

Listing Department
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

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

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)/39/2017-AA (E-9026701) dated 2nd November, 2021 (received on 5th November, 2021) (Annexure-A) has conveyed, that the Competent Authority in exercise of the powers conferred under Article 39 of the Article of Association of Housing and Urban Development Corporation Limited (HUDCO), has appointed Shri Kuldip Narayan (DIN: 03276525), Joint Secretary (HFA), Ministry of Housing and Urban Affairs, as Part- time Official Director, on the Board of HUDCO, in place of Shri Amrit Abhijat with immediate effect, until further orders. In compliance of the requirement of section 161 of the Companies Act, 2013, the Board has appointed Shri Kuldip Narayan as an Additional Director on the Board of HUDCO, on 8th November, 2021 through circulation w.e.f. 2nd November, 2021 on the same terms and conditions as approved by the President of India.

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 dated 8th November, 2021 given by the 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 Kuldip Narayan is attached as Annexure-B. Further he does not have any inter-se relationship with any of the Directors of the Company.

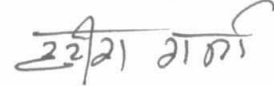
The aforesaid information is also made available on the website of the Company at www.hudco.org.

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 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी

वेबसाईट : www.hudco.org, सी आई एन : L74899DL1970GO1005276, GST: 07AAACH0632A1ZF

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)
 Core-7'A', HUDCO Bhawan, India Habital Centre, Lodhi Road, New Delhi-110 003

Tel. : 011-24648160, Fax : 011-24625308, AN ISO 9001:2015 Certified Company

Website : www.hudco.org, CIN : L74899DL1970GO1005276, GST : 07AAACH0632A1ZF



Profitability with Social Justice

Annexure - A

No. A-42012(12)/39/2017-AA (E-9026701)

Government of India

Ministry of Housing & Urban Affairs

A.A. Section


Nirman Bhawan, New Delhi-110011

Dated 02nd November, 2021

OFFICE ORDER

The Competent Authority, in exercise of powers conferred on it under Article 39 of the Article of Association of Housing & Urban Development Corporation Ltd. (HUDCO), is pleased to appoint Shri Kuldip Narayan, Joint Secretary (HFA), Ministry of Housing and Urban Affairs as part-time Official Director, on the Board of Directors of HUDCO, in place of Shri Amrit Abhijat with immediate effect, until further orders.

2. This issues with the approval of Hon'ble Minister for Housing & Urban Affairs.


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

Tele. 23062910


To

The Chairman & Managing Director,
Housing & Urban Development Corporation Ltd.,
IHC, Lodhi Road, New Delhi.

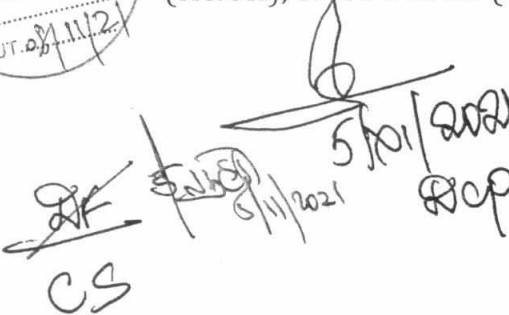
Copy to:

1. Shri Kuldip Narayan, Joint Secretary (HFA), Ministry of Housing & Urban Poverty Alleviation, Nirman Bhawan, New Delhi.
2. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
3. Establishment Officer and Additional Secretary, Department of Personnel and Training, North Block, New Delhi.
4. Company Secretary, HUDCO, New Delhi.
5. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (HUA), Sr. PPS to Secretary (H&UA), Sr. PPS to AS (H&V), PPS to JS&FA.




(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India



BRIEF PROFILE

Shri Kuldip Narayan, Joint Secretary, Ministry of Housing and Urban Affairs, Government of India is looking after its flagship programme of Housing for All / Pradhan Mantri Awas Yojna (Urban). He assumed charge as Joint Secretary & Mission Director (JS&MD), Housing for All on October 14, 2021.

Shri Narayan is an IAS Officer from 2005 batch borne in Bihar Cadre. He holds B.Tech. in Mechanical Engineering from IIT Kanpur. In Government of India, Shri Narayan has served as Private Secretary to Hon'ble Minister of State, Environment, Forest & Climate Change and Hon'ble Minister of State Health and Family Welfare.

Earlier, he has served as the District Magistrate of Gopalganj, Chhapra, Munger and Madhubani districts in Bihar. Shri Narayan also held the charge of Director, Panchayati Raj Department, Patna Municipal Commissioner and MD of Bihar Rajya Jal Parshad (BRJP) in Bihar.

He is the recipient of Satyendra Dubey Memorial Award from his alma mater (IIT Kanpur) for his efforts to promote probity and transparency in public service and exemplary dedication in maintaining the highest professional integrity in upholding human values.

