



HUDCO/CS/SE/2019

1st January, 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

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

Dear Sir/Ma'am,

The Ministry of Housing and Urban Affairs, Government of India, vide its Office Order No. A-42012(12)/1/2019-AA-UD(E-9059070) dated 31st December, 2019 (copy enclosed) has conveyed, that the Competent Authority in exercise of the powers conferred under Article 39(f) read with Article 39(g) of the Article of Association of Housing and Urban Development Corporation Limited (HUDCO), has appointed Shri D. Guhan (DIN:06757569), presently Executive Director (Finance) as Director (Finance), HUDCO, from the date of his assumption of charge of the post till the date of his superannuation, i.e., 31st May, 2024, or until further orders, whichever is earlier.

Shri D. Guhan has assumed the charge of the post with effect from 31st December, 2019. Further, Shri D. Guhan has been appointed as Chief Financial Officer in place of Smt. Arshi Ahmad Ali w.e.f. 31st December, 2019.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20th June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

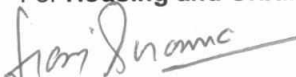
The brief profile of Shri D. Guhan is enclosed as Annexure-A. Further, Shri Guhan does not have any inter-se relationship with any of the Directors of the Company.

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 sincerely
For **Housing and Urban Development Corporation Limited**


Harish Kumar Sharma
Company Secretary & Compliance Officer

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फ़ैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre
Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company
website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

Profitability with Social Justice

Brief Profile of Shri D. Guhan

Shri. D. Guhan, assumed the charge of Director (Finance) of HUDCO Limited with effect from December 31, 2019. He has been associated with our Company since May 1, 1987. He is a fellow member of Institute of Cost Accountants of India. He also holds a Bachelor's degree in Commerce (Honours) from Delhi University, a Master's Degree in Commerce from University of Rajasthan, Post Graduate Diploma with a commendation in second position in the order of merit in Housing, Planning and Building from Institute of Housing and Urban Development Studies, Rotterdam, The Netherlands. He was conferred Honours Diploma in Network Centred Computing, with Excellent Performance evaluation from National Institute of Information Technology (NIIT).

He has over 32 years of experience in our Company, having vast exposure of working in Corporate and Regional Offices in different capacities in the Accounts, Finance and as head of the Regional Office. He also has wide exposure in credit appraisal of Project Finance of Housing and Infrastructure projects. The working experience also includes overseeing functions of Finance and Accounts discipline comprising of Corporate Finance & Taxation, Resource Mobilization, Loan Accounting, Treasury management, Audit of Financial Statements, Investor Relations and IPO Management. He has been associated with the computerisation of the financial and loan accounting functions.



F. No. A-42012(12)/1/2019-AA-UD (E-9059070)
Government of India (Bharat Sarkar)
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA – Section

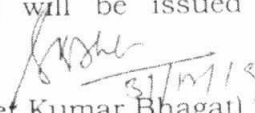
Nirman Bhavan, New Delhi-110011
Dated the 31st December, 2019

ORDER

Subject: Appointment to the post of Director (Finance) in Housing and Urban Development Corporation Ltd (HUDCO).

The Competent Authority, in exercise of the powers conferred under Article 39(f) read with Article 39(g) of the Article of Association of the Housing and Urban Development Corporation Limited (HUDCO), is pleased to appoint Shri D. Guhan, presently Executive Director (Finance), HUDCO as Director (Finance), HUDCO in the pay scale of Rs. 75,000- 1,00,000/- (Pre revised) from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.05.2024, or until further orders, whichever is earlier.

2. Detailed terms and conditions of his appointment will be issued separately.


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt of India
Tel:- 23062910

The Chairman & Managing Director,
Housing and Urban Development Corporation Ltd,
HUDCO Bhawan, India Habitat Centre,
Lodhi Road,
New Delhi-110003
Copy to:-

1. Shri D. Guhan, Executive Director (Fin), HUDCO, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi.
2. Office of Establishment Officer, Department of Personnel & Training, North Block, New Delhi (Attention: Shri Amit Srivastava, Under Secretary), w.r.t. their communication No. 26/4/2019- EO (ACC) dated 27.12.2019.
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
4. Secretary, Chief Vigilance Commission, Satarkata Bhawan, New Delhi.
5. JS (HFA) and JS & FA, MoHUA.
6. Company Secretary (HUDCO)/ED(HR), HUDCO.
7. PS to HM (H&UA).
8. PSO to Secretary (H&UA); PPS to AS (Housing); CVO, MoH&UA.
9. Guard File.


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India