

HUDCO/CS/SE/2020

23<sup>rd</sup> October, 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.**

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Dear Sir/Ma'am,

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A-42012(12)/1/2018-AA-UD-Part 1(E-9074113) dated 22<sup>nd</sup> October, 2020 (Annexure-A) has assigned the additional charge of the post of Chairman & Managing Director, 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.

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 20<sup>th</sup> 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 Rizvi is enclosed herewith as Annexure-B. Further, he does not have any inter-se relationship with any of the Directors of the Company.

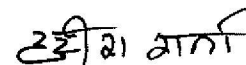
The aforesaid information is also made available on the website of the Company at [www.hudco.org](http://www.hudco.org).

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

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 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : [www.hudco.org](http://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](http://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

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Nirman Bhawan, New Delhi-01  
Dated 22<sup>nd</sup> 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.

**BRIEF PROFILE**

**Shri Kamran Rizvi – Chairman & Managing Director, HUDCO**

Shri Kamran Rizvi, IAS, assumed the office of Chairman & Managing Director. Housing and Urban Development Corporation Limited w.e.f 22<sup>nd</sup> October, 2020. 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 28 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.