

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 - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	Cat e g o r y (Ch air p e r s / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Ka m r a n R i z v i	0 1 6 5 3 5 0	C & ED,N D		22- Oct - 20 20	30- Sep- 2021			2 4- 0 c t - 1 9	NA		2	0	0	0		

		3						66								
M r.	Munia ppa Nagar aj	05184848	ED		01-Feb-2019	30-Sep-2021		23-Jul-1967	NA		1	0	0	0	RMC	
M r.	D Guhan	06757569	ED		31-Dec-2019	30-Sep-2020		19-May-1964	NA		1	0	1	0	SC,RC	
M r.	Shyam Sunder Dubey	06601151	NED, ND		08-Aug-2019	25-Sep-2019		27-Aug-1965	NA		2	0	2	0	AC,RC	
M r.	Kul dip Nayan	03276525	NED, ND		02-Nov-2021	30-Mar-2022		08-Sep-1980	NA		1	0	0	0	NRC	
M r.	Ra vin dra Ku ma r Ra y	09394495	ID		22-Nov-2021	30-Mar-2022	36	02-May-1958	NA		1	1	1	1	AC,RC	
M r.	Siy a Ra	094	ID		22-Nov-2022	30-Mar-2022	36	15-Jun	NA		1	1	2	1	AC,SC, NRC	

	m Singh	0 2 7 2 7			20 21				l- 1 9 7 7							
M rs .	Sabitha Bojan	0 9 3 9 8 3 6 4	ID		22- Nov- 20 21	30- Mar- 2022		3 6	3 0- M a y- 1 9 7 8	NA		1	1	2	0	AC,SC, NRC
M r.	Banshi Lal Gujar	0 9 4 6 2 1 2 8	ID		09- Jan- 20 22	30- Mar- 2022		3 6	2 5- S e p- 1 9 6 0	NA		1	1	1	0	AC

Company Remarks	
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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravindra Kumar Ray	ID	Chairperson	22-Nov-2021	
2	Siya Ram Singh	ID	Member	22-Nov-2021	
3	Sabitha Bojan	ID	Member	22-Nov-2021	
4	Banshi Lal Gujar	ID	Member	09-Jan-2022	
5	Shyam Sunder Dubey	NED,ND	Member	08-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Siya Ram 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 Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	
4	Ravindra Kumar Ray	ID	Member	22-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sabitha Bojan	ID	Chairperson	22-Nov-2021	
2	Siya Ram Singh	ID	Member	22-Nov-2021	
3	Kuldip Narayan	NED,ND	Member	02-Nov-2021	

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
27-Jan-2022	27-May-2022	Yes	9	4
07-Feb-2022		Yes	9	4
11-Feb-2022		Yes	9	4
22-Mar-2022		Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

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	11-Feb-2022		Yes	4	3
Audit Committee		27-May-2022	Yes	5	4
Nomination & Remuneration Committee	10-Feb-2022		Yes	3	2
Nomination & Remuneration	29-Mar-2022		Yes	3	2

Committee					
Risk Management Committee	08-Mar-2022		Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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 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:

As on 30.06.2022, HUDCO Board consists of four Independent Directors (including one women director) against the requirement of five Independent Directors. The power to appoint directors vests with The President of India exercised through Administrative Ministry, i.e., MoHUA.
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Name : Harish Kumar Sharma
Designation : Company Secretary & Compliance Officer