

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
 2. Quarter ending - %quarterEnded%

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers 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 ati 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 ol uti on	N o. of Di re ct or s hi p in lis ted en titi es in clu ding this lis ted en tity	No of Inde pend ent Dire ctor ship in lis ted entiti es in clu ding this lis ted en tity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) in clu ding this lis ted en tity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee held in lis ted ent itie s in clu ding this lis ted en tity	Me mb ers hip in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	Mu nia pp a Na	0 5 1 8 4 8	A D F P M 5	C & ED		01- Feb - 20 19	25- Sep- 2019			2 3- Ju l- 1 9	NA		1	0	2	0	AC,SC, RC,NR C	

	garaj	48	440G						67								
Mr.	D Guhan	06757569	A A F P G 8 0 4 P	ED		31-Dec-2019	30-Sep-2020			19-May-1964	NA		10	10	SC,RC		
Mr.	Amrit Abhijat	03022727	A B J P A 4 7 3 L	NED, ND		01-Jun-2018	30-Sep-2020			21-Jun-1968	NA		10	10	AC,NRC		
Mr.	Shyam Sunder Dubey	0660151	A A P D 0 9 2 B	NED, ND		08-Aug-2019	25-Sep-2019			27-Aug-1965	NA		20	32	AC,SC,RC,NRC		

Company Remarks	The NSE portal the not accepting NO as answer to column Whether Company has Regular Chairperson?. As advised by NSE Officials Mr. Muniappa Nagaraj Director (Corporate Planning), who chaired the last Board meeting as Chairman is selected as the Chairman of the Board. Though presently HUDCO does not have any regular Chairperson.
Whether Permanent 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-2018	
3	Muniappa Nagaraj	C & ED	Member	01-Feb-2019	

Company Remarks	.Presently, HUDCO does not have any Independent Director on its Board. HUDCO being a Government Company, its directors are appointed by the President of India through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs, Government of India. Matter has already been taken up with the Administrative Ministry for filling up the vacancies of Independent Directors on the Board of the Company.
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	

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	

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	

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
11-Jun-2020	21-Aug-2020	No	4	0
26-Jun-2020	14-Sep-2020	No	4	0

Company Remarks	Presently, HUDCO does not have any Independent Director on its Board. HUDCO being a Government Company, its directors are appointed by the President of India through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs, Government of India. Matter has already been taken up with the Administrative Ministry for filling up the vacancies of Independent Directors on the Board of the Company.
Maximum gap between any two consecutive (in number of days)	55

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	26-Jun-2020		No	3	0
Audit Committee		21-Aug-2020	No	3	0
Audit Committee		14-Sep-2020	No	3	0

Company Remarks	Presently, HUDCO does not have any Independent Director on its Board. HUDCO being a Government Company, its directors are appointed by the President of India through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs, Government of India. Matter has already been taken up with the Administrative Ministry for filling up the vacancies of Independent Directors on the Board of the Company.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

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	
--	--

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:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

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