singh	00003214	Chairman, Whole-time Director	08-05-1959	No	NA	NA	NA	Active	NA	-	16-11-1988	09-04-2024	-	-	1	Nil	Nil	Nil
Mr.	Ashok Kumar Tyagi	00254161	Managing Director	17-08-1962	No	NA	NA	NA	Active	NA	-	01-12-2017	01-12-2022	-	-	2	Nil	2	Nil
Mr.	Devinder Singh	02569464	Managing Director	13-11-1963	No	NA	NA	NA	Active	NA	-	01-12-2017	04-08-2025	-	-	1	Nil	Nil	Nil
Ms.	Pia Singh	00067233	Non-Executive Director	26-12-1970	No	NA	NA	NA	Active	NA	-	18-02-2003	07-08-2024	-	-	2	1	1	Nil
Ms.	Savitri Devi Singh	01644076	Non-Executive Director	15-05-1985	No	NA	NA	NA	Active	NA	-	11-06-2021	04-08-2025	-	-	1	Nil	Nil	Nil

I. Composition of Board of Directors																			
Title (Mr./Ms.)	Name of the Director	PAN* & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Birth	Whether the director is disqualified?	Start date of disqualification	End date of disqualification	Details of disqualification	Current Status of DIN	Whether Special Resolution passed? [Refer Regulation 17(1A)]	Date of passing Special Resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Number of Directorship in listed entities including this listed entity (Refer Regulation 17A)	Number of Independent Directorship in listed entities including this listed entity (Refer proviso to Regulation 17A (1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	Number of posts of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Ms.	Anushka Singh	03324893	Non-Executive Director	27-07-1987	No	NA	NA	NA	Active	NA	-	11-06-2021	07-08-2024	-	-	1	Nil	Nil	Nil
Mr.	Vivek Mehra	00101328	Independent Director	21-04-1955	No	NA	NA	NA	Active	NA	-	13-02-2018	13-02-2023	-	100.6	5	5	8	4
Ms.	Priya Paul	00051215	Independent Director	30-04-1966	No	NA	NA	NA	Active	NA	-	01-04-2019	01-04-2024	-	87	3	2	2	Nil
Dr.	Umesh Kumar Chaudhary	10263441	Independent Director	15-12-1949	No	NA	NA	NA	Active	Yes	28-09-2023	04-08-2023	04-08-2023	-	34.27	1	1	1	Nil
Lt Gen Retd.	Ajai Singh	10540436	Independent Director	03-04-1963	No	NA	NA	NA	Active	NA	-	01-04-2024	01-04-2024	-	27	1	1	3	Nil
Mr.	Mahender Singh	07850935	Independent Director	09-12-1958	No	NA	NA	NA	Active	NA	-	07-08-2024	07-08-2024	-	22.25	1	1	3	2
Ms.	Vinati Kastia Kilambi	08175434	Independent Director	08-11-1972	No	NA	NA	NA	Active	NA	-	19-05-2025	19-05-2025	-	13.13	1	1	1	Nil
Whether Regular Chairperson appointed												Yes							

I. Composition of Board of Directors																			
Title (Mr./ Ms.)	Name of the Director	PAN* & DIN	Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	Date of Birth	Wheth er the directo r is disqua lified?	Start date of disqua lificati on	End date of disqua lificati on	Details of disqualif ication	Current Status of DIN	Whether Special Resoluti on passed? [Refer Regulati on 17(1A)]	Date of passing Special Resolution	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure (in months)	Number of Directorship in listed entities including this listed entity (Refer Regulation 17A)	Number of Independent Directorship in listed entities including this listed entity (Refer proviso to Regulation 17A (1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	Number of posts of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Whether Chairperson is related to Managing Director or CEO												No							
*PAN being confidential information, hence the same has not been disclosed.																			
Note: High Value Debt Listed Entity ('HVDLE') and 'Manager entity' of Real Estate Investment Trust ('REIT') which is also a HVDLE has been added while computing number of directorships in listed entities and membership/ chairpersonship in Audit/ Stakeholders Relationship Committee(s) in terms of Regulation 17A and 26(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.																			

