

General information about company		
Scrip code	543287	
NSE Symbol	LODHA	
MSEI Symbol	NOTLISTED	
ISIN	INE670K01029	
Name of the entity	Lodha Developers Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	I00216	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mukund Chitale		00101004	Non-Executive - Independent Director	Chairperson		16-11-1949
2	Mr	Abhishek Lodha		00266089	Executive Director	Not Applicable	CEO-MD	01-11-1979
3	Mr	Rajendra Lodha		00370053	Executive Director	Not Applicable		10-06-1966
4	Mr	Rajinder Pal Singh		02943155	Non-Executive - Non Independent Director	Not Applicable		20-10-1951
5	Mr	Lee Polisano		09254797	Non-Executive - Independent Director	Not Applicable		21-05-1952
6	Mr	Rajeev Bakshi		00044621	Non-Executive - Independent Director	Not Applicable		07-05-1957
7	Ms	Harita Gupta		01719806	Non-Executive - Independent Director	Not Applicable		05-06-1962
8	Mr	Shaishav Dharia		06405078	Executive Director	Not Applicable		18-10-1973

9	Mr	Sushil Kumar Modi		07793713	Executive Director	Not Applicable		13-08-1973
10	Ms	Raunika Malhotra		06964339	Executive Director	Not Applicable		03-09-1979
11	Mr	Ashwani Kumar		02870681	Non-Executive - Independent Director	Not Applicable		28-02-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Inactive
11	No				Inactive

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	03-09-2021	23-11-2016	03-09-2021		103	2	2	2	2			
2	NA		09-03-2016	01-03-2023			1	0	0	0			
3	NA		21-06-2016	23-08-2024			1	0	0	0			
4	NA		01-01-2016	15-09-2023			2	1	3	2			
5	NA		30-07-2021	30-07-2021		47	1	1	0	0		Textual Information(1)	
6	NA		29-06-2022	29-06-2022		36	3	3	4	0			
7	NA		20-09-2022	20-09-2022		33	3	3	7	1			
8	NA		17-06-2024				1	0	0	0			
9	NA		25-01-2025				1	0	0	0			

10	NA		26-06-2020	26-06-2023	25-06-2025		0	0	0	0	Tenure Completion		
11	NA		08-04-2020		07-04-2025	60	0	0	0	0	Tenure Completion		

Text Block	
Textual Information(1)	Not applicable since the Director is foreign national, therefore he does not have PAN

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00101004	Mukund Chitale	Non-Executive - Independent Director	Chairperson	23-11-2016		
2	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Member	22-04-2023		
3	01719806	Harita Gupta	Non-Executive - Independent Director	Member	08-04-2024		
4	02870681	Ashwani Kumar	Non-Executive - Independent Director	Member	26-06-2020	07-04-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	ceased to be a member w.e.f April 7, 2025 on completion of his term as an Independent Director

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Chairperson	22-04-2023		
2	01719806	Harita Gupta	Non-Executive - Independent Director	Member	22-04-2023		
3	02943155	Rajinder Pal Singh	Non-Executive - Non Independent Director	Member	16-02-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02943155	Rajinder Pal Singh	Non-Executive - Non Independent Director	Chairperson	13-02-2021		
2	02870681	Ashwani Kumar	Non-Executive - Independent Director	Member	13-02-2021	07-04-2025	
3	06964339	Raunika Malhotra	Executive Director	Member	13-02-2021	25-06-2025	
4	01719806	Harita Gupta	Non-Executive - Independent Director	Member	26-06-2025		
5	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Member	24-04-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02943155	Rajinder Pal Singh	Non-Executive - Non Independent Director	Chairperson	13-02-2021		
2	00266089	Abhishek Lodha	Executive Director	Member	13-02-2021		
3	00101004	Mukund Chitale	Non-Executive - Independent Director	Member	13-02-2021		
4	07793713	Sushil Kumar Modi	Executive Director	Member	13-02-2021	24-04-2025	
5	06405078	Shaishav Dharia	Executive Director	Member	13-02-2021	24-04-2025	
6	07413215	Sanjay Chauhan	Chief Financial Officer	Member	24-04-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Inducted as a Member

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01719806	Harita Gupta	Non-Executive - Independent Director	Chairperson	22-04-2023		
2	02943155	Rajinder Pal Singh	Non-Executive - Non Independent Director	Member	16-02-2018		
3	06964339	Raunika Malhotra	Executive Director	Member	04-09-2020	25-06-2025	Textual Information(1)
4	09254797	Lee Polisano	Non-Executive - Independent Director	Member	26-06-2025		

Sr Text Block	
Textual Information(1)	ceased to be a members, on completion of her term as a whole time director of the company w.e.f June 25, 2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-01-2025				Yes	11	8	4
2	25-03-2025		58		Yes	11	9	5
3		02-04-2025	7		Yes	11	9	4
4		24-04-2025	21		Yes	10	10	4
5		03-06-2025	39		Yes	10	10	4
6		20-06-2025	16		Yes	10	10	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-01-2025				Yes	4	3	3	0
2	Audit Committee	20-02-2025	25			Yes	4	4	4	0
3	Audit Committee	24-04-2025				Yes	3	3	3	0
4	Audit Committee	20-06-2025	56			Yes	3	3	3	0
5	Nomination and remuneration committee	25-01-2025				Yes	3	2	1	0
6	Nomination and remuneration committee	24-04-2025	88			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	03-06-2025	39			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	24-04-2025				Yes	3	3	1	0
9	Risk Management Committee	25-03-2025				Yes	5	4	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjyot Rangnekar
2	Designation	Company Secretary and Compliance Officer

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		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sanjyot Rangnekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

