

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 Directorate

Dear Sir/Ma'am,

Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 22nd October, 2020 (Annexure-A) assigned the additional charge of the post of Chairman & Managing Director (CMD), HUDCO to Shri Kamran Rizvi (DIN: 01653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. The Ministry vide communication dated 1st July, 2021 (Annexure-B) conveyed extension of the additional charge of the post of CMD assigned to Shri Kamran Rizvi, for a further period of 6 months with effect from 22.04.2021, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

It is further informed that, a communication vide Office Order No. A-42012(12)/1/2021-AA (E-9115243) dated 6th December, 2021 (Annexure-C) has been received from MoHUA, wherein it is conveyed that, pursuant to the approval of Appointments Committee of Cabinet (ACC) conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 29.11.2021, has decided to extend the additional charge of the post of Chairman & Managing Director, HUDCO assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of 6 (six) months with effect from 22.10.2021, or till a regular incumbent joins the post, or until further orders, whichever is the earliest. The Office Order issued by HR Department, HUDCO in this regard enclosed as Annexure-D.

The Company hereby affirms that Shri Kamran Rizvi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, further, he does not have any inter-se relationship with any of the Directors of the Company. The brief profile of Shri Rizvi is enclosed herewith as Annexure-E.

This is for your information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



हाउसिंग एंड 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, आई.एस.ओ. 9001:2015 प्रमाणित कंपनी
 वेबसाइट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)
 Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
 Tel : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
 website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



Profitability with Social Justice

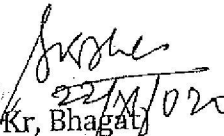
No. A-42012(12)/1/2018-AA-UD-Part 1(E-9074113)

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

Nirman Bhawan, New Delhi-01
Dated 22nd October, 2020

OFFICE ORDER

In pursuance to the approval of ACC conveyed vide DoPT's communication No. 26/1/2020-EO(ACC) dated 06.10.2020, it has been decided to assign the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a period of 6 (Six) months with effect from date of issue of order, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

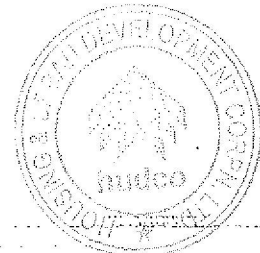

(Sanjeet Kr, Bhagat)

Under Secretary to the Govt of India
Telefax: 23062910

Shri Kamran Rizvi,
Additional Secretary, MoH&UA
Nirman Bhawan, New Delhi

Copy to:-

- (i) General Manager (HR), HUDCO/ Company Secretary (HUDCO)
- (ii) PPS to Joint Secretary(HFA), Sr. PPS to Joint Secretary & FA, MoH&UA
- (iii) PS to MoS (I/C) HUA, Sr.PPS to Secretary (HUA), Sr. PPS to EA(H).
- (iv) Establishment Officer, DoP&T, North Block, New Delhi, w.r.t letter No. 26/1/2020-EO (ACC) dated 06.10.2020.



No. A-42012(12)/1/2018-AA-UD-Part 1(E-9074113)

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

Nirman Bhawan, New Delhi-01

Dated 1st July, 2021

OFFICE ORDER

In pursuance to the approval of ACC conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 24.06.2021, it has been decided to extend the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of six(06) months with effect from 22.04.2021, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.



(Akhil Saxena)

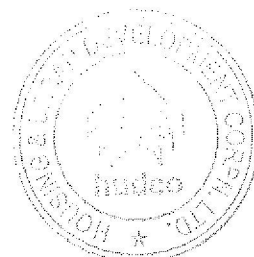
Deputy Secretary (H)

Telefax: 23062280

Shri Kamran Rizvi,
Additional Secretary, MoH&UA
Nirman Bhawan, New Delhi

Copy to:-

- i. Executive Director(HR) /GM(HR), HUDCO, New Delhi.
- ii. Establishment Officer, DoP&T, North Block, New Delhi.
- iii. Sr. PPS to Joint Secretary & FA, MoH&UA
- iv. PS to HMoS (I/C) HUA, Sr.PPS to Secretary (HUA), Sr. PPS to AS(H &V).



