

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-Sep-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	K a m r a n R i z v i	0 1 6 5 3 5 0 3	C & ED,N D		22- Oct - 20 20	30- Sep- 2021			2 4- O c t - 1 9	NA		2	0	1	0		

									6 6								
M r.	Mu nia pp a Na gar aj	0 5 1 8 4 8 4 8	ED		01- Feb - 20 19	30- Sep- 2021			2 3- Ju l- 1 9 6 7	NA		1	0	2	0	AC,SC, RC,NR C	
M r.	D Gu ha n	0 6 7 5 7 5 6 9	ED		31- Dec - 20 19	30- Sep- 2020			1 9- M a y- 1 9 6 4	NA		1	0	1	0	SC,RC	
M r.	Am rit Ab hij at	0 3 0 2 2 7 2 7	NED, ND		01- Jun - 20 18	30- Sep- 2020			2 1- Ju n- 1 9 6 8	NA		1	0	1	0	AC,NR C	
M r.	Shy am Su nd er Du bey	0 6 6 0 1 1 5 1	NED, ND		08- Au g- 20 19	25- Sep- 2019			2 7- A u g- 1 9 6 5	NA		2	0	3	2	AC,SC, RC,NR C	

Company Remarks	Shri Kamran Rizvi, Chairman & Managing Director (additional charge) was holding the position as Additional Director and in 51st Annual General Meeting held on 30th September, 2021 has been regularized as Director, in compliance of Companies Act, 2013 and other applicable laws.
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
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1	Shyam Sunder Dubey	NED,ND	Chairperson	08-Aug-2019	
2	Amrit Abhijat	NED,ND	Member	01-Jun-2018	
3	Muniappa Nagaraj	ED	Member	01-Feb-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	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	

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	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	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
15-Apr-2021	12-Aug-2021	No	4	0
29-Jun-2021	18-Aug-2021	No	4	0
	30-Sep-2021	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., MoHUA. Matter has already been taken up with the Ministry for filling up the vacancies of Independent Directors.
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Maximum gap between any two consecutive (in number of days)	43
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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	29-Jun-2021		No	2	0
Audit Committee		09-Jul-2021	No	2	0
Audit Committee		12-Aug-2021	No	2	0
Stakeholders Relationship Committee		18-Aug-2021	Yes	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	33

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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **No**
 - Nomination & remuneration committee - **No**
 - Stakeholders relationship committee - **No**
 - Risk management committee (applicable to the top 100 listed entities) - **No**
- 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**
- 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:

Due to SEBI (LODR) Amendment Regulations effective from 5th May, 2021, the earlier constituted Risk Management Committee is now not in compliance with the stated provisions.

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

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)	No	Shri Amrit Abhijat, Chairman Nomination & Remuneration Committee, did not attend 51st Annual General Meeting, hence, Shri M Nagaraj, member of the NRC Committee present in the AGM as representative of Chairman also.
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