

**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.**

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/Part(1)/E-9111623 dated 18<sup>th</sup> October, 2023 (Annexure-A) has conveyed, that the Competent Authority in exercise of the powers conferred on it under Article 39 of the Articles 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 Directors of HUDCO, in place of Shri Satinder Pal Singh, Additional Secretary, Ministry of Housing and Urban Affairs, with immediate effect, until further orders.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE and NSE Circulars 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 Kuldip Narayan is enclosed at 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.in](http://www.hudco.org.in)

This is for your information and dissemination please.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



रत्न प्रकाश

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



**Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise)**

Core 7 A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

**हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि. (भारत सरकार का उपक्रम)**

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

दूरभाष / Tel: 011 24649610-21 वेबसाइट / Website : [www.hudco.org](http://www.hudco.org)

सी आई एन / CIN : **L74899DL1970GOI005276** जी एस टी / GST : **07AAACH0632A1ZF**

आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company



**Profitability With Social Justice**

No.A-42012(12)/39/2017-AA/Part(1)/E-9111623  
Government of India/ Bharat Sarkar  
Ministry of Housing and Urban Affairs  
AA Section

Nirman Bhavan, New Delhi- 110011  
Dated the 18th October, 2023

**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 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 Satinder Pal Singh, Additional Secretary, Ministry of Housing and Urban Affairs, with immediate effect, until further orders.

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

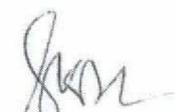
  
(Sanjeet Kumar Bhagat)  
Under Secretary to the Govt. of India  
Telefax: 23062910

To,

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

Copy to:-

- i. Shri Kuldip Narayan, Joint Secretary, Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi-110011
- ii. Shri Satinder Pal Singh, Additional Secretary, Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi - 110011
- iii. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- iv. 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).

  
(Sanjeet Kumar Bhagat)  
Under Secretary to the Govt. of India  
Telefax: 23062910



**Brief profile**

**Shri Kuldip Narayan- Part-time Official Director**

Shri Kuldip Narayan, Joint Secretary, Ministry of Housing and Urban Affairs (MoHUA), Government of India is an Indian Administrative Service (IAS) Officer of 2005 batch Bihar Cadre and did his B. Tech in Mechanical Engineering from IIT Kanpur. Shri Narayan is looking after its flagship programme of Housing for All / Pradhan Mantri Awas Yojna (Urban) since October 14, 2021. He is also serving as Nominee Official Director in National Housing Bank (NHB), HPL and NCRTC.

He is associated with HUDCO since 2<sup>nd</sup> November, 2021 as part-time Official Director and had been assigned additional charge of the post of Chairman & Managing Director of HUDCO by MoHUA w.e.f. 27<sup>th</sup> March, 2023 till 16<sup>th</sup> October, 2023.

In Government of India, Shri Narayan has served as Private Secretary to Hon'ble Minister of State Health and Family Welfare and Hon'ble Minister of State, Environment, Forest & Climate Change before taking over charge of JS & MD, Housing for All.

Earlier, he has served as the District Magistrate of Gopalganj, Chhapra, Munger and Madhubani districts in Bihar. Shri Narayan also held the charge of Chairman of Bihar State Bridge Corporation, Managing Director of Bihar State Milk Co-Operative Federation Ltd. (COMFED), Managing Director of Bihar State Water Board, Patna Municipal Commissioner of Patna Municipal Corporation and Director, Panchayati Raj Department, on Bihar before coming on Central Deputation to New Delhi in 2019.

