



**QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**A. Compliance Report on Corporate Governance**

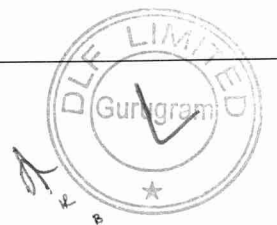
Name of Listed Entity: **DLF LIMITED**  
 Quarter ending: **31<sup>st</sup> March 2026**

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



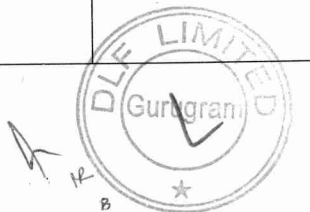
I. Composition of Board of Directors

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	-	97.6	6	6	8	4
Ms.	Priya Paul	00051215	Independent Director	30-04-1966	No	NA	NA	NA	Active	NA	-	01-04-2019	01-04-2024	-	84	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	-	31.27	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	-	24	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	-	19.25	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	-	10.13	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	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)
Whether Chairperson is related to Managing Director or CEO												No							
*PAN being confidential information, hence the same has not been disclosed.																			
<b>Note:</b> 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 SEBI Listing Regulations.																			

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

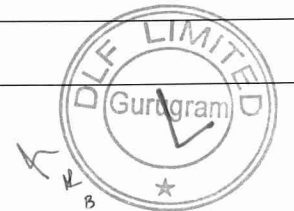
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of quorum met*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of Independent Directors present*
30-10-2025	-	-	Yes	12	11	5
	22-01-2026	83	Yes	12	10	5

### 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	30-10-2025	-	Yes	5	5	5	0
	23-12-2025	53	Yes	5	5	5	0
	22-01-2026	29	Yes	5	5	5	0
	26-03-2026	62	Yes	5	5	5	0
Nomination and Remuneration Committee	14-11-2025	-	Yes	3	3	3	0
	22-01-2026	68	Yes	3	3	3	0
Risk Management Committee#	18-02-2026	-	Yes	5	5	3	0
Stakeholders Relationship Committee	14-10-2025	-	Yes	3	3	2	0
	14-01-2026	91	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 previous quarter ended 31<sup>st</sup> December 2025, no meeting of Risk Management Committee (RMC) was held. Further, the maximum gap between the last RMC Meeting which was held on 22<sup>nd</sup> August 2025 and the meeting held during the current quarter is 179 days.

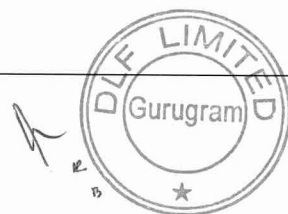
**V. Affirmations**

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 <sup>st</sup> December 2025 was placed before the Board of Directors and there were no comments / observations / advice of the Board.

**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	7
Number of Investor complaints disposed off during the quarter	7
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
1.	Clover Energy Private Limited	20-03-2026	3.40	7.19	10.59

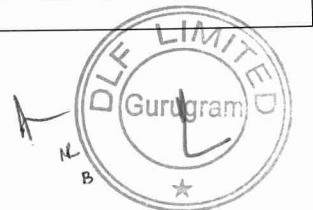
In terms of sub-para 1 of Para A of Part A of Schedule III of SEBI Listing Regulations, during the quarter ended 31<sup>st</sup> March 2026, the Company, through its subsidiary company has acquired additional equity shares of Clover Energy Private Limited, as per the details mentioned above.

