



DME Development Limited

(A Wholly Owned Entity of NHAI)

NHAI Corporate Office, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878/PH : 011- 25074100/25074200

Email: prachimittal.dme@nhai.org Website: dmedl.in

Date: 12.01.2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza

Plot no. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Subject: Submission of Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith is the quarterly Compliance Report on Corporate Governance in the format prescribed by SEBI – Annexure- I for the quarter ended December 31, 2022.

You are requested to take note of the above submission.

Thanking you,

For DME Development Limited

Prachi Mittal Digitally signed
by Prachi Mittal
Date: 2023.01.12
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**(Prachi Mittal)
Company Secretary**

Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity : DME DEVELOPMENT LIMITED
2. Quarter ending : 31.12.2022

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*	Date of Birth	No. Of directorships in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Amit Kumar Ghosh	AIPPG2957F 01092172	Non-Executive/Nominee Director	22.09.2020	-	-	-	29.12.1966	1	NIL	NIL	NIL
Mr.	Shashibhushan Dipnarayan Mandal	AIFPM3753K 09428273	Non-Executive/Nominee Director	07.12.2021	-	-	-	01.03.1981	1	NIL	NIL	NIL

Mr.	Manoj Kumar	ABBP9751G 08854382	Non-Executive	29.08.2020	-	-	-	18.04.1973	1	NIL	NIL	NIL
Mr.	NRVVMK Rajendra Kumar	ACEPR1072M 09494456	Chairman/ Nominee Director	16.02.2022	-	-	-	01.04.1970	1	NIL	NIL	NIL
Mr.	Ananta Manohar	AJAPM9684R 09822685	Executive/ Nominee	23.12.2022	-	-	-	17.07.1969	1	NIL	NIL	NIL
Mrs.	Sudha Damodar	AFHPD9768A 07755170	Independent Director	23.12.2022			3 years	17.01.1956	1	NIL	NIL	NIL
		Whether Regular chairperson appointed- No										
		Whether Chairperson is related to managing director or CEO- NA										
		<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>										

II. Composition of Committees- Yet to be formed					
Name of Committee	Whether Regular chairpers on appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	N.A	N.A.	N.A.	N.A.	N.A.
2. Nomination & Remuneration Committee	N.A.	N.A.	N.A.	N.A.	N.A.
3. Risk Management Committee(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee'	N.A	N.A	N.A	N.A	N.A
<i>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i>					
III. Meeting of Board of Directors					
Date(s) of Meeting (ifany) in the previous quarter	Date(s) of Meeting (ifany) in the relevant quarter	Whether requirement ofQuorum met*	Number of Director s present*	Number of independent directors present*	Maximum gap betweenany two consecutive (innumber of days)
01.08.2022	11.11.2022	Yes	5	Appointment is in process	57
15.09.2022	23.12.2022	Yes	4	Appointment made in this meeting	57
<i>* to be filled in only for the current quarter meetings</i>					

IV. Meetings of Committees – Formation of Committees is under process					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	-	-	-	-	-
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i> <i>**to be filled in only for the current quarter meetings</i>					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA)	
				<i>refer note below</i>	
Whether prior approval of audit committee obtained				NA	
Whether shareholder approval obtained for material RPT				NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				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 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
Currently, the composition of the Board is in compliance with the requirements under the Companies Act, 2013. In view of the provisions under SEBI Listing Regulations relating to Board composition which have been made applicable to High Value Debt Listed entities, the Company shall reconstitute its Board soon.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (as applicable)Board is in the process for formation of Committees as required above.
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.
Board is in the process for formation of Committees as required above.
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.
The meeting of Board of Directors have been conducted in the manner as specified in SEBI (LODR) Regulations, 2015. There are no committee meetings held.
5. The report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Name & Designation

Prachi
Mittal

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by Prachi Mittal
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(Prachi Mittal)

Company Secretary & Compliance Officer