

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
 दूरभाष : 011-24648160 फ़ैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
 Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2015 प्रमाणित कम्पनी

AN ISO 9001 : 2015 CERTIFIED COMPANY

HUDCO/CS/SE/2019

8th August, 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: Appointment/ Cessation of Part-time Official (Government Nominee) Director on the Board of Housing and Urban Development Corporation Limited.

Dear Sir/Ma'am,

The Ministry of Housing and Urban Affairs, Government of India, vide its Office Order F. No. A-42012(12)/39/2017-AA (E-9026701) dated 8th August, 2019 has appointed Shri Shyam Sunder Dubey (DIN:06601151), Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs, as Part-time Official (Government Nominee) Director, on the Board of Housing and Urban Development Corporation Limited (HUDCO), in place of Smt. Jhanja Tripathy, with immediate effect, until further orders.

Accordingly, Smt. Jhanja Tripathy ceased to be Part-time Official (Government Nominee) Director on the Board of HUDCO with effect from 8th August, 2019.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19, dated 20th June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Information as required under Regulation 30 para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is at Annexure-A.

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,

Yours sincerely
 For Housing and Urban Development Corporation Limited


 Harish Kumar Sharma
 Company Secretary & Compliance Officer



Information as required under Regulation 30 para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Particulars	Shri Shyam Sunder Dubey
1.	Reason for Change viz appointment, cessation	Appointment as Part-time Official (Government Nominee) Director on the Board of HUDCO
2.	Date of appointment terms of appointment	Date of Appointment: 8 th August, 2019 The Ministry of Housing and Urban Affairs, Government of India, vide its Office Order F. No. A-42012(12)/39/2017-AA (E-9026701) dated 8 th August, 2019 has appointed Shri Shyam Sunder Dubey (DIN:06601151), Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs, as Part-time Official (Government Nominee) Director, on the Board of Housing and Urban Development Corporation Limited (HUDCO), in place of Smt. Jhanja Tripathy, with immediate effect, until further orders.
3.	Brief Profile	Shri Shyam Sunder Dubey (DIN:06601151), Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs, has been appointed as Part-time Official (Government Nominee) Director, on the Board HUDCO, vice Smt. Jhanja Tripathy, former JS&FA in the Ministry. Shri Dubey belongs to Indian Civil Accounts Service (ICAS) of 1989 batch, having rich, varied and multi-disciplinary experience of more than 30 years, in the field of Accounts, Internal Audit, Finance, Expenditure control, Budgeting, Office Administration, Programme Management and Procurement in various Ministries/ Departments.
4.	Relationship with Directors	Shri Shyam Sunder Dubey does not have any inter-se relationship with any of the Directors of HUDCO.


