

DLF Limited

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel. : (+91-124) 4396000

**March 30, 2019**

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Sub: Appointment of Independent Woman Director

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR**"), read with Circular CIR/CFD/CMD/4/2015 issued by the Securities and Exchange Board of India, dated 9th September, 2015 ("**SEBI Circular**"), we hereby inform you that in accordance with Regulation 17 of the SEBI LODR, the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee of the Company has co-opted Ms. Priya Paul as an additional director of the Company, subject to the approval of shareholders and statutory and regulatory authorities, with effect from April 1, 2019 in its meeting held on March 29, 2019.

Brief profile along with other details of Ms. Paul is attached herewith in **Annexure-1**.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For **DLF Limited**

Subhash Setia
Company Secretary

For any clarifications, please contact:- 1. Mr. Subhash Setia – 09873718989/ setia- subhash@dlf.in 2. Mr. Raju Paul - <u>09999333687/ paul- raju@dlf.in</u>
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Annexure I

Brief Profile of Ms. Priya Paul appointed as Independent Woman Director on the Board of the Company and other details as required under Regulation 30 of the SEBI Listing Regulations read with Clause 7 of Para A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015].

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	N/A
Date of appointment and Term of appointment	March 29, 2019 with effect from April 1, 2019 for a term of 5 years up to 31.3.2024.
Brief Profile	<p>Ms. Priya Paul, aged about 53 years, is an Economics graduate from Wellesley College, USA, and has also attended Harvard Business School and INSEAD. She started her career at a very young age of 21 years as the Marketing Manager of The Park, New Delhi and presently holds the position of Chairperson of the Apeejay Surrendra Park Hotels Limited.</p> <p>She was conferred with the title of 'Padma Shri' in the year 2012 for her contribution to the Trade and Industry by the Hon'ble President of India. She has also been conferred with many other awards such as Insignia of Chevalier de l'Ordre National du Merite (National Order of Merit) by the President of France, 'Aatithya Ratna Award' by Hotel Investment Forum India, and 'Hall of Fame 2011' by Hotelier India Recognized by Fortune Magazine as one of India's 50 most powerful business women.</p> <p>Ms. Paul is a member of the Young President's Organization (YPO), Business Leadership Council of Wellesley College (BLC), Advisory Board of Harvard Business</p>

	<p>School - South Asia Advisory Board, Member of the Advisory Board of Directors, Indian Institute of Management, Lucknow, the Founder Member of the World Travel and Tourism Council – Indian Initiative Trustee, the Board Member of Women’s Fund Asia (WFA), Breakthrough and South Asia Women Foundation, India (SAWF-IN).</p> <p>Ms. Paul has around three decades of enriched experience in hospitality and multifarious management to her credit with proven track record and the Company will be immensely benefitted with her enriched experience.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None