Extract of the resolution of item no. 618.08 passed by the Board of Directors of Housing and Urban Development Corporation Limited in their 618th meeting held on Monday, the 3rd February, 2020 at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003.

Appointment of Shri D Guhan (DIN: 06757569) as Director (Finance) by Administrative Ministry and appointment as an Additional Director with effect from 31st December, 2019.

After deliberations, the Board passed the following resolutions:

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RESOLVED FURTHER THAT assumption of the charge by Shri D Guhan of the post of Director (Finance) with effect from 31st December, 2019 and also assumption of the charge as Chief Financial Officer of the Company in place of Smt. Arshi Ahmad Ali, w.e.f. 31st December, 2019, as conveyed by HR Department HUDCO vide order no(s) 822/2019 and 828/2019 both dated 31st December, 2019, as annexed with the agenda papers, be and are hereby noted.

xxx xxx xxx

Certified True Copy

20/02/2020

Harish Kumar Sharma
Company Secretary
HUDCO Bhawan, IHC, Lodhi Road,
New Delhi