

Listing Department

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

Listing Compliance Department

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol- HUDCO

Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited- Appointment of Independent Director.

Dear Sir/Ma'am,

This is in continuance of our earlier letter dated 7th January, 2022 (Annexure- A), wherein the Company informed that Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 7th January, 2022 has conveyed the appointment of Shri Banshi Lal Gujar, Non-official (Independent) Director on the Board of the Company for a period of three years, from the date of issue of order or until further orders, whichever is earlier. The appointment is subject to allotment of Directors Identification Number (DIN) by Ministry of Corporate Affairs, Gol and inclusion of name in data bank of Indian Institute of Corporate Affairs.

As Shri Gujar was not having DIN on the date of issue of Order i.e., 7th January, 2022, by MoHUA, Gol which was subsequently obtained by him on 9th January, 2022 (**DIN: 09462128**) from Ministry of Corporate Affairs, Gol, hence the effective date of his appointment is 9th January, 2022. Further, the Board of Directors of HUDCO in its meeting held on 27th January, 2022, have appointed him as an Additional Director, w.e.f. 9th January, 2022, subject to approval of the shareholders.

Shri Banshi Lal Gujar hails from Mandsaur district of Madhya Pradesh and is Masters in Political Science. Shri Gujar holds vast and rich experience in the field of politics and social welfare. He is a social activist and carried out numerous welfare activities for farmers' upliftment. He holds the position of National Vice President, Kisan Morcha, Bhartiya Janta Party since May, 2021.

As informed by Shri Gujar, he does not hold any shares in the Company and is not related to other Director(s) of the Company. Further, based on the affirmation, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and dissemination.

धन्यवाद

भवदीय
हरीश शर्मा

हरीश शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस अफसर
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)

कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)

Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

Tel : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company

website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



Profitability with Social Justice

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Dear Sir/Ma'am,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347) dated 7th January, 2022 (Annexure-A) has conveyed the appointment of Shri Banshilal Gurjar, Non-official (Independent) Director on the Board of the Company for a period of three years, from the date of issue of order or until further orders, whichever is earlier. The appointment is subject to allotment of Directors Identification Number (DIN) by Ministry of Corporate Affairs, GoI and inclusion of name in data bank of Indian Institute of Corporate Affairs.

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

This is for your information and dissemination.

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Profitability with Social Justice

Annexure-A

No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347)
Government of India
Ministry of Housing & Urban Affairs
AA - Section

Nirman Bhawan, New Delhi-110011
Dated the 7th January, 2022

OFFICE ORDER

Sub: Appointment of Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).

In pursuance to the approval of Appointments Committee of the Cabinet, conveyed vide communication No. 20/29/2021-EO(ACC) dated 20.12.2021, Shri Banshilal Gurjar is appointed as Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.


(Sanjeet Kumar Bhagat)

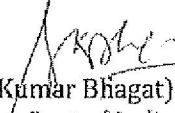
Under Secretary to the Govt of India
Tele: 23062910

To,

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

Copy to:-

1. Shri Banshilal Gurjar, Gram Lalghati, Post Sabakheda Teh, District- Mandsour (Madhya Pradesh) PIN-458002 Mob- 09425105258.
2. O/o Establishment Officer, DoP&T, North Block, New Delhi (Kind attn: Shri Amit Srivastava, Under Secretary).
3. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
4. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi - 110003.
5. PS to Minister (H&UA) / PS to HMoS(H&UA)
6. Sr.PPS to Secretary (H&UA)/ Sr.PPS to Additional Secretary(H&V).


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt of India
Tele: 23062910