

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Housing & Urban Development Corporation Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	No. of Di rec tor s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted entit y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Mu nia ppa Na gar aj	0 5 1 8 4 8 4	A D F P M	C & ED	C E O - M D	01- Feb - 201 9	25- Sep- 2019			2 3- Ju 1- 1 9 6	NA		1	0	2	0	AC,SC ,RC,N RC	

			6 D						6								
M r s .	Pra tim a Da yal	0 6 9 9 2 8 0 6 9 6 7 4 L	A F H P D	ID	18- Apr - 201 7	18- Apr- 2017	18- Apr - 202 0	3 6	1 1- Ju n- 1 9 4 9	NA		0	0	0	0	AC,SC ,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	
2	Amrit Abhijat	NED,ND	Member	01-Jun-2019	
3	Muniappa Nagaraj	C & ED	Member	01-Feb-2019	
4	Pratima Dayal	ID	Member	18-Apr-2017	18-Apr-2020
5	Sudip Kumar Nanda	ID	Member	18-Apr-2017	18-Apr-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	
2	Muniappa Nagaraj	C & ED	Member	01-Feb-2019	
3	D Guhan	ED	Member	31-Dec-2019	
4	Pratima Dayal	ID	Member	18-Apr-2017	18-Apr-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	
2	Muniappa Nagaraj	C & ED	Member	01-Feb-2019	

3	D Guhan	ED	Member	31-Dec-2019	
4	Sudip Kumar Nanda	ID	Member	08-Apr-2017	18-Apr-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Amrit Abhijat	NED,ND	Chairperson	01-Jun-2018	
2	Shyam Sunder Dubey	NED,ND	Member	08-Aug-2019	
3	Muniappa Nagaraj	C & ED	Member	01-Feb-2019	
4	Pratima Dayal	ID	Member	18-Apr-2017	18-Apr-2020
5	Sudip Kumar Nanda	ID	Member	18-Apr-2017	18-Apr-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Feb-2020	11-Jun-2020	No	4	0
19-Feb-2020	26-Jun-2020	No	4	0
28-Feb-2020		Yes	4	2
18-Mar-2020		Yes	4	1

Company Remarks	The quorum of Board meeting was duly present is as per Companies Act, 2013, however requirement of Regulation 17 of SEBI (LODR) Regulations, 2015 could not be complied with due to non- availability of Independent Directors. The power to appoint Independent Director vests with the President of India through Administrative Ministry, the matter of appointment is pending at their end.
Maximum gap between any two consecutive (in number of days)	84

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Jan-2020		Yes	2	2
Audit Committee	03-Feb-2020		Yes	3	2
Audit Committee		26-Jun-2020	No	3	0
Stakeholders	03-Feb-2020		Yes	4	1

Relationship Committee					
Risk Management Committee	19-Feb-2020		Yes	3	1

Company Remarks	As on date the Company does not have any Independent Director on its Board. The power to appoint Independent Director vests with the President of India through Administrative Ministry, i.e. Ministry of Housing and Urban Affairs, the matter of appointment is pending at their end. SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. nn*The quorum as per SEBI (LODR) Regulations, 2015 was not complied, since Company does not have any Independent Director on its Board.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	143

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - 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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

HUDCO being the Government Company, the Directors on the Board of the Company are appointed by President of India through Administrative Ministry, i.e. Ministry of Housing and Urban Affairs. The matter of appointment of Independent Directors has already been taken with the Administrative Ministry and the same is in process. The tenure of all Independent Directors on the Board of HUDCO has completed, as on date Company does not have any Independent Director therefore the composition of Committee(s) is not in line with the provisions of the SEBI Regulations. As the power to appoint Independent Director vests with the President of India through Administrative Ministry, the matter of appointment is pending at their end.

Name : Harish Kumar Sharma
Designation : Company Secretary & Compliance Officer