

**Listing Department**  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai- 400001  
 Scrip Code- 540530

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
 Exchange Plaza, C-1, Block G,  
 Bandra Kurla Complex, Bandra (E)  
 Mumbai - 400 051  
 NSE Symbol- HUDCO

**Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited- Appointment of Independent Directors.**

Dear Sir/Ma'am,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order(s) No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347) dated 22<sup>nd</sup> November, 2021 (Annexure-A) has conveyed the appointment of the following Non-official Independent Directors on the Board of the Company for a period of three years from the date of issue of order or until further orders, whichever is earlier:

1. Dr. Ravindra Kumar Ray (DIN: 09394495)
2. Mrs. Sabitha Bojan (DIN: 09398364)
3. Dr. Siyaram Singh (DIN: 09402727)

As informed by all the above-mentioned Independent Directors, none of them holds any shares in the Company and are not inter-se related to other Director(s) of the Company. Further, based on the affirmation given by them, it is affirmed that the Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profiles of above-mentioned Independent Directors have been enclosed at Annexure-B. The aforesaid information is also made available on the website of the Company at [www.hudco.org.in](http://www.hudco.org.in)

This is for your information and dissemination.



धन्यवाद

भवदीय  
 हरीश शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस अफसर  
 हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड ( भारत सरकार का उपक्रम )

कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी

वेबसाइट : [www.hudco.org](http://www.hudco.org), सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)

Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

Tel : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company

website : [www.hudco.org](http://www.hudco.org) CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



**Profitability with Social Justice**

No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347)

Government of India  
Ministry of Housing & Urban Affairs  
AA - Section

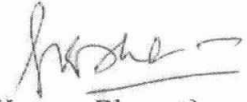
Nirman Bhawan, New Delhi-110011

Dated the 22<sup>nd</sup> November, 2021

**OFFICE ORDER**

**Subject: Appointment of Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).**

In pursuance to the approval of Appointments Committee of the Cabinet , conveyed vide communication No. 20/29/2021-EO(ACC) dated 02.11.2021, Dr. Ravindra Kumar Rai is appointed as Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

  
(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

Tele: 23062910


To

The Chairman & Managing Director,  
Housing & Urban Development Corporation Ltd.,  
HUDCO Bhavan, India Habitat Centre,  
Lodhi Road, New Delhi-110003

Copy to:-

1. Dr Ravindra Kumar Rai, D-52, Harmu Housing Colony, Ranchi, Jharkhand-834002.
2. O/o Establishment Officer, DoP&T, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
4. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi - 110003.
5. PS to Hon'ble Minister (H&UA)/ PS to HMoS(H&UA)
6. Sr.PPS to Secretary (H&UA)/ Sr.PPS to Additional Secretary(H&V).



  
(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347)

Government of India

Ministry of Housing & Urban Affairs

AA – Section

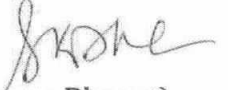
Nirman Bhawan, New Delhi-110011

Dated the 22<sup>nd</sup> November, 2021

**OFFICE ORDER**

**Subject: Appointment of Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).**

In pursuance to the approval of the Appointments Committee of the Cabinet, conveyed vide communication No. 20/29/2021-EO(ACC) dated 02.11.2021, Smt. Sabitha Bojan is appointed as Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.



(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

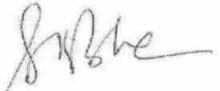
Tele: 23062910

To

The Chairman & Managing Director,  
Housing & Urban Development Corporation Ltd.,  
HUDCO Bhavan, India Habitat Centre,  
Lodhi Road, New Delhi-110003.

Copy to:-

1. Smt. Sabitha Bojan, 2/211, Mukkimalai Village, Yedakadu Post, The Nilgiris, Tamil Nadu-643209.
2. O/o Establishment Officer, DoP&T, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
4. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi – 110003.
5. PS to Hon'ble Minister (H&UA)/ PS to HMoS(H&UA)
6. Sr.PPS to Secretary (H&UA)/ Sr.PPS to Additional Secretary(H&V).



(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347)

Government of India  
Ministry of Housing & Urban Affairs  
AA – Section

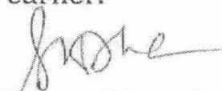
Nirman Bhawan, New Delhi-110011

Dated the 22<sup>nd</sup> November, 2021

**OFFICE ORDER**

**Subject: Appointment of Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).**

In pursuance to the approval of Appointments Committee of the Cabinet, conveyed vide communication No. 20/29/2021-EO(ACC) dated 02.11.2021, Dr. Siyaram Singh is appointed as Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

  
(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

Tele: 23062910


To

The Chairman & Managing Director,  
Housing & Urban Development Corporation Ltd.,  
HUDCO Bhavan, India Habitat Centre,  
Lodhi Road, New Delhi-110003

Copy to:-

1. Dr Siyaram Singh, Mahi Hospital, Dhelwa Gosai Road, Ward No 25, Barh, Patna, Bihar-803108.
2. O/o Establishment Officer, Dop&T, North Block, New Delhi (Shri Amit Srivastava, Under Secretary).
3. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
4. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi – 110003.
5. PS to Hon'ble Minister (H&UA)/ PS to HMoS(H&UA)
6. Sr.PPS to Secretary (H&UA)/ Sr.PPS to Additional Secretary(H&V).



  
(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

## **Brief Profile of Independent Directors**

### **Dr. Ravindra Kumar Ray**

Dr. Ravindra Kumar Ray is an Educationist, Political and Social Worker. He did his graduation from St. Columba's College, Hazaribag and Master's degree from Ranchi University and PhD from Vinoba Bhave University, Jharkhand. He was Member of Parliament in 16th Lok Sabha, prior to this he was Member of Jharkhand Assembly (Two terms) and also held the position as Cabinet Minister in Government of Jharkhand.

### **Mrs. Sabitha Bojan**

Mrs. Sabitha Bojan is M.A in Sociology and M.B.A in Human Resources and completed her Diploma in Co-operation. She has 15+ years of experience in corporate, education and management field with key positions as state and regional head in various organizations. Her leadership skill was a diamond in those organizations. She is a passionate poet and writer with "Tamizh Chemmal" state award (2019) by the government of Tamilnadu. She is a social activist and has carried out numerous welfare activities for youth, women and tribal upliftment in coordination with several NGO's.

### **Dr. Siyaram Singh**

Dr. Siyaram Singh is MBBS and MD (General Medicine) and hails from Bihar. He is eminent medical professional in healthfulness of Barh's, Bihar and is active in social activities from past 15 years. He holds position of Former Secretary, Bharat Vikas Parishad and Secretary Patna Medical College.

