HUDCO/CS/SE/2020

7th July, 2020

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 - 400 051
NSE Symbol- HUDCO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Chief Risk Officer.

Dear Sir/ Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Competent Authority has approved the extension of tenure of Dr. Harender Verma, Executive Director (Finance), as Chief Risk Officer for a further period upto 31st March, 2021.

The above is submitted for your information and dissemination.

Thanking you,

Yours faithfully
फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा
कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

HOUSING & URBAN DEVELOPMENT CORPORATION LTD.
7A, IHC, Lodi Road, New Delhi – 110 003

No.F.11(4)/2018-HRMA

6th July, 2020

Office Order No. 303/2020

In continuation to Office Order No.805/2019 dated 23th December, 2019, Board in its 622nd meeting held on 11th June, 2020, has approved the extension of tenure of Dr. Harender Verma, Executive Director (Finance), as Chief Risk Officer for a further period upto 31st March, 2021. The other terms & conditions as mentioned in the Office Order No.805 will continue to remain the same.

(J Prem Nawaz)
Executive Director(HRMA)

Dr. Harender Verma, CRO/EDF

Copy to :
1. JGM(P) to CMD
2. SM(S) to DCP
3. SM(S) to DF
4. JGM(L) to CVO
5. Sr. ED(O)
6. All EDs/RCs/GMs/CS
7. GM(OL)- for Hindi Version
8. JGM(Salary)
9. M (IT)-HR Wing - for information & updation of records
10. PF of the concerned official
11. Office Order File