**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 31<sup>st</sup> March 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.	Income Tax Department, National Faceless Assessment Centre ('NFAC')	26-04-2024	<p><b>DLF Limited- Assessment Year (AY): 2018-19</b></p> <p>The Assessing Officer vide Re-assessment Order u/s 147 Order dated 27-03-2024 made addition of Rs. 235.89 Cr., creating demand of Rs. 146.38 Cr. Against the addition made by AO, the Company has filed appeal before CIT(A), which is pending.</p> <p><b>Financial Implication:</b> Rs. 146.38 Cr.</p>	<p>During the quarter ended 31-03-2026, the appeal has been decided by CIT(A)/ NFAC vide order dated 27-03-2026. During the appellate proceedings, additional evidence against additions made amounting to Rs. 225.89 Cr. have been filed before CIT(A)/NFAC. The matter has been remanded back to Assessing officer for verification. Upon successful verification, the proportionate demand of Rs. 139.89 Cr. will get deleted.</p> <p><b>Financial implication:</b> Rs. 6.49 Cr.</p> <p>[The matter was last reported at Sr. No. 3 of Part E in the Integrated filing (Governance) for the quarter ended 31-12-2024.]</p>
2.	Income Tax Department, National Faceless Assessment Centre	29-09-2024	<p><b>DLF Limited - Assessment Year (AY): 2022-23</b></p> <p>The Assessing Officer made additions totalling Rs. 1,623.46 Cr., creating a demand of Rs. 498.56 Cr. The Company filed appeal before CIT(A) against the additions/ disallowance made by the AO. The demand is subject to rectification on account of not allowing the set-off of assessed brought forward business losses and unabsorbed depreciation for earlier years and the same is likely to be reduced to nil.</p> <p><b>Financial Implication:</b> Rs. 498.56 Cr.</p>	<p>During the quarter ended 31-03-2026, the appeal has been decided by CIT(A)/ NFAC vide order dated 13-03-2026 in favour of the Company, consequent to which addition of Rs. 1,623.46 Cr. and demand of Rs. 498.56 Cr., stands deleted.</p> <p><b>Financial implication:</b> Nil</p> <p>[The matter was last reported at Sr. No. 6 of Part E in the Integrated filing (Governance) for the quarter ended 31-12-2024.]</p>
3.	Commissioner of Service Tax, Delhi	13-10-2008	<p><b>DLF Cyber City Developers Limited, a material subsidiary company – Period of Dispute:</b> June 2007 to March 2008 to April 2010 to March 2011</p> <p>– Demand was confirmed vide Order dated 28-06-2012 of Service Tax Rs. 70.21 Cr. along with Penalty of Rs. 50.15 Cr. No Interest was quantified. Department raised the demand by denying the</p>	<p>Appeal was filed against the demand confirmed. Now, matter has been dropped by way of appeal allowed by Hon'ble CESTAT - Chandigarh.</p> <p><b>Financial Implication:</b> Nil</p>



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
			<p>Cenvat Credit availed on Building Construction and further utilized it on Renting of Immovable Property.</p> <p>– The company filed the appeal before CESTAT on 11-10-2012 against the demand confirmed. Appeal is still pending before CESTAT-Chandigarh to be heard.</p> <p><b>Financial Implication : Rs. 120.36 Cr.</b></p>	[The matter was reported at Sr. No. 48 of Part E in the Integrated filing (Governance) for the quarter ended 31-12-2024.]
4.	Commissioner (Appeals-II), Central Tax/GST, Delhi	23-10-2018	<p><b>DLF Builders and Developers Private Limited, wholly-owned subsidiary company – Period of Dispute: 2013-14 to 2017-18 (June 2017)</b></p> <p>– Department confirmed the demand vide Order dated 30-06-2023 relating to Service Tax of Rs. 0.40 Cr. &amp; Penalty of Rs. 0.40 Cr. The company filed Appeal before Commissioner (Appeals), however, the same was dis-allowed. The company has filed appeal before CESTAT-Delhi on 27-09-2023. Issue in the appeal is demand of Service Tax on Salaries &amp; Compensation paid to General Manager &amp; Executive Committee Members (Business Support Service).</p> <p>– Appeal is pending before CESTAT-Delhi.</p> <p><b>Financial Implication : Rs. 0.40 Cr.</b></p>	<p>Appeal was filed against the demand confirmed. Now, matter has been dropped by way of appeal allowed by Hon'ble CESTAT – Delhi.</p> <p><b>Financial Implication: Nil</b></p> <p>[The matter was reported at Sr. No. 78 in the Integrated filing (Governance) for the quarter ended 31-12-2024.]</p>

