

<b>General information about company</b>	
Scrip code	540530
NSE Symbol	HUDCO
MSEI Symbol	NOTLISTED
ISIN	INE031A01017
Name of the entity	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director		DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANJAY KULSHRESTHA		06428038	Executive Director	Chairperson	CEO-MD	31-01-1969
2	Mr	M NAGARAJ		05184848	Executive Director	Not Applicable		23-07-1967
3	Mr	KULDIP NARAYAN		03276525	Non-Executive - Nominee Director	Not Applicable		08-09-1980
4	Mr	SANJEET		09833776	Non-Executive - Nominee Director	Not Applicable		07-11-1971
5	Mr	RAVINDRA KUMAR RAY		09394495	Non-Executive - Independent Director	Not Applicable		02-05-1958
6	Mrs	SABITHA BOJAN		09398364	Non-Executive - Independent Director	Not Applicable		30-05-1978
7	Mr	SIYARAM SINGH		09402727	Non-Executive - Independent Director	Not Applicable		15-07-1977
8	Mr	DURAI SWAMY GUHAN		06757569	Executive Director	Not Applicable		19-05-1964

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-10-2023				1	0	0	0			
2	NA		01-02-2019				1	0	1	0			
3	NA		18-10-2023				1	0	1	0			
4	NA		22-12-2022				2	0	5	2			
5	NA		22-11-2021			31.09	1	1	1	1			
6	NA		22-11-2021			31.09	1	1	2	0			
7	NA		22-11-2021			31.09	1	1	2	1			
8	NA		31-12-2019		31-05-2024		1	0	0	0	Tenure Completion		

<b>Text Block</b>	
Textual Information(1)	As on 30th June, 2024, Board of HUDCO consists of 7 Directors, comprising 2 Functional Directors (including Chairman & Managing Director), 2 Government Nominee Directors and 3 Independent Directors against the requirement of 4 Independent Directors. 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 Directors.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09394495	RAVINDRA KUMAR RAY	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09833776	SANJEET	Non-Executive - Nominee Director	Member	25-01-2023		
3	09402727	SIYARAM SINGH	Non-Executive - Independent Director	Member	28-12-2021		
4	09398364	SABITHA BOJAN	Non-Executive - Independent Director	Member	28-12-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09398364	SABITHA BOJAN	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09402727	SIYARAM SINGH	Non-Executive - Independent Director	Member	28-12-2021		
3	09833776	SANJEET	Non-Executive - Nominee Director	Member	26-04-2023		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09402727	SIYARAM SINGH	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09398364	SABITHA BOJAN	Non-Executive - Independent Director	Member	28-12-2021		
3	06757569	DURAI SWAMY GUHAN	Executive Director	Member	31-12-2019	31-05-2024	
4	05184848	M NAGARAJ	Executive Director	Member	28-06-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03276525	KULDIP NARAYAN	Non-Executive - Nominee Director	Chairperson	27-10-2023		
2	05184848	M NAGARAJ	Executive Director	Member	20-02-2019		
3	06757569	DURAI SWAMY GUHAN	Executive Director	Member	31-12-2019	31-05-2024	
4	09394495	RAVINDRA KUMAR RAY	Non-Executive - Independent Director	Member	28-12-2021		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05184848	M NAGARAJ	Executive Director	Chairperson	03-02-2020		
2	03276525	KULDIP NARAYAN	Non-Executive - Nominee Director	Member	18-10-2023		
3	09394495	RAVINDRA KUMAR RAY	Non-Executive - Independent Director	Member	28-12-2021		
4	09402727	SIYARAM SINGH	Non-Executive - Independent Director	Member	28-12-2021		
5	09398364	SABITHA BOJAN	Non-Executive - Independent Director	Member	28-12-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	12-01-2024				Yes	9	9	4
2	09-02-2024		27		Yes	9	9	4
3	26-02-2024		16		Yes	9	8	3
4	20-03-2024		22		Yes	8	8	3
5	24-03-2024		3		Yes	8	7	3
6		29-04-2024	35		Yes	8	7	2
7		24-05-2024	24		Yes	8	8	3
8		28-05-2024	3		Yes	8	7	3
9		28-06-2024	30		Yes	7	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2024				Yes	5	5	4	0
2	Audit Committee	24-05-2024	104			Yes	4	4	3	0
3	Audit Committee	28-06-2024	34			Yes	4	4	3	0
4	Risk Management Committee	12-01-2024				Yes	4	4	1	0
5	Risk Management Committee	28-06-2024	167			Yes	3	2	1	0
6	Stakeholders Relationship Committee	12-01-2024				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	28-06-2024	167			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	12-01-2024				Yes	6	6	4	0
9	Corporate Social Responsibility Committee	09-02-2024	27			Yes	6	6	4	0
10	Corporate Social Responsibility Committee	26-02-2024	16			Yes	6	5	3	0
11	Corporate Social Responsibility Committee	20-03-2024	22			Yes	5	5	3	0
12	Corporate Social Responsibility Committee	29-04-2024	39			Yes	5	4	2	0
13	Corporate Social Responsibility Committee	24-05-2024	24			Yes	5	5	3	0
14	Corporate Social Responsibility Committee	28-06-2024	34			Yes	5	4	3	0
15	Nomination and remuneration committee	26-02-2024				Yes	3	3	2	0
16	Nomination and remuneration committee	28-06-2024	122			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vikas Goyal
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	As on 30th June, 2024, Board of HUDCO consists of 7 Directors, comprising 2 Functional Directors (including Chairman & Managing Director), 2 Government Nominee Directors and 3 Independent Directors against the requirement of 4 Independent Directors. 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 Directors.

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Vikas Goyal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-07-2024

