

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	No acquisition of shares or voting rights was made in unlisted companies during the quarter ended on June 30, 2026. Therefore, Annexure 1 (Part C) of SEBI Circular dated December 31, 2024 is not applicable to the Company.
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	No fine or penalty was imposed on the company during the quarter ended on June 30, 2026. Therefore, Annexure 1 (Part D) of SEBI Circular dated December 31, 2024 is not applicable to the Company.
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	No tax litigations or disputes were reported during the quarter ended on June 30, 2026. Therefore, Annexure 1 (Part E) of SEBI Circular dated December 31, 2024 is not applicable to the Company.
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	MD	01-11-1979
3	Mr	Rajinder Pan Singh		02943155	Non-Executive - Non Independent Director	Not Applicable		20-10-1951
4	Mr	Lee Polisano		09254797	Non-Executive - Independent Director	Not Applicable		21-05-1952
5	Mr	Rajeev Bakshi		00044621	Non-Executive - Independent Director	Not Applicable		07-05-1957
6	Mrs	Harita Gupta		01719806	Non-Executive - Independent Director	Not Applicable		05-06-1962
7	Mr	Akhil Kumar Gupta		00028728	Non-Executive - Independent Director	Not Applicable		22-12-1955
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

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

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		115	2	2	2	2			
2	NA		09-03-2016	01-03-2023			1	0	0	0			
3	NA		01-01-2016				2	1	3	2			
4	Yes	28-05-2026	30-07-2021	30-07-2021		59	1	1	0	0		Textual Information(1)	
5	NA		29-06-2022	29-06-2022		48	3	3	4	0			
6	NA		20-09-2022	20-09-2022		45	3	3	8	0			
7	Yes	28-05-2026	24-04-2026	24-04-2026		2	2	2	3	1			
8	NA		17-06-2024				1	0	0	0			
9	NA		25-01-2025				1	0	0	0			

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		

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 Pan 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 Pan Singh	Non-Executive - Non Independent Director	Chairperson	13-02-2021		
2	01719806	Harita Gupta	Non-Executive - Independent Director	Member	26-06-2025		
3	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 Pan 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	99999999	Sanjay Chauhan	Chief Financial Officer	Member	24-04-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Dummy DIN is entered since Mr. Sanjay Chauhan is not a director.

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 Pan Singh	Non-Executive - Non Independent Director	Member	16-02-2018		
3	09254797	Lee Polisano	Non-Executive - Independent Director	Member	26-06-2025		

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	28-01-2026				Yes	8	8	4
2	30-03-2026		60		Yes	8	7	4
3		24-04-2026	24		Yes	9	9	5
4		28-05-2026	33		Yes	9	7	4
5		30-06-2026	32		Yes	9	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	28-01-2026				Yes	3	3	3	0
2	Audit Committee	30-03-2026				Yes	3	3	3	0
3	Audit Committee	24-04-2026	24			Yes	3	3	3	0
4	Audit Committee	30-06-2026	66			Yes	3	3	3	0
5	Nomination and remuneration committee	28-01-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	24-04-2026	85			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	28-05-2026	33			Yes	3	3	2	0
8	Nomination and remuneration committee	30-06-2026	32			Yes	3	3	2	0
9	Risk Management Committee	30-03-2026				Yes	3	3	1	1
10	Corporate Social Responsibility Committee	24-04-2026	24			Yes	3	3	2	0

Text Block	
Textual Information(1)	Mr. Sanjay Chauhan, CFO of the Company is a Member of Risk Management Committee.

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	23-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0