**Notes:**

- The reporting of tax litigations have been reported in line with the guidance provided by SEBI Master Circular dated 11<sup>th</sup> July 2023 updated as on 30<sup>th</sup> January 2026 read with Industry Standard Note dated 25<sup>th</sup> February 2025.
- Sr. No. 1 to 2 relates to ongoing Direct Tax Litigations and Sr. No. 3 to 4 relates to ongoing Indirect Tax Litigations.
- The details relating to direct tax litigations do not include the following: -
  - Cases where the return was filed at loss and assessment was also completed at loss.
  - Cases where assessment year wise the materiality limit is not breached for entities other than listed entity.
  - Cases where the time limit for filing of appeal before the appellate authorities has expired and no appeal has been preferred by the department.



F. Disclosure of loans/guarantees/ comfort letters/securities etc. (applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter)

Half year ending: 31<sup>st</sup> March 2026

I. **Disclosure of Loans / guarantees / comfort letters / securities etc.** (refer note below)

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

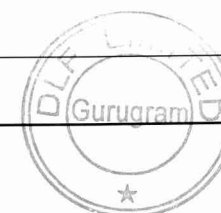
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six Months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-



**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

**Company Remark:**

There were no loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

  
**Mr. Badal Bagri**  
**Group Chief Financial Officer**

**Note:**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - a. by a Government company to/ for the Government or Government company;
  - b. by the listed entity to/for its subsidiary (and joint-venture company) whose accounts are consolidated with the listed entity;
  - c. by a banking company or an insurance company; and
  - d. by the listed entity to its employees or directors as a part of the service conditions.

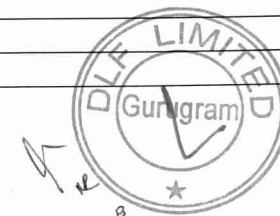
**H. Website Affirmations (applicable only for Annual Filing i.e., 4<sup>th</sup> quarter)**

<b>I. Disclosure on the website in terms of LODR Regulations</b>		
<b>Item</b>	<b>Compliance status(Yes/No/NA) Refer note below</b>	<b>If Yes provide link to website. If No / NA provide reasons</b>
<b>As per regulation 46(2) of the LODR</b>		
(a) Details of business	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(aa) Memorandum of Association and Articles of Association	Yes	<a href="https://www.dlf.in/pdf/MOA-AOA.pdf">https://www.dlf.in/pdf/MOA-AOA.pdf</a>
(ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(b) Terms and conditions of appointment of Independent Directors	Yes	<a href="https://www.dlf.in/corporate-governance-policies/DLF_Terms-and-Conditions_Independent-Director.pdf">https://www.dlf.in/corporate-governance-policies/DLF_Terms-and-Conditions_Independent-Director.pdf</a>
(c) Composition of various Committees of Board of Directors	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(d) Code of conduct of Board of Directors and senior management personnel	Yes	<a href="https://www.dlf.in/pdf/Code-of-Conduct.pdf">https://www.dlf.in/pdf/Code-of-Conduct.pdf</a>
(e) Details of establishment of Vigil Mechanism/ Whistle Blower policy	Yes	<a href="https://www.dlf.in/pdf/DLFWBP.pdf">https://www.dlf.in/pdf/DLFWBP.pdf</a>
(f) Criteria of making payments to Non-Executive Directors	NA	Criteria of making payments is disclosed in the Annual Report available at <a href="https://www.dlf.in/annual_docket/Annual-report-2024-25.pdf">https://www.dlf.in/annual_docket/Annual-report-2024-25.pdf</a>
(g) Policy on dealing with Related Party Transactions	Yes	<a href="https://www.dlf.in/pdf/dlf-limited-related-party-transactions-policy-effective-from-01-04-2025.pdf">https://www.dlf.in/pdf/dlf-limited-related-party-transactions-policy-effective-from-01-04-2025.pdf</a>
(h) Policy for determining 'material' subsidiaries	Yes	<a href="https://www.dlf.in/pdf/DLF-Material-Subsidiary-Policy.pdf">https://www.dlf.in/pdf/DLF-Material-Subsidiary-Policy.pdf</a>
(i) Details of familiarization programmes imparted to Independent Directors	Yes	<a href="https://www.dlf.in/pdf/Familiarisation-Programme.pdf">https://www.dlf.in/pdf/Familiarisation-Programme.pdf</a>
(j) Email address for grievance redressal and other relevant details	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://www.dlf.in/pdf/Investor-Contacts.pdf">https://www.dlf.in/pdf/Investor-Contacts.pdf</a>
(l) Financial results	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(m) Shareholding pattern	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(n) Details of agreements entered into with the media companies and/or their associates	NA	No such agreement has been entered into with the media companies and/or their associates.
(o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(p) New name and the old name of the listed entity	NA	No change in name in the last one year

