

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 - **31-Dec-2021**

i. Composition Of Board Of Director

T i t l e	Name of the Director	DIN	Catego ry (Chairp erson /Executi ve/Non- Executiv e/ Indepen dent/ Nomine e)	Initial Date of Appoint ment	Date of Appointment	Date of cessation	Tenu re	Whet her speci al resol ution pass ed?	No. of Directo rship in listed entities includi ng this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of membe rships in Audit/ Stakeh older Commitee(s) includi ng this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee	Memb ership in Com mittee s of the Comp any
Mr.	Kamran Rizvi	01653503	C & ED,ND	22-Oct-2020	30-Sep-2021			NA	2	0	0	0	
Mr.	Muniappa Nagaraj	05184848	ED	01-Feb-2019	30-Sep-2021			NA	1	0	0	0	RMC
Mr.	D Guhan	06757569	ED	31-Dec-2019	30-Sep-2020			NA	1	0	1	0	SC,RC
Mr.	Shyam Sunder Dubey	06601151	NED,ND	08-Aug-2019	25-Sep-2019			NA	2	0	2	0	AC,RC
Mr.	Kuldip Narayan	03276525	NED,ND	02-Nov-2021	02-Nov-2021			NA	1	0	0	0	NRC
Mr.	Amrit Abhijat	03022727	NED,ND	01-Jun-2018	30-Sep-2020	02-Nov-2021		NA	0	0	0	0	
Mr s.	Sabitha Bojan	09398364	ID	22-Nov-2021	22-Nov-2021		36	NA	1	1	2	0	AC,SC,N RC
Mr.	Ravindra Kumar Ray	09394495	ID	22-Nov-2021	22-Nov-2021		36	NA	1	1	1	1	AC,RC

Mr.	Siyaram Singh	09402727	ID	22-Nov-2021	22-Nov-2021		36	NA	1	1	2	1	AC,SC,NRC
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Company Remarks	MoHUA vide order 6.12.2021 conveyed, the extension of the additional charge of the post of CMD for a further period of 6 months w.e.f. 22.10.2021. Further, vide order 2.11.2021 appointed Shri Narayan as Nominee Director in place of Shri Abhijat. And vide order 22.11.2021 appointed 3 IDs including one women director.
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	Ravindra Kumar Ray	ID	Chairperson	22-Nov-2021	
2	Siyaram Singh	ID	Member	22-Nov-2021	
3	Sabitha Bojan	ID	Member	22-Nov-2021	
4	Shyam Sunder Dubey	NED,ND	Member	08-Aug-2019	

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	Siyaram Singh	ID	Chairperson	22-Nov-2021	
2	Sabitha Bojan	ID	Member	22-Nov-2021	
3	D Guhan	ED	Member	31-Dec-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	
2	Muniappa Nagaraj	ED	Member	01-Feb-2019	
3	D Guhan	ED	Member	31-Dec-2019	
4	Ravindra Kumar Ray	ID	Member	22-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sabitha Bojan	ID	Chairperson	22-Nov-2021	
2	Siyaram Singh	ID	Member	22-Nov-2021	
3	Kuldip Narayan	NED,ND	Member	02-Nov-2021	

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
12-Aug-2021	21-Oct-2021	No	4	0
18-Aug-2021	11-Nov-2021	No	4	0
30-Sep-2021	28-Dec-2021	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	46

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	09-Jul-2021		No	2	0
Audit Committee	12-Aug-2021		No	2	0
Audit Committee		11-Nov-2021	No	3	0
Stakeholders Relationship Committee	18-Aug-2021		Yes	3	0
Stakeholders Relationship Committee		11-Nov-2021	Yes	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	
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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 - **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.
 - 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:

As on 31.12.2021, HUDCO consists of Chairman & Managing Director (Additional Charge), two Functional Director (Executive Director), two Government Nominee Directors and three Independent Directors (including one women director)against the requirement of five Independent Directors. The power to appoint directors vests with President of India exercised through Administrative Ministry,, i.e., MoHUA.

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