

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-2022**

i. Composition Of Board Of Director

Title (M r./ M s)	Name of the Director	C at eg or y	Initial Date of Appoint ment	Date of Appoint ment	Date of cessatio n	Tenu re	Date of Birth	Whet her the direct or is disqu alifie d?	Whet her speci al resol ution pass ed?	Date of passing special resoluti on	No. of Direct orship in listed entitie s includi ng this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of membe rships in Audit/ Stakehol der Commi ttee(s) includi ng this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities includi ng this listed entity	Mem bersh ip in Com mitte es
Mr.	Kamran Rizvi	C & ED, ND	22-Oct-2020	30-Sep-2021	22-Oct-2022		24-Oct-1966	No	NA		0	0	0	0	
Mr.	Muniappa Nagaraj	ED	01-Feb-2019	30-Sep-2021			23-Jul-1967	No	NA		1	0	0	0	RMC
Mr.	D Guhan	ED	31-Dec-2019	26-Sep-2022			19-May-1964	No	NA		1	0	1	0	SC,RC
Mr.	Shyam Sunder Dubey	NE D,N D	08-Aug-2019	26-Sep-2022	12-Oct-2022		27-Aug-1965	No	NA		0	0	0	0	AC,RC
Mr.	Kuldip Narayan	NE D,N D	02-Nov-2021	30-Mar-2022			08-Sep-1980	No	NA		1	0	1	0	NRC
Mr.	Ashish Upadhya	NE D,N	18-Nov-2022		21-Dec-2022		24-Sep-1964	No	NA		0	0	0	0	

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Mr.	Sanjeet	NE D,N D	22-Dec- 2022				07-Nov- 1971	No	NA		2	0	0	0	
Mr.	Ravindra Kumar Ray	ID	22-Nov- 2021	30-Mar- 2022		36	02-May- 1958	No	NA		1	1	1	1	AC,RC
Mrs.	Sabitha Bojan	ID	22-Nov- 2021	30-Mar- 2022		36	30-May- 1978	No	NA		1	1	2	0	AC,SC, NRC
Mr.	Siyaram Singh	ID	22-Nov- 2021	30-Mar- 2022		36	15-Jul- 1977	No	NA		1	1	2	1	AC,SC, NRC
Mr.	Banshi Lal Gujar	ID	09-Jan- 2022	30-Mar- 2022		36	25-Sep- 1960	No	NA		1	1	1	0	AC

Company Remarks	The power to appoint Directors on the Board of HUDCO vests with The President of India which is exercised through Administrative Ministry, i.e. Ministry of Housing and Urban Affairs. As on 31.12.2022, there are 8 Directors on Board of HUDCO, out of which 4 Directors are Independent and remaining 4 are 2 Functional Directors and 2 Govt. Nominee Directors. The Post of Chairman & Managing Director is lying vacant.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ravindra Kumar Ray	ID	Chairperson	22-Nov-2021	
2	Siyaram Singh	ID	Member	22-Nov-2021	
3	Sabitha Bojan	ID	Member	22-Nov-2021	
4	Shyam Sunder Dubey	NED,ND	Member	08-Aug-2019	12-Oct-2022
5	Banshi Lal Gujar	ID	Member	09-Jan-2022	

Company Remarks	.Shri Shyam Sunder Dubey ceased to be Director of the Company w.e.f 12.10.2022. Accordingly, he ceased to be the Chairman of the Risk Management Committee. Hence, the Risk Management Committee
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	does not have any regular Chairman, the reconstitution of the committee is under process.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Siyaram Singh	ID	Chairperson	22-Nov-2021	
2	Sabitha Bojan	ID	Member	22-Nov-2021	
3	D Guhan	ED	Member	31-Dec-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	12-Oct-2022
2	Muniappa Nagaraj	ED	Member	01-Feb-2019	
3	D Guhan	ED	Member	31-Dec-2019	
4	Ravindra Kumar Ray	ID	Member	22-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sabitha Bojan	ID	Chairperson	22-Nov-2021	
2	Siyaram Singh	ID	Member	22-Nov-2021	
3	Kuldip Narayan	NED,ND	Member	02-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
27-Jul-2022	Yes	9	7	3
08-Aug-2022	Yes	9	6	3
27-Sep-2022	Yes	9	8	4
14-Nov-2022	Yes	7	6	3
13-Dec-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	27-Jul-2022	Yes	5	4	3	0
Audit Committee	08-Aug-2022	Yes	5	3	3	0
Audit Committee	14-Nov-2022	Yes	4	3	3	0
Stakeholders Relationship Committee	26-Jul-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	13-Dec-2022	Yes	3	3	2	0
Risk Management Committee	13-Dec-2022	Yes	3	3	1	0

Company Remarks	
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Maximum gap between any two consecutives (in number of days) [Only for Audit Committee]	97
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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. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders' relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 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:

<p>The power to appoint Directors on HUDCO vests with The President of India which is exercised through Administrative Ministry, i.e. Ministry of Housing and Urban Affairs. As on 31.12.2022, there are 8 Directors on Board of HUDCO, out of which 4 Directors are Independent and remaining 4 are 2 Functional Directors and 2 Govt. Nominee Directors. The Post of Chairman & Managing Director is lying vacant.</p>

Name : Harish Kumar Sharma
Designation : Company Secretary