Sub: Change in Directorship due to completion of tenure of Independent Director(s).

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am

The Ministry of Housing and Urban Affairs (the then Ministry of Housing & Urban Poverty Alleviation), Government of India vide Order(s) No. N-14024/10/90-H/AA (Vol.IIID) (Part-II) (FTS-15721) both dated 18th April, 2017 had appointed Ms. Pratima Dayal and Dr. S.K. Nanda as Part time Non-Official (Independent) Director(s) on the Board of Housing and Urban Development Corporation Limited (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that Ms. Pratima Dayal and Dr. S.K. Nanda, ceased to be Part time Non-Official (Independent) Director(s) on the Board of HUDCO with effect from 18th April, 2020, after completion of the term of three years from the date of their appointment on 18th April, 2017 as per terms and conditions of their appointment.

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

Sd/-
(Harish Kumar Sharma)
Company Secretary & Compliance Officer

Note: Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of HUDCO are doing work from residence/home; therefore signing of this submission is being submitted as Sd/- please.
Subject: Appointment of Part-time Non-official Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).

In pursuance to the approval of the Appointments Committee of the Cabinet (ACC), conveyed vide their communication No. 26/1/2017-EO(ACC) dated 18.04.2017, Ms. Pratima Dayal resident of C-37, Ground Floor, South Extension, Part-II, New Delhi-110049 is appointed as part-time Non-official Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

To

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

Copy to:-
1. Ms. Pratima Dayal resident of C-37, Ground Floor, South Extension, Part-II, New Delhi-110049 (By Speed Post).
2. Secretariat of Appointment Committee of the Cabinet, Department of Personnel & Training, O/o Establishment Officer, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Public Enterprises Selection Board, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
4. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
5. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi - 110003.
6. PS to Minister (HUPA).
7. PPS to Secretary (HUPA)/ PS to JS (Housing).
8. Guard File.

(Satinder Pal Singh)
Director (Housing)
Subject: Appointment of Part-time Non-official Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).

In pursuance to the approval of the Appointments Committee of the Cabinet (ACC), conveyed vide their communication No. 26/1/2017-EO(ACC) dated 18.04.2017, Dr. S. K. Nanda, resident of 528/2, ‘CH’, Sector-8, Gandhinagar, 382008, Gujarat is appointed as part-time Non-official Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

To

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

Copy to:-
1. Dr. S. K. Nanda, 528/2, ‘CH’, Sector-8, Gandhinagar, 382008, Gujarat (By Speed Post).
2. Secretariat of Appointment Committee of the Cabinet, Department of Personnel & Training, Q/o Establishment Officer, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Public Enterprises Selection Board, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
4. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
5. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi – 110003.
6. PS to Minister (HUPA).
7. PPS to Secretary (HUPA)/ PS to JS (Housing).
8. Guard File.

(Satinder Pal Singh)
Director (Housing)