

Extract of the resolution of item no. 629.09 passed by the Board of Directors of Housing and Urban Development Corporation Limited in their 629th meeting held on Thursday, the 18th March, 2021 at Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi

To re-appoint Secretarial Auditor for the financial year 2020-21 under Section 204 of the Companies Act, 2013 and rules made thereunder

After deliberations, the Board passed the following resolution:

"RESOLVED THAT approval of the Board of Directors be and is hereby accorded for re-appointment of M/s Malhotra Arora & Associates, Company Secretaries in Practice, as Secretarial Auditor for the financial year 2020-21 under the provisions of Section 204 of the Companies Act, 2013 and rules made there under, on a same fee of Rs. 14,760/- plus applicable tax, terms & conditions of the tender document and scope of works vide which they were appointed as Secretarial Auditor for the financial year 2018-19 through open tendering process, being the L-1 bidder, as per details explained in the agenda note."

Certified True Copy



Harish Kumar Sharma
Company Secretary
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