

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-Sep-2023**

i. Composition Of Board Of Director

Tit le (M r . / M s)	Name of the Director	DIN	Cat ego ry	Initial Date of Appoint ment	Tenure	Date of Birth	Current status	No. of Directo rship in listed entities includi ng this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of membe rships in Audit/ Stakeh older Commi tee(s) includi ng this listed entity	No of post of Chai rper son	Memb ership in Com mittee s of the Comp any
Mr.	KULDIP NARAYAN	03276525	C & ED	02-Nov- 2021		08-Sep- 1980	Active	1	0	1	0	
Mr.	M NAGARAJ	05184848	ED	01-Feb- 2019		23-Jul- 1967	Active	1	0	0	0	RMC
Mr.	DURAI SWAMY GUHAN	06757569	ED	31-Dec- 2019		19-May- 1964	Active	1	0	1	0	SC,RC
Mr.	SANJEET	09833776	NED, ND	22-Dec- 2022		07-Nov- 1971	Active	2	0	5	2	AC,RC,N RC
Mr.	SATINDER PAL SINGH	07490296	NED, ND	24-Apr- 2023		05-Jul- 1968	Active	1	0	0	0	
Mr.	RAVINDRA KUMAR RAY	09394495	ID	22-Nov- 2021	22.09	02-May- 1958	Active	1	1	1	1	AC,RC
Mr s.	SABITHA BOJAN	09398364	ID	22-Nov- 2021	22.09	30-May- 1978	Active	1	1	2	0	AC,SC,N RC
Mr.	SIYARAM SINGH	09402727	ID	22-Nov- 2021	22.09	15-Jul- 1977	Active	1	1	2	1	AC,SC,N RC

Mr.	BANSHI LAL GUJAR	09462128	ID	09-Jan-2022	20.22	25-Sep-1960	Active	1	1	1	0	AC
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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 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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SIYARAM SINGH	ID	Chairperson	28-Dec-2021	
2	SABITHA BOJAN	ID	Member	28-Dec-2021	
3	DURAIWAMY GUHAN	ED	Member	31-Dec-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
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No.	members			Appointment	
1	SANJEET	NED,ND	Chairperson	25-Jan-2023	
2	M NAGARAJ	ED	Member	20-Feb-2019	
3	DURAIWAMY 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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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
26-Apr-2023	Yes	9	8	4
26-May-2023	Yes	9	8	3
27-Jun-2023	Yes	9	9	4
04-Aug-2023	Yes	9	9	4
21-Sep-2023	Yes	9	7	3

Company Remarks	
Maximum gap between any	47

two consecutive (in number of days)	
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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	26-May-2023	Yes	5	4	3	0
Audit Committee	27-Jun-2023	Yes	5	5	4	0
Audit Committee	04-Aug-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	26-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	27-Jun-2023	Yes	3	3	2	0
Risk Management Committee	04-Aug-2023	Yes	4	4	1	0

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	37
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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:

<p>Pursuant to SEBI Regulations, listed Company headed by Executive Director shall consists half of the Board as Independent Director. As on 30th September, 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)</p>

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 : Ratna Prakash
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	

Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Note:

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Name : Ratna Prakash
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	0

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

<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	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	
<i>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</i>	
Company Remarks in case of non-compliant status	

<p>Name: D Guhan Designation: Chief Financial Officer Place: New Delhi Date: 16-Oct-2023</p>
