Dear Sir/Ma'am,

This is in continuance of our earlier letter dated 23rd November, 2022 (Annexure- A), wherein the Company informed that Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 18th November, 2022 (received on 23rd November, 2022) has conveyed the appointment of Shri Ashish Upadhyaya, Special Secretary & Financial Advisor, Ministry of Power as Part-time Official Director, on the Board of Directors of HUDCO, in his capacity as Link Officer of Financial Advisor, Ministry of Housing and Urban Affairs, with immediate effect and until further orders.

As informed by Shri Upadhyaya, he does not hold any shares in the Company and does not have any inter-se relationship with the other Director(s) of the Company. Further, based on the affirmation, he is not debarred from holding the office of director by virtue of any order(s) issued by SEBI or any such authority.

Brief Profile has been enclosed at Annexure-B. The aforesaid information is also made available on the website of the Company at www.hudco.org.in

This is for your information and dissemination.

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Bilal

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a GRAY : 011-24649610-21 Dae : (011) 24625308, siTz-Fe.3i. 9001:2015 Tort HET

Weleda Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)
a 1c 6 Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
Tel : 011-24649610-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company

Profitability with Social Justice
Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited (HUDCO)- Appointment of Part-time Official Director.

Dear Sir/Ma’am,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 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/Part(1)/(E-9111623) dated 18th November, 2022 (received on 23rd November, 2022) (Annexure-A) has conveyed that the Competent Authority, in exercise of power conferred on it under Article 39 of Article of Association of HUDCO, is pleased to appoint Shri Ashish Upadhyaya, Special Secretary & Financial Advisor, Ministry of Power as Part-time Official Director, on the Board of Directors of HUDCO, in his capacity as Link Officer of Financial Advisor, Ministry of Housing and Urban Affairs, with immediate effect and until further orders.

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

DHANVAJ

Bharat Kumar

Sharma

Company Secretary and Company Secretary
Housing & Urban Development Corporation Ltd.

HUDCO/CS/SE/2022 : 23.11.2022
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol- HUDCO

HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
Tel : 011-24649610-21, Fax : 011-24625908

ISO 9001:2015 Certified Company
website : www.hudco.org

Profitability with Social Justice
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 (HUDCO), New Delhi, is pleased to appoint Shri Ashish Upadhyaya, Special Secretary & Financial Adviser, Ministry of Power as part-time Official Director, on the Board of Directors of HUDCO, in his capacity as Link Officer of Financial Advisor, Ministry of Housing and Urban Affairs, with immediate effect and until further orders.

2. This issues with the approval of Secretary (H&UA).

To,

The Chairman & Managing Director
HUDCO, HUDCO Bhawan,
India Habitat Centre,
Lodhi Road, New Delhi - 110003

Copy to:-
  i. Shri Ashish Upadhyaya, Special Secretary & Financial Adviser, Ministry of Power, Shram Shakti Bhawan, New Delhi - 110001
  ii. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
  iii. Establishment Officer and Additional Secretary, Department of Personnel and Training, North Block, New Delhi
  iv. Company Secretary, HUDCO, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003
  v. 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).

(Sanjeev Kumar Bhagat)
Under Secretary to the Govt. of India
Telefax: 23062910
BRIEF PROFILE

Shri Ashish Upadhyaya (DIN: 06855349) (aged 58 years) IAS, Special Secretary & F A, Ministry of Power, and Ministry of Housing & Urban Affairs, Govt. of India joined as a Part-time Official Director on the Board of HUDCO on 18.11.2022. Shri Upadhyaya is an IAS Officer of 1989 Batch belonging to Madhya Pradesh cadre. Having done his post-graduation in History from St. John College, Agra, he joined the Indian Administrative Service in 1989 and has served for more than 33 years in various capacities in the State Government of M.P. and Government of India. He has been Collector for more than 5 years in 3 districts of M.P. & Chhattisgarh. Shri Upadhyaya has served at the State level as Secretary and Principal Secretary of various departments including Home, Higher Education and Finance for many years. As Joint Secretary, Coal, he has been instrumental in developing systems by application of space technology for curbing the menace of illegal mining.

He believes in “Knowledge in Action” and while being in the service, he continued his pursuit of education and completed post-graduation in Economics and L.L.B. He also did his Master’s degree in Public Administration from Maxwell School of Citizenship, Syracuse University in U.S.A. and Ph.D from Devi Ahilya University Indore.

Shri Upadhyaya has been working as Additional /Special Secretary & FA, Ministry of Power since 14th November, 2019 and holding additional charge of Financial Advisor in Ministry of Housing & Urban Affairs since 12th August, 2022.