

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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	SANJAY KULSHRESTHA	06428038	C & ED	16-Oct-2023				31-Jan-1969	1	0	0	0	
Mr.	M NAGARAJ	05184848	ED	01-Feb-2019				23-Jul-1967	1	0	0	0	RMC
Mr.	DURAI SWAMY GUHAN	06757569	ED	31-Dec-2019				19-May-1964	1	0	1	0	SC,RC
Mr.	KULDIP NARAYAN	03276525	NED,ND	02-Nov-2021	18-Oct-2023			08-Sep-1980	1	0	1	0	RMC

Mr.	SANJEET	09833776	NED,ND	22-Dec-2022				07-Nov-1971	2	0	6	2	AC,R C,NR C
Mr.	SATINDER PAL SINGH	07490296	NED,ND	24-Apr-2023		18-Oct-2023		05-Jul-1968	0	0	0	0	
Mr.	RAVINDRA KUMAR RAY	09394495	ID	22-Nov-2021	22-Nov-2021		25.09	02-May-1958	1	1	1	1	AC,R C
Mrs.	SABITHA BOJAN	09398364	ID	22-Nov-2021	22-Nov-2021		25.09	30-May-1978	1	1	2	0	AC,SC ,NRC
Mr.	SIYARAM SINGH	09402727	ID	22-Nov-2021	22-Nov-2021		25.09	15-Jul-1977	1	1	2	1	AC,SC ,NRC
Mr.	BANSHI LAL GUJAR	09462128	ID	09-Jan-2022	09-Jan-2022		23.22	25-Sep-1960	1	1	1	0	AC

Company Remarks	The Administrative Ministry, i.e., MoHUA has conveyed, Appointment of Shri Sanjay Kulshrestha as CMD on 16th October, 2023, Appointment of Shri Kuldip Narayan as Part- time Official Director, in place of Shri Satinder Pal Singh on 18th October, 2023 and Extension of tenure of Shri M Nagaraj as Director (Corporate Planning) for a period w.e.f. 01.02.2024 till the date of his superannuation, i.e., 31.07.2027.
Whether Regular chairperson appointed	Yes
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	28-Dec-2021	

2	SANJEET	NED,ND	Member	25-Jan-2023	
3	SIYARAM SINGH	ID	Member	28-Dec-2021	
4	SABITHA BOJAN	ID	Member	28-Dec-2021	
5	BANSHI LAL GUJAR	ID	Member	04-Mar-2022	

Company Remarks	
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	28-Dec-2021	
2	SABITHA BOJAN	ID	Member	28-Dec-2021	
3	DURAI SWAMY 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	KULDIP NARAYAN	NED,ND	Chairperson	27-Oct-2023	
2	M NAGARAJ	ED	Member	20-Feb-2019	
3	DURAI SWAMY GUHAN	ED	Member	31-Dec-2019	
4	RAVINDRA KUMAR RAY	ID	Member	28-Dec-2021	
5	SANJEET	NED,ND	Member	25-Jan-2023	27-Oct-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr.</i>	<i>Name of Committee</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of</i>	<i>Date of Cessation</i>
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No.	members			Appointment	
1	SABITHA BOJAN	ID	Chairperson	28-Dec-2021	
2	SIYARAM SINGH	ID	Member	28-Dec-2021	
3	SANJEET	NED,ND	Member	26-Apr-2023	

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
04-Aug-2023	Yes	9	9	4
21-Sep-2023	Yes	9	7	3
27-Oct-2023	Yes	9	9	4
10-Nov-2023	Yes	9	8	4
08-Dec-2023	Yes	9	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

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	04-Aug-2023	Yes	5	5	4	0
Audit Committee	10-Nov-2023	Yes	5	4	4	0
Risk Management Committee	04-Aug-2023	Yes	4	4	1	0
Nomination & Remuneration Committee	27-Oct-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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 - **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:

Pursuant to SEBI Regulations, listed Company headed by Executive Director shall consists half of the Board as Independent Director. As on 31st December, 2023 Board of HUDCO consists of 9 Directors, 3 Executive Directors (including Chairman & Managing Director), 2 Part-time Official (Government) Directors and 4 Part-time Non-official (Independent) Directors against the requirement of 5 Independent Director. The power to appoint directors vests with The President of India exercised through Administrative Ministry, i.e., MoHUA. MoHUA has already been requested to fill the vacancy of Independent Director, which is in process.

Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **Ratna Prakash**
Designation : **Company Secretary & Compliance Officer**