

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, ( भारत सरकार का उपक्रम ), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003  
दूरभाष : 011-24648160 फ़ैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF  
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003  
Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2015 प्रमाणित कम्पनी

AN ISO 9001 : 2015 CERTIFIED COMPANY

**HUDCO/CS/SE/2020**

**18<sup>th</sup> April, 2020**

**Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001**

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

**Scrip Code - 540530**

**Scrip Code - HUDCO**

**Sub: Change in Directorship due to completion of tenure of Independent Director(s).  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Ma'am

The Ministry of Housing and Urban Affairs (the then Ministry of Housing & Urban Poverty Alleviation), Government of India vide Order(s) No. N-14024/10/90-H/AA (Vol.III) (Part-II) (FTS-15721) both dated 18<sup>th</sup> April, 2017 had appointed Ms. Pratima Dayal and Dr. S.K. Nanda as Part time Non-Official (Independent) Director(s) on the Board of Housing and Urban Development Corporation Limited (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that Ms. Pratima Dayal and Dr. S.K. Nanda, ceased to be Part time Non-Official (Independent) Director(s) on the Board of HUDCO with effect from 18<sup>th</sup> April, 2020, after completion of the term of three years from the date of their appointment on 18<sup>th</sup> April, 2017 as per terms and conditions of their appointment.

The aforesaid information is also made available on the website of the Company at [www.hudco.org](http://www.hudco.org).

This is for your information and dissemination.

Thanking you,

Yours sincerely

**For Housing and Urban Development Corporation Limited**

Sd/-  
(Harish Kumar Sharma)  
Company Secretary & Compliance Officer

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Note: Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of HUDCO are doing work from residence/home; therefore signing of this submission is being submitted as Sd/- please.

No. N-14024/10/90-H/AA (Vol.III)(Part-II) (FTS-15721)

Government of India/Bharat Sarkar  
Ministry of Housing & Urban Poverty Alleviation  
(Aawas aur Shahri Garibi Upshaman Matralaya)

AA - Section

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Nirman Bhawan, New Delhi-110011

Dated the 18<sup>th</sup> April, 2017

**ORDER**

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

In pursuance to the approval of the Appointments Committee of the Cabinet (ACC), conveyed vide their communication No. 26/1/2017-EO(ACC) dated 18.04.2017, Ms. Pratima Dayal resident of C-37, Ground Floor, South Extension, Part-II, New Delhi-110049 is appointed as part-time Non-official 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.

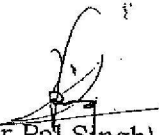
  
(Satinder Pal Singh)  
Director (Housing)  
Tele: 23061524

To

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

Copy to:-

1. Ms. Pratima Dayal resident of C-37, Ground Floor, South Extension, Part-II, New Delhi-110049 (By Speed Post).
2. Secretariat of Appointment Committee of the Cabinet, Department of Personnel & Training, O/o Establishment Officer, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Public Enterprises Selection Board, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
4. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
5. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi - 110003.
6. PS to Minister (HUPA).
7. PPS to Secretary (HUPA)/ PS to JS (Housing).
8. Guard File.

  
(Satinder Pal Singh)  
Director (Housing)

No. N-14024/10/90-H/AA (Vol.III)(Part-II) (FTS-15721)

Government of India/Bharat Sarkar  
Ministry of Housing & Urban Poverty Alleviation  
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AA - Section

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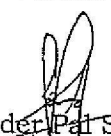
Nirman Bhawan, New Delhi-110011

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(Satinder Pal Singh)  
Director (Housing)  
Tele: 23061524

To

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

Copy to:-

1. Dr. S. K. Nanda, 528/2, 'CH', Sector-8, Gandhinagar, 382008, Gujarat (By Speed Post).
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3. Secretary, Public Enterprises Selection Board, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
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6. PS to Minister (HUPA).
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(Satinder Pal Singh)  
Director (Housing)