

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Housing & Urban Development Corporation Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d ent itie s in cl u d i n g th is lis te d ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in cl u d i n g th is lis te d ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s in cl u d i n g th is lis te d ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	Ka mr an Riz vi	0 1 6 5 3 5 0	A D U P R S 6	ND,C & NED		22- Oct - 20 20	22- Oct- 2020			2 4- Oct - 1 9	NA		2	0	1	1		

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		8	L						6								
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r.	nia	5	D		Feb	Sep-			3-							RC,NR	
	pp	1	F		-	2019			Ju							C	
	a	8	P		20				l-								
	Na	4	M		19				1								
	gar	8	5						9								
	aj	4	4						6								
		8	4						7								
			0														
			G														
M	D	0	A	ED	31-	30-			1	NA		1	0	1	0	SC,RC	
r.	Gu	6	A		Dec	Sep-			9-								
	ha	7	F		-	2020			M								
	n	5	P		20				a								
		7	G		19				y-								
		5	9						1								
		6	8						9								
		9	0						6								
			4						4								
			P														
M	Am	0	A	NED,	01-	30-			2	NA		1	0	1	0	AC,NR	
r.	rit	3	BJ	ND	Jun	Sep-			1-							C	
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	at	2	4		18				1								
		7	7						9								
		2	9						6								
		7	3						8								
			L														
M	Shy	0	A	NED,	08-	25-			2	NA		2	0	3	2	AC,SC,	
r.	am	6	A	ND	Au	Sep-			7-							RC,NR	
	Su	6	A		g-	2019			A							C	
	nd	0	P		20				u								
	er	1	D		19				g-								
	Du	1	2						1								
	bey	5	0						9								
		1	9						6								
			2						5								
			B														

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	
2	Amrit Abhijat	NED,ND	Member	01-Jun-2018	
3	Muniappa Nagaraj	ED	Member	01-Feb-2019	

Company Remarks	.Presently, HUDCO does not have any Independent Director on its Board. HUDCO being a Government Company, its directors are appointed by the President of India through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs, Government of India. Matter has already been taken up with the Administrative Ministry for filling up the vacancies of Independent Directors on the Board of the Company.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	
2	Muniappa Nagaraj	ED	Member	01-Feb-2019	
3	D Guhan	ED	Member	31-Dec-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	
2	Muniappa Nagaraj	ED	Member	01-Feb-2019	
3	D Guhan	ED	Member	31-Dec-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Amrit Abhijat	NED,ND	Chairperson	01-Jun-2018	
2	Shyam Sunder Dubey	NED,ND	Member	08-Aug-2019	
3	Muniappa Nagaraj	ED	Member	01-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-Aug-2020	12-Nov-2020	No	5	0
14-Sep-2020	21-Dec-2020	No	5	0

Company Remarks	Presently, HUDCO does not have any Independent Director on its Board. HUDCO being a Government Company, its directors are appointed by the President of India through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs, Government of India. Matter has already been taken up with the Administrative Ministry for filling up the vacancies of Independent Directors on the Board of the Company.
Maximum gap between any two consecutive (in number of days)	58

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	21-Aug-2020		No	3	0
Audit Committee	14-Sep-2020		No	3	0
Audit Committee		12-Nov-2020	No	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Presently, HUDCO does not have any Independent Director on its Board. HUDCO being a Government Company, its directors are appointed by the President of India through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs, Government of India. Matter has already been taken up with the Administrative Ministry for filling up the vacancies of Independent Directors on the Board of the Company.

Name : Harish Kumar Sharma
Designation : Company Secretary & Compliance Officer