

HUDCO/CS/SE/2020

27th August, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO

Dear Sir/ Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the current charge of the post of Chairman & Managing Director assigned to Shri M Nagaraj, Director (Corporate Planning), for a period of three months from 27th May, 2020 by the Ministry of Housing and Urban Affairs (MoHUA), Government of India (GoI), vide its Order No. A-42012(12)/I/2018-AA-UD (E-9049147) dated 27th May, 2020 (copy enclosed), has been completed w.e.f. 27th August, 2020.

The aforesaid information is also made available on the website of the Company at www.hudco.org.

This is for your information and dissemination.

Thanking You

Yours faithfully

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

No. A-42012(12)/1/2018-AA-UD (E-9049147)

Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA Section

Nirman Bhawan, New Delhi-01

Dated: 27th May, 2020

ORDER

With the approval of the Competent Authority, it has been decided to assign the current charge of the post of Chairman & Managing Director (CMD), HUDCO to Shri M. Nagaraj, Director (Corporate Planning), HUDCO with immediate effect, for a period of three months or untill further orders whichever is earlier, for performing usual routine day to day work of non-statutory nature attached to the post.

This issues with the approval of Hon'ble MOS (I/C) HUA.



(Akhil Saxena)

Deputy Secretary (Housing)

Telefax: 23062280

To,

1. Shri M Nagaraj, Director (Corporate Planning), HUDCO
2. Joint Secretary (HFA) & Joint Secretary & Financial Advisor, M/o H&UA (Govt. Directors on the Board of HUDCO)
3. Company Secretary, HUDCO/ Executive Director, HUDCO

Copy for information to:

1. PS to Hon'ble MOS(I/C)HUA
2. Sr.PPS to Secretary(HUA)/PPS to AS(D)/Sr.PPS to EA(H)/PPS to DS(H)



HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED

7-A, IHC, Lodhi Road, New Delhi – 110003

No.F.1(940)/2019-HR

Date: 27th May, 2020

Office Order No. 204/2020

The Ministry of Housing & Urban Affairs vide its Order No. A-42012(12)/1/2018 AA-UD (E-9049147) dated 27-05-2020, has conveyed the approval of the Hon'ble Minister MOS (I/C) HUA to assign the current charge of the post of CMD, HUDCO to Sh. M. Nagaraj, Director (Corporate Planning), HUDCO for a period of three months with immediate effect or until further orders whichever is earlier, for performing usual routine day-to-day work of non-statutory nature attached to the post.


(J Prem Nawaz)
Executive Director (HR)

1. Shri M. Nagaraj,
Director (Corporate Planning), HUDCO
2. JS (HFA) & JS&FA, MoH&UA (Govt. Directors on the Board of HUDCO)
3. Company Secretary, HUDCO

Copy to:

1. ES to CMDO
2. SM (Sectt.), DCP
3. SM (Sectt), DF
4. JGM (Law), CVD
5. Sr. ED(O)/EDs/GMs/RCs
6. GM (OL) – For Hindi version
7. SM (IT-HR) – For updation of records
8. DM (IT), IT Wing – For posting on Intranet
9. Office Order File

Copy for information to:

1. PS to Hon'ble MoS(I/C), HUA
2. PPS to Secretary (HUA)/Sr.PPS to AS(H)/Sr.PPS to EA(H)/PPS to DS(H)

