

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 change in Board of Directors of the Company.

Dear Sir/Ma'am,

In continuation of our earlier letter dated 7th December, 2021 (Annexure-I), it is to inform you that Ministry of Housing and Urban Affairs (MoHUA), Government of India vide its Office Order No. A-42012(12)/1/2021-AA (E-9115243) dated 10th May, 2022 (Annexure-II) has conveyed that the additional charge of the post of Chairman & Managing Director (CMD), HUDCO assigned to Shri Kamran Rizvi, IAS (DIN: 01653503), Additional Secretary, MoHUA, has been further extended for a further period of 6 (six) months with effect from 22.04.2022, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

The Company hereby affirms that Shri Kamran Rizvi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, further, he does not have any inter-se relationship with any of the Directors of the Company.

Thanking you

Yours faithfully

कृते हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरिश कुमार शर्मा

हरिश कुमार शर्मा
 कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



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 कंपनी
 वेबसाइट : www.hudco.org, सी आई एन : L74899DL1970GO1005276, GST: 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)
 Core-7'A', HUDCO Bhawan, India Habital Centre, Lodhi Road, New Delhi-110 003
 Tel. : 011-24648160, Fax : 011-24625308, AN ISO 9001:2015 Certified Company
 Website : www.hudco.org, CIN : L74899DL1970GO1005276, GST : 07AAACH0632A1ZF



Profitability with Social Justice

HUDCO/CS/SE/2021

7th December, 2021

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Sub: Intimation of change in Directorate

Dear Sir/Ma'am,

Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 22nd October, 2020 (Annexure-A) assigned the additional charge of the post of Chairman & Managing Director (CMD), HUDCO to Shri Kamran Rizvi (DIN: 01653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. The Ministry vide communication dated 1st July, 2021 (Annexure-B) conveyed extension of the additional charge of the post of CMD assigned to Shri Kamran Rizvi, for a further period of 6 months with effect from 22.04.2021, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

It is further informed that, a communication vide Office Order No. A-42012(12)/1/2021-AA (E-9115243) dated 6th December, 2021 (Annexure-C) has been received from MoHUA, wherein it is conveyed that, pursuant to the approval of Appointments Committee of Cabinet (ACC) conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 29.11.2021, has decided to extend the additional charge of the post of Chairman & Managing Director, HUDCO assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of 6 (six) months with effect from 22.10.2021, or till a regular incumbent joins the post, or until further orders, whichever is the earliest. The Office Order issued by HR Department, HUDCO in this regard enclosed as Annexure-D.

The Company hereby affirms that Shri Kamran Rizvi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, further, he does not have any inter-se relationship with any of the Directors of the Company. The brief profile of Shri Rizvi is enclosed herewith as Annexure-E.

This is for your information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

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

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

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Profitability with Social Justice

No. A-42012(12)/1/2021-AA (E-9115243)
Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA Section

Nirman Bhawan, New Delhi-01

Dated: 10th May, 2022

OFFICE ORDER

In pursuance to the approval of Appointments Committee of the Cabinet (ACC) conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 19.04.2022, it has been decided to extend the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of six (06) months with effect from 22.04.2022, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

Telefax: 2306910

Shri Kamran Rizvi,
Additional Secretary, M/oH&UA
Nirman Bhawan, New Delhi

Copy to:-

- i. Executive Director (HR) /GM (HR), HUDCO.
- ii. Sr. PPS to Joint Secretary & Financial Advisor, M/oH&UA
- iii. PPS to Joint Secretary (HFA), M/oH&UA
- iv. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (H&UA), Sr.PPS to Secretary (HUA), Sr. PPS to AS (H &V).
- i. O/o Establishment Officer (Shri Amit Srivastava, Under Secretary), DoP&T, North Block, New Delhi.