

HUDCO/CS/SE/2020

22nd April, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051

Scrip Code - 540530

Scrip Code - HUDCO

Sub: Intimation of assigning of Additional charge of the post of Chairman & Managing Director of Housing and Urban Development Corporation Limited (HUDCO) to Shri Shiv Das Meena, IAS (DIN- 01881010).

Dear Sir/Ma'am

The Ministry of Housing and Urban Affairs, Government of India, vide its Order No. A-42012(12)/1/2018-AA-UD (E-9049147) dated 21st April, 2020, has conveyed the approval of the Appointments Committee of the Cabinet (ACC), assigning the additional charge for the post of Chairman & Managing Director (CMD) Housing and Urban Development Corporation Limited (HUDCO) to Shri Shiv Das Meena, Additional Secretary, Ministry of Housing and Urban Affairs, for a period of 6 months with immediate effect from the date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest;

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 and NSE circular no. NSE/CML/2018/24, 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. Further, Shri Meena does not have any inter-se relationship with any of the Directors of the Company.

Brief profile of Shri Meena is enclosed. 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 and Compliance officer

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

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

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre

Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company

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

Profitability with Social Justice

Brief Profile of Shri Shiv Das Meena, IAS (DIN- 01881010)

Shri Shiv Das Meena is a 1989 batch Indian Administrative Service Officer of Tamil Nadu cadre. Shri Meena is having over 30years of experience in public service. Shri Meena is a Bachelor of Civil Engineering. He also did his Masters of International Studies from Japan.

Shri Meena assumed the office of Chairman & Managing Director, **Housing and Urban Development Corporation Limited** with effect from 21st April, 2020. Shri Meena is presently holding the position of Additional Secretary in the Ministry of Housing and Urban Affairs (MoHUA), Government of India and simultaneously holding the additional charge of CMD, HUDCO.



No. A-42012(12)/1/2018-AA-UD (E-9049147)
Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA Section

Nirman Bhawan, New Delhi-01
Dated 21 April, 2020

ORDER

In pursuance to the approval of ACC conveyed vide DoPT's communication No 26/1/2020-EO(ACC) dated 26.03.2020, it has been decided to assign the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) to Shri Shiv Das Meena, Additional Secretary, Ministry of Housing and Urban Affairs, for a period of 6 months with immediate effect from date of issue of order, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

This issues with the approval of Hon'ble MOS (I/C) HUA.

Signed-/
(Akhil Saxena)
Deputy Secretary (Housing)
Telefax: 23062280

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

Copy to:-

PS to MoS (I/C) HUA, Sr.PPS to Secretary (HUA), Sr.PPS to AS(H), EA(H).
O/o Esstt. Officer, DoPT, North Block, New Delhi.





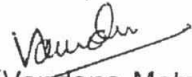
**HOUSING & URBAN DEVELOPMENT CORPORATION LTD.
HUDCO Bhawan, IHC, Lodhi Road, New Delhi-110 003**

No.:F.1(940)/2019-HR

Date: 21st April, 2020

OFFICE ORDER No.168

In pursuance of the DoPT's communication No 26/1/2020-EO(ACC) dated 26th March, 2020, the Ministry of Housing and Urban Affairs vide its Order No. A-42012(12)/1/2018-AA-UD (E-9049147) dated 21st April, 2020 has conveyed the approval of Hon'ble MOS(I/C) HUA for assigning the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation Ltd. (HUDCO) to Shri Shiv Das Meena, Additional Secretary, Ministry of Housing and Urban Affairs, for a period of 6 months with immediate effect from date of issue of order, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.


(Vandana Motsara)
General Manager (HR)

1. Sh. Shiv Das Meena, Additional Secretary, MoH&UA
2. JS (HFA) & JS&FA, MoH&UA (Govt. Directors on the Board of HUDCO)
3. Company Secretary, HUDCO

Copy to:

1. ES to CMD
2. SM (S) to DCP
3. SM (S) to DF
4. JGM (L) to CVD
5. Sr. ED
6. All EDs/GMs/RCs
7. GM (OL) - For Hindi version
8. SM (IT-HR) – For updation of records
9. M (IT), IT Wing – For posting on intranet
10. Office Order File File

Copy for information to:-

1. PS to MoS (I/C) HUA,
2. Sr.PPS to Secretary (HUA), Sr.PPS to AS(H), EA(H). O/o Esstt. Officer, DoPT, North Block, New Delhi.
3. Deputy Secretary(Housing), M/o HUA

