

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-Mar-2023**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	C a t e g o r y	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	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(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company
Mr.	KULDIP NARAYAN	C & ED, ND		02-Nov-2021	02-Nov-2021		08-Sep-1980	No	NA	1	0	1	0	NRC
Mr.	MUNIAPPA NAGARAJ	ED		01-Feb-2019	01-Feb-2019		23-Jul-1967	No	NA	1	0	0	0	RMC
Mr.	D GUHAN	ED		31-Dec-2019	31-Dec-2019		19-May-1964	No	NA	1	0	1	0	SC,RC
Mr.	SANJEET	NE D,ND		22-Dec-2022	22-Dec-2022		07-Nov-1971	No	NA	2	0	5	0	AC,RC
Mr.	RAVINDRA KUMAR RAY	ID		22-Nov-2021	22-Nov-2021	16.09	02-May-1958	No	NA	1	1	1	1	AC,RC
Mr.s.	SABITHA BOJAN	ID		22-Nov-2021	22-Nov-2021	16.09	30-May-1978	No	NA	1	1	2	0	AC,SC,NRC
Mr.	SIYARAM	ID		22-Nov-	22-Nov-	16.	15-Jul-	No	NA	1	1	2	1	AC,SC,NRC

	SINGH			2021	2021	09	1977							
Mr.	BANSHI LAL GUJAR	ID		09-Jan-2022	09-Jan-2022	14.23	25-Sep-1960	No	NA	1	1	1	0	AC

Company Remarks	The additional charge for the post of CMD, HUDCO has been assigned to Shri Kuldip Narayan for a period of 6 months with effect from the date of his assumption of charge of the post or till a regular incumbent joins the post, or until further orders, whichever is the earliest. Shri Narayan assumed charge of CMD, HUDCO on 27th March, 2023. Shri Narayan is already associated with Company as Part-time Official Director on the Board of HUDCO since 2nd November, 2021.
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	22-Nov-2021	
2	SANJEET	NED,ND	Member	22-Dec-2022	
3	SIYARAM SINGH	ID	Member	22-Nov-2021	
4	SABITHA BOJAN	ID	Member	22-Nov-2021	
5	BANSHI LAL GUJAR	ID	Member	09-Jan-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	SANJEET	NED,ND	Chairperson	22-Dec-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	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	22-Nov-2021	
2	SIYARAM SINGH	ID	Member	22-Nov-2021	
3	KULDIP NARAYAN	C & ED,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
14-Nov-2022	Yes	7	6	3
13-Dec-2022	Yes	8	8	4
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
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

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	14-Nov-2022	Yes	4	3	3	0
Audit Committee	13-Feb-2023	Yes	5	5	4	0
Audit Committee	14-Mar-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
Stakeholders Relationship Committee	13-Dec-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	14-Feb-2023	Yes	3	3	2	0
Risk Management Committee	13-Dec-2022	Yes	3	3	1	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]	90

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:

Shri Kuldip Narayan was Non-Executive- Nominee Director on the Board of HUDCO. The President of India, acting through Administrative Ministry i.e., MoHUA (being the appointing authority) conveyed that, Shri Kuldip has been assigned the Additional Charge of Chairman & Managing Director of HUDCO on 27.03.2023.

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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://hudco.org.in/writereaddata/disclosure-listing-regulations.pdf
Terms and conditions of appointment of	Yes		https://hudco.org.in/writereaddata/disclosure-listing-regulations.pdf
Composition of various committees of	Yes		https://hudco.org.in/writereaddata/COD.pdf
Code of conduct of board of directors and	Yes		https://hudco.org.in/writereaddata/codeofconduct.pdf
Details of establishment of vigil mechanism/	Yes		https://www.hudco.org.in/writereaddata/wbpolicy.pdf
Criteria of making payments to non-	Yes		https://hudco.org.in/writereaddata/disclosure-listing-regulations.pdf
Policy on dealing with related party	Yes		https://hudco.org.in/writereaddata/Policy%20on%20Materiality%20of
Policy for determining 'material' subsidiaries	Yes		https://hudco.org.in/writereaddata/Policy%20for%20determining%20
Details of familiarization programs imparted	Yes		https://hudco.org.in/writereaddata/Stat-Ind.Dir.Prog.pdf
Email address for grievance redressal and other relevant details entity who are	Yes		https://hudco.org.in/writereaddata/Details%20of%20CS_CO_IIRO_%20Registrar%20and%20TA.pdf
Contact information of the designated	Yes		https://hudco.org.in/writereaddata/Details%20of%20CS_CO_IIRO_%20
Financial results	Yes		https://hudco.org.in/Site/FormTemplete/frmTemp1PLargeTC1C.aspx
Shareholding pattern	Yes		https://hudco.org.in/Site/FormTemplete/frmTemp1PLargeTC1C.aspx
Details of agreements entered into with the media companies and/or their associates	Yes		https://hudco.org.in/writereaddata/disclosure-listing-regulations.pdf
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		https://hudco.org.in/Site/FormTemplete/frmTemp1PLargeTC1C.aspx?MId=419&ParentID=391
New name and the old name of the listed	Yes		https://hudco.org.in/writereaddata/disclosure-listing-regulations.pdf
Advertisements as per regulation 47 (1)	Yes		https://hudco.org.in/Site/FormTemplete/frmTemp1PLargeTC1C.aspx
Credit rating or revision in credit rating	Yes		https://hudco.org.in/Site/FormTemplete/frmTemp1PLargeTC1C.aspx
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://hudco.org.in/Site/FormTemplete/frmTemp1PLargeTC1C.aspx?MId=419&ParentID=391
Materiality Policy as per Regulation 30	Yes		https://www.hudco.org.in/writereaddata/materiality-policy.pdf
Dividend Distribution policy as per	Yes		https://www.hudco.org.in/writereaddata/DDP.pdf
It is certified that these contents on the	Yes		www.hudco.org.in
II Annual Affirmations			

Particulars	Regulation Number	Compliance status (Yes/No/)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Not Applicable	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>		Yes	
<i>Meeting of nomination & remuneration committee</i>		Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and	Yes	
<i>Meeting of stakeholder relationship committee</i>		Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	

<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>		Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>		Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Not Applicable	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	The entire Board of Directors of HUDCO appreciated the valuable contribution made by Independent Directors, observed that as the power to appoint the Directors on the Board of Company vests with the President of India, through the Administrative Ministry, i.e., Ministry of Housing and Urban Affairs, and performance evaluation of all the directors, i.e., Functional Directors including Chairman & Managing Director, Government Directors, Independent Directors and the Board as a whole is undertaken/carried out by the Administrative Ministry, as per its own valuation methodology and necessary disclosure is being made in Annual Report.
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	125506

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0

<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name: D Guhan
Designation: Chief Financial Officer
Place: New Delhi
Date: 17-Apr-2023