

हसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110 00
 तूरभाष : 011-24648160 फैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1Z1
 Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core - 7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110 00
 Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1Z1

आई. एस. ओ. 9001:2008 प्रमाणित कम्पनी

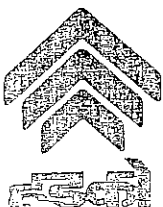
AN ISO 9001 : 2008 CERTIFIED COMPANY

CORPORATE GOVERNANCE REPORT

Name of Listed Entity- Housing and Urban Development Corporation Limited
 Quarter ending- 30th June, 2018

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PANs & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term / cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Annexure-A								
PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen								
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.								

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	Shri Mukesh Maganbhai Arya Smt. Jhanja Tripathy Prof. Chetan Vamanrao Vaidya Shri Amarishkumar Govindlal Patel Smt. Pratima Dayal Dr. Sudip Kumar Nanda	Chairperson - Independent Member- Non-Executive- Nominee Member- Independent Member- Independent Member- Independent Member- Independent
2. Nomination & Remuneration Committee	Smt. Pratima Dayal Shri Mukesh Maganbhai Arya Prof. Chetan Vamanrao Vaidya Shri Amarishkumar Govindlal Patel	Chairperson- Independent Member- Independent Member- Independent Member- Independent
3. Risk Management Committee *	Dr. Ravi Kanth Medithi Shri Nand Lal Manjoka Shri Rakesh Kumar Arora Dr. Sudip Kumar Nanda	Chairperson - Executive Member- Executive Member- Executive Member- Independent
4. Stakeholders Relationship Committee	Smt. Pratima Dayal Smt. Jhanja Tripathy Shri Nand Lal Manjoka Shri Rakesh Kumar Arora	Chairperson- Independent Member- Non-Executive- Nominee Member-Executive Member-Executive




5.	Corporate Social Responsibility Committee	Dr. Ravi Kanth Medithi Shri Mukesh Maganbhai Arya Prof. Chetan Vamanrao Vaidya Shri Amarishkumar Govindlal Patel Dr. Sudip Kumar Nanda	Chairperson - Executive Member- Independent Member- Independent Member- Independent Member- Independent
----	---	--	---

* Pursuant to Regulation of SEBI(LODR) Regulations, 2015, only top 100 listed entities have to formulate Risk Management Committee. The Company has voluntarily formulated Risk Management Committee.

III. Meeting of Board of Directors		
Date of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
05-02-2018 28-02-2018 20-03-2018	19-04-2018 30-05-2018 14-06-2018	40 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
-	-	05-02-2018	85
30-05-2018	Yes	05-03-2018	
Stakeholder Relationship Committee			
30-05-2018	Yes	05-02-2018	113
Nomination & Remuneration Committee			
14-06-2018	Yes	-	-
Risk Management Committee			
-	-	20-03-2018	-
Corporate Social Responsibility Committee			
19-04-2018	Yes	05-02-2018	72
25-05-2018	Yes	-	35
07-06-2018	Yes	-	12

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	NA
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-Yes. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee - Yes b. Nomination & remuneration committee - Yes c. Stakeholders relationship committee- Yes d. Risk management committee (applicable to the top 100 listed entities)-Yes 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Yes 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Yes 5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. - Yes 	
 <p>Harish Kumar Sharma (Company Secretary & Compliance Officer)</p>	

Composition of Board of Directors									
Title	Name of Director	DIN No.	PAN No	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term/ Cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(S) including this listed *	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity*
Shri/ Smt.							(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)
Dr	Ravi Kanth Medithi	01612905	AFDPM9230L	Chairperson/ Executive	April 11,2014		1	0	0
Shri	Nand Lal Manjoka	06560566	AFSPM6691Q	Executive	April 11,2013		1	1	0
Shri	Rakesh Kumar Arora	02772248	AAAPA0648Q	Executive	October 1,2015		1	1	0
Smt.	Jhanja Tripathy	06859312	AACPT4687Q	Non-Executive Nominee	May 3,2014		2	8	0
Shri	Rajiv Ranjan Mishra	06480792	AGBPM1895L	Non-Executive Nominee	March 10,2015 to June 1, 2018		0	0	0
Shri	Amrit Abhijat	03022727	ABJPA4793L	Non-Executive Nominee	June 1, 2018		1	0	0
Shri	Mukesh Maganbhai Arya	02753885	AAKPA0596P	Non-Executive Independent	June 17,2016	Three years with effect from June 17,2016 (i.e. date of issue of order), or until further orders in this respect, whichever event occurs earlier.	1	1	1
Prof	Chetan Vamanrao Vaidya	07550281	AAUPV7690P	Non-Executive Independent	June 22,2016	Three years with effect from June 17, 2016(i.e. date of issue of order), or until further orders in this respect, whichever event occurs earlier.	1	1	0
Shri	Amarishkumar Govindlal Patel	07591533	ABAPP8067H	Non-Executive Independent	August 16,2016	Three years with effect from August 12, 2016(i.e. date of issue of order) or until further orders in this respect, whichever event occurs earlier.	1	1	0
Dr.	Sudip Kumar Nanda	00315376	ACEPN3226D	Non-Executive Independent	April 18, 2017	Three years with effect from April 18, 2017(i.e. date of issue of order), or until further orders in this respect, whichever event occurs earlier.	1	1	0
Smt	Pratima Dayal	06992866	AFHPD0974L	Non-Executive Independent	April 18, 2017	Three years with effect from April 18, 2017(i.e. date of issue of order), or until further orders in this respect, whichever event occurs earlier.	1	2	1

*The membership of only Audit Committee and Stakeholder Relationship Committee are given which also includes, the position of Chairperson.

*And Chairmanship of Audit Committee and Stakeholder Relationship Committee are taken only of listed entities.