

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-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee	No of post of Chair person in Audit/ this listed entity	Members hip in Committees of the Company
Mr.	KULDIP NARAYAN	C & ED,ND	02-Nov-2021	27-Mar-2023		08-Sep-1980	No	NA	1	0	1	0	
Mr.	M NAGARAJ	ED	01-Feb-2019			23-Jul-1967	No	NA	1	0	0	0	RMC
Mr.	DURAI SWAMY GUHAN	ED	31-Dec-2019			19-May-1964	No	NA	1	0	1	0	SC,RC
Mr.	SANJEEV	NED,ND	22-Dec-2022			07-Nov-1971	No	NA	2	0	5	2	AC,RC,NRC
Mr.	SATINDER PAL SINGH	NED,ND	24-Apr-2023			05-Jul-1968	No	NA	1	0	0	0	
Mr.	RAVIND	ID	22-	22-	19.09	02-	No	NA	1	1	1	1	AC,RC

	RA KUMAR RAY		Nov- 2021	Nov- 2021		May- 1958							
Mr s.	SABITH A BOJAN	ID	22- Nov- 2021	22- Nov- 2021	19.09	30- May- 1978	No	NA	1	1	2	0	AC,SC,NRC
Mr.	SIYARA M SINGH	ID	22- Nov- 2021	22- Nov- 2021	19.09	15-Jul- 1977	No	NA	1	1	2	1	AC,SC,NRC
Mr.	BANSHI LAL GUJAR	ID	09- Jan- 2022	09- Jan- 2022	17.22	25-Sep- 1960	No	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

<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	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	SANJEET	NED,ND	Chairperson	25-Jan-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	

Company Remarks	
Whether Regular chairperson appointed	Yes

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	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
25-Jan-2023	Yes	8	8	4
13-Feb-2023	Yes	8	8	4
14-Mar-2023	Yes	8	8	4
24-Mar-2023	Yes	8	8	4
26-Apr-2023	Yes	9	8	4
26-May-2023	Yes	9	8	3
27-Jun-2023	Yes	9	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	32

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	13-Feb-2023	Yes	5	5	4	0
Audit Committee	14-Mar-2023	Yes	5	5	4	0
Audit Committee	26-May-2023	Yes	5	4	3	0
Audit Committee	27-Jun-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	25-Jan-2023	Yes	3	3	2	0

Nomination & Remuneration Committee	24-Mar-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	26-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	14-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	27-Jun-2023	Yes	3	3	2	0
Risk Management Committee	13-Feb-2023	Yes	4	4	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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 30th June, 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.

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