Sub: Intimation of change in Board of Directors of the Company.

Dear Sir/Ma’am,

In continuation of our earlier letter dated 7th December, 2021 (Annexure-I), it is to inform you that Ministry of Housing and Urban Affairs (MoHUA), Government of India vide its Office Order No. A-42012(12)/1/2021-AA (E-9115243) dated 10th May, 2022 (Annexure-II) has conveyed that the additional charge of the post of Chairman & Managing Director (CMD), HUDCO assigned to Shri Kamran Rizvi, IAS (DIN: 01653503), Additional Secretary, MoHUA, has been further extended for a further period of 6 (six) months with effect from 22.04.2022, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

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.

Thanking you

Yours faithfully

HUDCO
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: L74899DL1970GOI1005276, GST: 07AAACH0832A1ZF

Profitability with Social Justice
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 14th 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.

ध्वन्यावाद

भवदीय

पौर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरिश कुमार शर्मा

टीकीसीएस एंड कंपनी ऑफिसर
OFFICE ORDER

In pursuance to the approval of Appointments Committee of the Cabinet (ACC) conveyed vide DoP&T’s communication No. 26/1/2020-EO(ACC) dated 19.04.2022, 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 22.04.2022, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

(Sanjeeet Kumar Bhagat)
Under Secretary to the Govt. of India
Telefax: 2306910

Shri Kamran Rizvi,
Additional Secretary, M/oH&UA
Nirman Bhawan, New Delhi

Copy to:–

i. Executive Director (HR) /GM (HR), HUDCO.
ii. Sr. PPS to Joint Secretary & Financial Advisor, M/oH&UA
iii. PPS to Joint Secretary (HFA), M/oH&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).

i. O/o Establishment Officer (Shri Amit Srivastava, Under Secretary), DoP&T, North Block, New Delhi.