II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	DIN	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1.Audit Committee	Yes	00101328 10263441 10540436 07850935 08175434	Mr. Vivek Mehra Dr. Umesh Kumar Chaudhary Lt Gen Ajai Singh (Retd.) Mr. Mahender Singh Ms. Vinati Kastia Kilambi	Chairperson – Independent Independent Independent Independent Independent	07-03-2018 01-04-2024 20-05-2025 29-08-2024 20-05-2025	



2. Nomination and Remuneration Committee	Yes	10540436 00101328 07850935	Lt Gen Ajai Singh (Retd.) Mr. Vivek Mehra Mr. Mahender Singh	Chairperson – Independent Independent Independent	01-04-2024 20-05-2025 29-08-2024	
3. Risk Management Committee	Yes	10540436 07850935 08175434 00254161 02569464	Lt Gen Ajai Singh (Retd.) Mr. Mahender Singh Ms. Vinati Kastia Kilambi Mr. Ashok Kumar Tyagi Mr. Devinder Singh	Chairperson – Independent Independent Independent Executive Executive	01-04-2024 20-05-2025 20-05-2025 11-06-2021 07-03-2018	
4. Stakeholders Relationship Committee	Yes	07850935 10540436 00254161	Mr. Mahender Singh Lt Gen Ajai Singh (Retd.) Mr. Ashok Kumar Tyagi	Chairperson – Independent Independent Executive	20-05-2025 01-04-2024 11-06-2021	

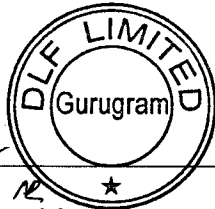
III. Meeting of Board of Directors							
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of quorum met*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of Independent Directors present*	
22-01-2026	-	-	Yes	12	10	5	
	13-05-2026	110	Yes	12	10	4	
IV. Meeting of Committees							
Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)**	Whether requirement of Quorum met*	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present*	Number of Independent Directors present*	Number of members attending the meeting (other than Board of Directors)
Audit Committee	22-01-2026	-	Yes	5	5	5	0
	26-03-2026	62	Yes	5	5	5	0
	22-04-2026	26	Yes	5	5	5	0
	13-05-2026	20	Yes	5	4	4	0
Nomination and Remuneration Committee	22-01-2026	-	Yes	3	3	3	0
	13-05-2026	110	Yes	3	3	3	0
Risk Management Committee#	18-02-2026	-	Yes	5	5	3	0
Stakeholders Relationship Committee	14-01-2026	-	Yes	3	3	2	0
	21-04-2026	96	Yes	3	3	2	0

*This information has to be mandatorily given for current quarter meetings.
 **This information has to be mandatorily given for Audit Committee and Risk Management Committee, for rest of the committees giving this information is optional.
 # During the Quarter ended 30th June 2026, no meeting of Risk Management Committee (RMC) was held. Further, the maximum gap between the previous RMC Meeting which was held on 18th February 2026 till 30th June 2026 is 131 days.

V. Affirmations		
Sr. No.	Subject	Compliance status
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee	Yes
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.	Yes
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.	Yes
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here.	Yes. The Report for the previous quarter i.e. 31 st March 2026 was placed before the Board of Directors and there were no comments/ observations/ advice of the Board. This Report will be placed before the Board at its ensuing meeting.

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) 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


 R.P. Punjani
 Company Secretary



B. Investor Grievance Redressal Report

Investor Grievance Redressal Report	
Number of Investor complaints pending at the beginning of the quarter	0
Number of Investor complaints received during the quarter	9
Number of Investor complaints disposed off during the quarter	9
Number of Investor complaints, those remaining unresolved at the end of the quarter	0

C. Disclosure of acquisition of shares or voting rights in unlisted companies

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of Para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil*					

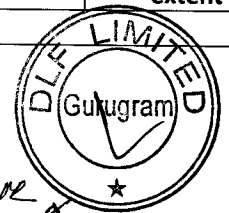
*During the quarter ended 30th June 2026, there were no acquisitions, meeting the criteria for disclosure.

D. Disclosure of imposition of fine or penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Nil*					

*During the quarter ended 30th June 2026, no fine/ penalty was imposed by any sectoral regulator/ enforcement agency/ judicial or other authorities requiring disclosure.



