



DME Development Limited

(A Wholly Owned Entity of NHAI)

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

CIN : U45202DL2020GOI368878

PH : 011-25074100/25074200

Email: dmedl@nhai.org

Website: www.dmedl.in

Date: 20.07.2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Jeevan Vihar Building, 4th Floor,Road Area, 3, Sansad Marg, Janpath, Connaught Place, Delhi 110001	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001
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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 June 30, 2026.

You are requested to take note of the above submission.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary & Compliance Officer

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

1. Name of Listed Entity: DME DEVELOPMENT LIMITED

2. Quarter ending: 30.06.2026

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 Appoint ment	Dat e of Re- app oint me nt	Dat e of Ce ssa tion	Ten ure *	Date of Birth	No. of directors hips in listed entities including this listed entity [in referen ce to Regula tion 17A]	No. of Indepen dent Directors -hip in listed entities including this listed entity [in referenc e to proviso to regul ation 17A(1) & reg. 17A(2)]	Number of membersh ips in Audit/ Stakehold er Committe e(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulation s))	No. of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	N.R.V.V.M.K. Rajendra Kumar	072M 09494456	Chairman/ Nominee Director	16.02.2022	-	-	-	01.04.1970	1	NIL	3	NIL
Mr.	Alok Deepankar	875C/ 07317490	Non-Executive/ Nominee Director	09.11.2023		-	-	31.12.1970	1	NIL	NIL	NIL
Mr.	Ananta Manohar	684R 09822685	Executive/ Nominee Director	23.12.2022	-	-	-	17.07.1969	1	NIL	2	NIL
Mrs.	Sudha Damodar	768A 07755170	Independent Director	23.12.2022	23.12. 2025	-	42.28 Mont	17.01.1956	1	1	2	NIL

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Mr.	Rajesh Ranjan	██████████ 450M 10094828	Independent Director	15.04.2023	15.04. 2026	-	39.6 Mont hs	15.11.1960	1	1	2	2
		Whether Regular chairperson appointed – Yes										
		Whether Chairperson is related to managing director or CEO - NA										

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 Committee	Yes	1. Mr. Rajesh Ranjan	1. Chairperson/Independent	15.04.2023	N.A.
		2. Ms. Sudha Damodar	2. Independent		
		3. Mr. Ananta Manohar	3. Executive/Nominee		
2. Nomination & Remuneration Committee	Yes	1. Ms. Sudha Damodar	1. Chairperson/Independent	15.04.2023	N.A.
		2. Mr. Rajesh Ranjan	2. Independent	15.04.2023	N.A.
		3. Mr. N.R.V.V.M.K. Rajendra Kumar	3. Non-Executive/ Nominee	10.11.2025	N.A.
3. Risk Management. Committee	Yes	1. Ms. Sudha Damodar	1. Chairperson/Independent	29.03.2023	N.A.
		2. Mr. Ananta Manohar	2. Executive/ Nominee	29.03.2023	N.A.
		3. Mr. Rupesh Srivastava	3. Executive	12.02.2026	N.A.
4. Stakeholders Relationship Committee	Yes	1. Mr. Rajesh Ranjan	1. Chairperson/Independent	09.11.2023	N.A.
		2. Ms. Sudha Damodar	2. Independent	29.03.2023	N.A.
		3. Mr. Ananta Manohar	3. Executive/ Nominee	29.03.2023	N.A.
5. Corporate Social Responsibility Committee	Yes	1. Mr. Rajesh Ranjan	1. Chairperson/Independent	12.02.2024	N.A.
		2. Mr. N.R.V.V.M.K. Rajendra Kumar	2. Non-Executive/Nominee		
		3. Mr. Ananta Manohar	3. Executive/ Nominee		

III. Meetings of Board of Directors							
<i>Date(s) of Meeting in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>		
26.05.2026	Yes	5	2	12.02.2026	103		
* to be filled in only for the current quarter meetings							
IV. Meetings of Committees							
<i>Name of the Committee</i>	<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>	
Audit Committee	26.05.2026	Yes	3	2	12.02.2026	103	
Nomination & Remuneration Committee	-	-	-	-	-	-	
Stakeholders Relationship Committee	-	-	-	-	-	-	
Risk Management Committee	-	-	-	-	24.02.2026	-	
Corporate Social Responsibility Committee	-	-	-	-	-	-	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional							
**to be filled in only for the current quarter meetings							
V. Related Party Transactions							
<i>Subject</i>					<i>Compliance status (Yes/No/NA) refer note below</i>		
Whether prior approval of audit committee obtained					Yes		
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					Yes		

VI. 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			Nil
Date of the event	N.A.	Brief details of the event	NA

VI. 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 Committee
 - b. Nomination & 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 disclosure 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 Disclosure Requirements) Regulations, 2015.
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.

The report was placed before the Board however there was no comment by the Board.

Name & Designation

(Prachi Mittal)
Company Secretary & Compliance Officer