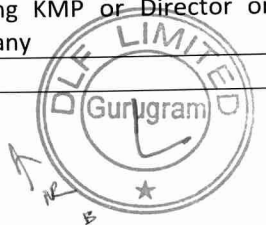
(q)	Advertisements as per Regulation 47(1)	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(r)	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(t)	Secretarial Compliance Report	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(u)	Materiality Policy as per Regulation 30(4)	Yes	<a href="https://www.dlf.in/pdf/Policy_on-Determination-of-Materiality-of-Events-or-Information.pdf">https://www.dlf.in/pdf/Policy_on-Determination-of-Materiality-of-Events-or-Information.pdf</a>
(v)	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under Regulation 30(5)	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(w)	Disclosures under Regulation 30(8)	Yes	<a href="https://www.dlf.in/investor">https://www.dlf.in/investor</a>
(x)	Statements of deviation(s) or variations(s) as specified in Regulation 32	NA	Not applicable to the Company.
(y)	Dividend distribution policy as specified in Regulation 43A(1)	Yes	<a href="https://www.dlf.in/pdf/Dividend-Distribution-Policy.pdf">https://www.dlf.in/pdf/Dividend-Distribution-Policy.pdf</a>
(z)	Annual return as provided under Section 92 of the Companies Act, 2013	Yes	<a href="https://www.dlf.in/annual_docket/Annual-Return-2024-25.pdf">https://www.dlf.in/annual_docket/Annual-Return-2024-25.pdf</a>
(za)	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	Not applicable to the Company.
✓	Confirmation that the above disclosures are in a separate section as specified in Regulation 46(2)	Yes	-
✓	Compliance with Regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	-

**I. Affirmations w.r.t. compliance with Corporate Governance Provisions (applicable only for Annual Filing i.e., 4<sup>th</sup> quarter)**

<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) Refer note below</b>
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of Board of Directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes



Maximum number of Directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes
Composition of Nomination and Remuneration Committee	19(1) & 19(2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination and Remuneration Committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20 (2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Role of Stakeholder Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1), (1A), (5), (6) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA, as there was no material related party transaction during FY 2025-26
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Policy with respect to Obligations of Directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	NA, as no such agreement was entered into by the Employee including KMP or Director or Promoter of the Company
Vacancies in respect of Key Managerial Personnel	26A(1), 26A(2) & 26A(3)	NA



**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 LODR 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. If the Listed Entity would like to provide any other information the same may be indicated here.

**III. Affirmations:**

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary(ies) of Listed Entity have been complied.



R.P. Punjani  
Company Secretary



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