HUDCO/CS/SE/2019

1st December, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO

Sub: Intimation of cessation of Shri Rakesh Kumar Arora as Director (Finance) and Chief Financial Officer of Housing and Urban Development Corporation Limited (HUDCO).

Dear Sir/Ma'am,

Shri Rakesh Kumar Arora ceased to be Director (Finance) with effect from 1st December, 2019, on attaining the age of superannuation on 30th November, 2019, as per terms & conditions of his appointment, conveyed by the then Administrative Ministry of HUDCO, i.e., Ministry of Housing & Urban Poverty Alleviation (MoHUPA), Government of India, vide its Order No.I-14012/13/2015-H (12826) dated 25th August, 2015 (copy annexed). Shri Arora also ceased to be Chief Financial Officer from the same date.

Further, Shri Arora has been relived from the services of HUDCO in the afternoon of 29th November, 2019 (30th November, 2019 being Saturday). Office Order No. 750/2019 dated 29th November, 2019 issued in this regard is also annexed.

The aforesaid information is also made available on the website of the Company at www.hudco.org.

This is for your information and dissemination.

Thanking you,

भवदीय

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड के लिए

हरीश कुमार शर्मा
कंपनी सेक्रेटरी एंड कंप्लायंस अफसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी
वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF
Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre
Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company
website :www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

Annexure

IMMEDIATE/
By Special Messenger

No. I-14012/13/2015-H (12826)
Government of India
Ministry of Housing & Urban Poverty Alleviation
Housing – Section
*****

Nirman Bhawan, New Delhi-110011
Dated the 25th August, 2015

ORDER

Subject: Appointment to the post of Director (Finance) in Housing & Urban Development Corporation Ltd. (HUDCO).

The Competent Authority, in exercise of the powers conferred on him under the Article 83(1) read with Article 83(2) of the Articles of Association of the Housing & Urban Development Corporation Limited (HUDCO), is pleased to appoint Shri R.K. Arora, presently Executive Director, Rural Electrification Corporation Ltd. (REC) as Director (Finance), HUDCO in the scale of Pay of Rs. 75,000-1,00,000/- for a period of five years from the date of his assumption of charge of the post on or after 01.10.2015, or till the date of his superannuation, or until further orders, whichever is the earliest.

2. Detailed terms and conditions of his appointment will be issued separately.

25/8/2015

(Premjit Lal)
Director (Housing)
Tele: 23061827

The Chairman & Managing Director,
Housing & Urban Development Corporation Ltd.,
HUDCO Bhavan, India Habitat Centre,
Lodhi Road, New Delhi-110003

Copy to:-

1. Shri R.K. Arora, Executive Director, Rural Electrification Corporation Ltd., Core-4, Scope Complex, 7 Lodhi Road, New Delhi – 110003. Fax: 24360644.
2. Establishment Officer, Department of Personnel & Training, North Block, New Delhi. (w.r.t. DOPT letter No. 26/2/2015-EO(ACC) dated 12.08.2015.)

HOUSING & URBAN DEVELOPMENT CORPN. LTD. hudco

3. Secretary, Department of Public Enterprises, Block No. 14, PE Bhavan, CGO Complex, Lodhi Road, New Delhi – 110003. Fax: 24362613.
4. Secretary, Public Enterprises Selection Board, Block No. 14, PE Bhavan, CGO Complex, Lodhi Road, New Delhi – 110003. Fax: 24361630.
5. CMD, Rural Electrification Corporation Ltd., Core-4, Scope Complex, 7 Lodhi Road, New Delhi – 110003. Fax: 24360644.
6. PS to Minister (HUPA).
7. PPS to Secretary(HUPA), PPS to JS(H), PPS to JS&FA, PA to Director(H).
8. Company Secretary (HUDCO), HUDCO Bhavan, IHC, lodhi Road, New Delhi. Fax: 24697378.
9. Addl. DG, PIB, Nirman Bhawan, New Delhi.
10. Finance Division, M/o UD & HUPA, Nirman Bhawan New Delhi.
11. Guard File.

24/9/2012

(Premjit Lal)
Director (Housing)
Tele: 23061827

HOUSING & URBAN DEVELOPMENT CORPN. LTD. hudco

Housing and Urban Development Corporation Limited
Core - 7A, HUDCO Bhawan, IHC, Lodhi Road, New Delhi - 110 003

F.No.1(862)/2015/HRMA

1st October, 2015

Office Order No.2226/2015

In pursuance of Ministry of Housing & Urban Poverty Alleviation, Govt. of India Order No.I-14012/13/2015-H (12826) dated 25th August, 2015 and consequent to Rural Electrification Corporation Limited (REC) Office Order Part-I No.282 dated 30.09.2015 regarding relieving from the post of Executive Director (F&A) w.e.f 30.09.2015 (A.N), Shri Rakesh Kumar Arora, has assumed the charge of the Post of Director (Finance), HUDCO w.e.f 1st October, 2015 (Forenoon).

(J Prem Nawaz)
Executive Director (HRMA)

Shri Rakesh Kumar Arora
Director (Finance),
Employee Code : 4806

Copy to:-

1. CMD
2. DCP
3. CVO
4. Sr. EDs/EDs/Regional Chiefs/GMs
5. Company Secretary
6. Manager (IT) : HRMA Wing
7. Office Order File

Copy for information to:-

1. Establishment Officer, Department of Personnel & Training, North Block, New Delhi (w.r.t DOPT letter No.26/2/2015-EO(ACC) dated 12.08.2015.)
2. Secretary, Department of Public Enterprises, Block No. 14, PE Bhavan, CGO Complex, Lodhi Road, New Delhi - 110 003. Fax - 24362613

HOUSING & URBAN DEVELOPMENT CORPN. LTD. hudco

3. Secretary, Public Enterprises Selection Board, Block No. 14, PE Bhavan, CGO Complex, Lodhi Road, New Delhi – 110003. Fax : 24361630
4. CMD, Rural Electrification Corporation Ltd., Core-4, Scope Complex, 7 Lodhi Road, New Delhi – 110003. Fax : 24360644
5. PS to Minister (Housing & Urban Poverty Alleviation), Nirman Bhawan, New Delhi
6. PPS to Secretary (HUPA), PPS to JS (H), PPS to JS&FA
7. Director (Housing), Ministry of Housing & Urban Poverty Alleviation,, Nirman Bhawan, New Delhi
8. Addl. DG, PIB, Nirman Bhawan, New Delhi
9. Finance Division, M/o UD & HUPA, Nirman Bhawan, New Delhi

F.1(862)/2015-HR

29th November, 2019

Office Order No. 750/2019

Shri Rakesh Kumar Arora, Director (Finance), HUDCO is hereby relieved from the services of HUDCO in the afternoon of 29.11.2019 (30th November, 2019 being Saturday) on attaining the age of superannuation.

This issues with the approval of the Competent Authority.

(R.P. Naik)
Joint General Manager (HR)

Shri Rakesh Kumar Arora,
Director (Finance)
EC 4806
Corporate Office

Copy to:-

1. CMD
2. DCP
3. CVO
4. CS
5. Shri Sanjeet Kumar Bhagat, Under Secretary to the Govt. of India, Ministry of Housing & Urban Affairs. (AA Section), Nirman Bhawan
6. Trust Secretary, HUDCO Employees CPF/Gratuity Trust
7. SM (IT) - HR Wing
8. OO File