Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited- Appointment of Independent Directors.

Dear Sir/Ma'am,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order(s) No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347) dated 22nd November, 2021 (Annexure-A) has conveyed the appointment of the following Non-official Independent Directors on the Board of the Company for a period of three years from the date of issue of order or until further orders, whichever is earlier:

1. Dr. Ravindra Kumar Ray (DIN: 09394495)
2. Mrs. Sabitha Bojan (DIN: 09398364)
3. Dr. Siyaram Singh (DIN: 09402727)

As informed by all the above-mentioned Independent Directors, none of them holds any shares in the Company and are not inter-se related to other Director(s) of the Company. Further, based on the affirmation given by them, it is affirmed that the Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profiles of above-mentioned Independent Directors have been enclosed at Annexure-B. The aforesaid information is also made available on the website of the Company at www.hudco.org.in

This is for your information and dissemination.

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

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol- HUDCO
OFFICE ORDER

Subject: Appointment of Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).

In pursuance to the approval of Appointments Committee of the Cabinet, conveyed vide communication No. 20/29/2021-E0(ACC) dated 02.11.2021, Dr. Ravindra Kumar Rai is appointed as Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

(Sanjeev Kumar Bhagat)
Under Secretary to the Govt. of India
Tele: 23062910

To
The Chairman & Managing Director,
Housing & Urban Development Corporation Ltd.,
HUDCO Bhavan, India Habitat Centre,
Lodhi Road, New Delhi-110003

Copy to:-
1. Dr Ravindra Kumar Rai, D-52, Harmu Housing Colony, Ranchi, Jharkhand-834002.
2. O/o Establishment Officer, DoP&T, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
4. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi – 110003.
5. PS to Hon’ble Minister (H&UA)/ PS to HMoS(H&UA)
6. Sr.PPS to Secretary (H&UA)/ Sr.PPS to Additional Secretary(H&V).

(Sanjeev Kumar Bhagat)
Under Secretary to the Govt. of India
OFFICE ORDER

Subject: Appointment of Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).

In pursuance to the approval of the Appointments Committee of the Cabinet, conveyed vide communication No. 20/29/2021-E0(ACC) dated 02.11.2021, Smt. Sabitha Bojan is appointed as Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

(Sanjeeet Kumar Bhagat)
Under Secretary to the Govt. of India
Tele: 23062910

To
The Chairman & Managing Director,
Housing & Urban Development Corporation Ltd.,
HUDCO Bhavan, India Habitat Centre,
Lodhi Road, New Delhi-110003.

Copy to:-

2. O/o Establishment Officer, DoP&T, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
4. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi – 110003.
5. PS to Hon’ble Minister (H&UA)/ PS to HMoS(H&UA)
6. Sr.PPS to Secretary (H&UA)/ Sr.PPS to Additional Secretary(H&V).

(Sanjeeet Kumar Bhagat)
Under Secretary to the Govt. of India
OFFICE ORDER

Subject: Appointment of Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).

In pursuance to the approval of Appointments Committee of the Cabinet, conveyed vide communication No. 20/29/2021-E0(ACC) dated 02.11.2021, Dr. Siyaram Singh is appointed as Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

(Sanjeet Kumar Bhagat)
Under Secretary to the Govt. of India
Tele: 23062910

To

The Chairman & Managing Director,
Housing & Urban Development Corporation Ltd.,
HUDCO Bhavan, India Habitat Centre,
Lodhi Road, New Delhi-110003

Copy to:-

1. Dr Siyaram Singh, Mahi Hospital, Dhelwa Gosai Road, Ward No 25, Barh, Patna, Bihar-803108.
2. O/o Establishment Officer, Dop&T, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
4. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi – 110003.
5. PS to Hon’ble Minister (H&UA)/ PS to HMoS(H&UA)
6. Sr.PPS to Secretary (H&UA)/ Sr.PPS to Additional Secretary(H&V).

(Sanjeet Kumar Bhagat)
Under Secretary to the Govt. of India
Annexure-B

Brief Profile of Independent Directors

Dr. Ravindra Kumar Ray

Dr. Ravindra Kumar Ray is an Educationist, Political and Social Worker. He did his graduation from St. Columba's College, Hazaribag and Master's degree from Ranchi University and PhD from Vinoba Bhave University, Jharkhand. He was Member of Parliament in 16th Lok Sabha, prior to this he was Member of Jharkhand Assembly (Two terms) and also held the position as Cabinet Minister in Government of Jharkhand.

Mrs. Sabitha Bojan

Mrs. Sabitha Bojan is M.A in Sociology and M.B.A in Human Resources and completed her Diploma in Co-operation. She has 15+ years of experience in corporate, education and management field with key positions as state and regional head in various organizations. Her leadership skill was a diamond in those organizations. She is a passionate poet and writer with “Tamizh Chemmal” state award (2019) by the government of Tamilnadu. She is a social activist and has carried out numerous welfare activities for youth, women and tribal upliftment in coordination with several NGO's.

Dr. Siyaram Singh

Dr. Siyaram Singh is MBBS and MD (General Medicine) and hails from Bihar. He is eminent medical professional in healthfulness of Barh's, Bihar and is active in social activities from past 15 years. He holds position of Former Secretary, Bharat Vikas Parishad and Secretary Patna Medical College.