Annexure-C

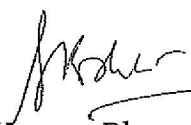
No. A-42012(12)/1/2021-AA (E-9115243)

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

Nirman Bhawan, New Delhi-01
Dated 06th December, 2021

OFFICE ORDER

In pursuance to the approval of Appointments Committee of the Cabinet conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 29.11.2021, it has been decided to extend the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of six(06) months with effect from 22.10.2021, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

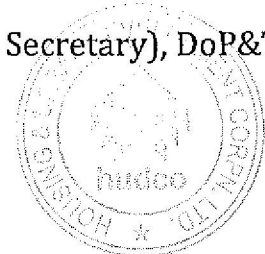

(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India
Telefax: 2306910

Shri Kamran Rizvi,
Additional Secretary, MoH&UA
Nirman Bhawan, New Delhi

Copy to:-

- i. Executive Director (HR) /GM (HR), HUDCO.
- ii. Sr. PPS to Joint Secretary & Financial Advisor, MoH&UA
- iii. PPS to Joint Secretary (HFA), MoH&UA
- iv. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (H&UA), Sr.PPS to Secretary (HUA), Sr. PPS to AS(H &V).
- v. O/o Establishment Officer (Shri Amit Srivastava, Under Secretary), DoP&T, North Block, New Delhi.



HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED

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

No.:F.1(942)/2020-HR**Date: 6th December, 2021****Office Order No.589/2021**

The Ministry of Housing & Urban Affairs vide its Office Order No. A-42012(12)/1/2021-AA(E-9115243) dated 06-12-2021, while referring to the DoPT's communication No.26/1/2020-EO(ACC) dated 29-11-2021, has conveyed the approval for extending the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation Ltd. (HUDCO) assigned to Sh. Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of six (06) months with effect from 22-10-2021, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.



(H.T. Suresh)
Executive Director (HRMA)

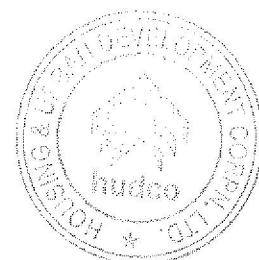
1. Sh. Kamran Rizvi, Additional Secretary, MoH&UA
2. JS (HFA) & JS&FA, MoH&UA (Govt. Directors on the Board of HUDCO)
3. Company Secretary, HUDCO

Copy to:

1. JGM(P) to CMDO
2. SM(S) to DCP
3. AGM(S) to DF
4. JGM(L) to CVD
5. Sr.ED, HSMI
6. All EDs/GMs/RCs
7. GM (OL) – For Hindi version
8. M (IT), HR Wing – For updation of records
9. M (IT), IT Wing – for posting on intranet
10. Office Order File

Copy for information to:

1. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (H&UA)
2. Sr. PPS to Secretary (HUA), Sr. PPS to AS (H&V), Sr. PPS to JS&FA, PPS to JS (HFA)
3. O/o Establishment Officer, DoP&T, North Block, New Delhi
4. Deputy Secretary (Housing), MoH&UA



BRIEF PROFILE

Shri Kamran Rizvi – Chairman & Managing Director, HUDCO

Shri Rizvi, is an Indian Administrative Service (IAS) officer of 1991 batch Uttar Pradesh cadre. Shri Rizvi, did his B.Tech and M.Tech in Mechanical Engineering from IIT Delhi and subsequently joined Indian Civil Services. Shri Rizvi, has to his credit, rich experience of 30 years of service as Civil Servant, serving in various important capacities both in the State and the Centre. In the State of Uttar Pradesh, he served important Ministries and departments in various capacities and some remarkable positions include Principal Secretary, Secretary, Development Commissioner, Commissioner, Director General, Chairman-cum-Managing Director, Secretary to the Chief Minister.

Subsequently, Shri Rizvi joined the Government of India's Ministry of Rural Development, first as Joint Secretary and then elevated to Additional Secretary in the Department of Rural Development and hugely contributed to the World's largest employment programme i.e., MGNREGA by using ICT and Innovation. Presently, Shri Rizvi is serving as Additional Secretary, Ministry of Housing and Urban Affairs, Government of India.

