

DLF Ltd.

DLF Centre, Sansad Marg, New Delhi-110001, India

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February 14, 2014

To, The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited P.J. Tower, Dalal Street Mumbai-400 0001 Fax No. 022- 22722039/2061/2037/2041	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Fax No. 022-26598237/38
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Subject: Appointment of Directors

Dear Sir,

In terms of Clause 30 of the Listing Agreement, kindly note that the Board of Directors of the Company in their meeting held on February 14, 2014, have, inter-alia, approved the following:

- (i) Appointment of Mr. Ved Kumar Jain as an additional director in capacity of Non-executive Independent Director. Mr. Jain is the former President of the Institute of Chartered Accountants of India and was on the Board of Governors of the Institute of Corporate Affairs of the Ministry of Corporate Affairs. Mr. Jain has more than three decades of rich experience on advising companies in various areas including finance, taxation and governance.

The Company will immensely benefit from Mr. Jain's rich experience and contribution as an independent director.

- (ii) Re-appointment of Mr. Rajiv Singh as Vice-Chairman of the Company for a period of five years w.e.f. 9th April, 2014, subject to the shareholders approval.
- (iii)(a) Appointment of Mr. Mohit Gujral as Whole-time Director of the Company for a period of five years, subject to the shareholders approval. Mr. Gujral, in addition to being one of India's finest architects, is a dynamic business leader. His career spans over 25 years as an entrepreneur and a business leader with diverse experience in development and managing of real estate and related businesses. Mr. Gujral joined the Company in 2010.

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- (iii)(b) Appointment of Mr. Rajeev Talwar as Whole-time Director of the Company for a period of five years, subject to the shareholders approval. Mr. Talwar completed his Master's Degree from ST. Stephen's College, Delhi and was an IAS Officer of 1978 batch. He has worked in various senior capacities in the Ministry of Home Affairs, Indian Tourism Development Corporation, etc. and has been instrumental in formulating and implementing various policies as a senior official in the Government of NCT of Delhi. Mr. Talwar joined the Company in 2006.

The Company looks forward to the contribution of Mr. Gujral and Mr. Talwar to the strategization and implementation of the Company's business plans.

Kindly place the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'Subhash Setia'.

Subhash Setia
Company Secretary

For any clarifications, please contact:-

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