

14th August, 2024

To,
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi 110003

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Monica Shandilya, a shareholder of your Company, having (DPID/ ClientID- 1203230001544290), hereby propose the candidature for directorship under Section 160 of the Companies Act, 2013 of Shri Daljeet Singh Khatri (DIN: 06630234), for appointment as Director at the 54th Annual General Meeting of HUDCO, on the same terms & conditions of his appointment as approved by the President of India.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully


14/8/24
(Monica Shandilya)

09th August, 2024.

To,
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi 110003

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Monica Shandilya, a shareholder of your Company, having (DP ID/ Client ID- 1203230001544290), hereby propose the candidature for directorship under Section 160 of the Companies Act, 2013 of Shri Sanjay Kulshrestha (DIN: 06428038), for appointment as Director at the 54th Annual General Meeting of HUDCO, on the same terms & conditions of his appointment as approved by the President of India.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully



(Monica Shandilya)

9th August, 2024

To,
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi 110003

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Monica Shandilya, a shareholder of your Company, having (DPID/ ClientID- 1203230001544290), hereby propose the candidature for directorship under Section 160 of the Companies Act, 2013 of Shri Kuldip Narayan (DIN: 03276525), for appointment as Director at the 54th Annual General Meeting of HUDCO, on the same terms & conditions of his appointment as earlier approved by the President of India.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully


(Monica Shandilya)