E. Disclosure of updates to ongoing tax litigations or disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation/ dispute	Status of the litigation/ dispute as per last disclosure	Current status of the litigation/ dispute
1.	Excise & Taxation Officer, Ward-10, East, Gurugram	29-05-2024	DLF Cyber City Developers Limited (company), a material subsidiary company - Period of Dispute: 2019-20 - Department vide its Order dated 30-08-2024 has dropped partial demand, however, demand of Tax Rs. 18.90 Cr., Interest Rs. 16.44 Cr. & Penalty Rs. 1.89 Cr., has been confirmed. Demand has been raised by denial of Input Tax Credit on Plant & Machinery during construction of the building treating the same is Immovable Property being attached to earth. - The company had filed appeal before Appellate Authority on 28-11-2024. Financial Implication : Rs. 37.23 Cr.	During the quarter ended 30th June 2026, the appeal filed by the company before Appellate Authority, which has been dis-allowed by Joint Commissioner (Appeals), Gurugram, Haryana. Now, appeal against dis-allowance will be filed in due course before GSTAT. [The matter was reported at Sr. No. 46 in the Integrated filing (Governance) for the quarter ended 31-12-2024.]
2.	Excise & Taxation Officer, Ward-10, East, Gurugram	28-09-2023	DLF Cyber City Developers Limited (company), a material subsidiary company - Period of Dispute: 2017-18 - Entire demand has been confirmed vide Order dated 31-12-2023 as Tax of Rs. 4.61 Cr. along with Interest of Rs. 4.87 Cr. & Penalty of Rs. 4.62 Cr. Demand has been confirmed on the issuance of Corporate Guarantee (Post Service Tax Negative Regime) issued in favour of Banks/ Financial Institution on behalf of subsidiary/ associated enterprises though no Commission/ Fee/ Charges etc. was charged/ received. - The company had filed appeal before Appellate Authority on 06-03-2024. Financial Implication : Rs. 14.10 Cr.	During the quarter ended 30th June 2026, the appeal filed by the company before Appellate Authority, has been dis-allowed by Joint Commissioner (Appeals), Gurugram, Haryana. Now, appeal against dis-allowance will be filed in due course before GSTAT. [The matter was reported at Sr. No. 47 in the Integrated filing (Governance) for the quarter ended 31-12-2024.]

S. No.	Name of the opposing party	Date of initiation of the litigation/ dispute	Status of the litigation/ dispute as per last disclosure	Current status of the litigation/ dispute
3.	Assistant Commissioner, Ward 205, Zone-11, Delhi	02-12-2023	Lodhi Property Company Limited (company), wholly-owned subsidiary company - Period of Dispute: 2018-19 - Tax on Outward Supply under declared on reconciliation of data in GSTR 9, mismatch of Outward Supply in comparison of GSTR 1 & GSTR 9, Denial of excess ITC availed on account of Reverse Charge (Tax paid vs. ITC Availed), Non-business Transactions & Exempt Supplies and denial of ITC on Block Credit such as Rent-a Cab etc. Demand in the Order dated 27-04-2024 is Rs. 4.16 Cr. as Tax, Rs. 3.87 Cr. Interest & Rs. 0.42 Cr. as Penalty. - Lodhi had filed Writ Petition before Delhi High Court for challenging the Non-speaking Order issued by the department. Hon'ble Delhi High Court has allowed company's writ & remanded the matter to the original State Tax Authority for Reasoned Order vide Order dated 18-07-2024. Financial Implication: Rs. 0.036 Cr.	During the quarter ended 30th June 2026, the matter has been adjudicated and a demand has been confirmed of Rs. 0.01 Cr. as Tax, Rs. 0.03 Cr. as Interest and Rs. 0.01 Cr. as Penalty and rest of the demand of Rs. 8.40 Cr. has been dropped. Now, appeal against the confirmed demand, will be filed before Appellate Authority in due course. Financial Implication: Rs. 0.036 Cr. [The matter was reported at Sr. No. 74 of Part E in the Integrated filing (Governance) for the quarter ended 31-12-2024.]

Notes:

- The reporting of tax litigations have been reported in line with the guidance provided by SEBI Master Circular dated 11th July 2023 updated as on 30th January 2026 read with Industry Standard Note dated 25th February 2025.
- Sr. No. 1 to 3 relates to ongoing Indirect Tax Litigations.

