

DISCLOSURE ON WEBSITE IN TERMS OF COMPLIANCE OF CORPORATE GOVERNANCE AND IN TERMS OF REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.

NEW NAME AND THE OLD NAME OF THE COMPANY

Our Company was incorporated at New Delhi as "The Housing and Urban Development Finance Corporation Private Limited" on April 25, 1970, as a private limited company under the Companies Act, 1956, Subsequently, the name of our Company was changed to its present name, "Housing and Urban Development Corporation Limited" and a fresh certificate of incorporation dated July 9, 1974, was issued by the then Registrar of Companies, Delhi & Haryana.

DETAILS OF BUSINESS

The main objects for which the Company is established are:

1. to provide long term finance for construction of houses for residential purposes or finance or undertake housing and urban development programmes in the country;
2. to finance or undertake, wholly or partly, the setting up of new or satellite towns;
3. to subscribe to the debentures and bonds to be issued by the State Housing (and or Urban Development) Boards, Improvement Trusts, Development Authorities etc., specifically for the purpose of financing housing and urban development programmes;
4. to finance or undertake the setting up of industrial enterprises of building material;
5. to administer the moneys received, from time to time, from the Government of India and other sources as grants or otherwise for the purposes of financing or undertaking housing and urban development programmes in the country;
6. to promote, establish, assist, collaborate and provide consultancy services for the projects of designing and planning of works relating to Housing and Urban Development programmes in India and abroad;
7. to undertake business of Venture Capital Fund in Housing and Urban Development Sectors facilitating Innovations in these sectors and invest in and/or subscribe to the units/shares etc. of Venture Capital Funds promoted by Government/Government Agencies in the above areas;
8. to set up HUDCO's own Mutual Fund for the purpose of Housing and Urban Development programmes and/or invest in, and/or subscribe to the units etc. of Mutual Funds, promoted by the Government/Government Agencies for the above purpose.

TERMS AND CONDITIONS OF APPOINTMENT OF INDEPENDENT DIRECTORS

Subject to the provisions of Section 149(6) of the Companies Act, 2013, Regulation 25 of SEBI (LODR) Regulations, 2015 and other applicable laws as well as Government Guidelines issued from time to time, the President of India shall have the power to appoint requisite number of



Handwritten signature in blue ink.

Independent Directors to comply with the Act as well as SEBI (LODR) Regulations, 2015 as amended from time to time.

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS (INDEPENDENT DIRECTORS/ NON-OFFICIAL DIRECTOR).

As per Article No 39 (p) of MoA and AoA of HUDCO, Non- official (Independent) Directors may be paid sitting fee for attending the meetings of Board of Directors or any committee thereof as may be decided by the board from time to time not exceeding the maximum limits as prescribed under the Companies Act, 2013. Fee shall also be paid for attending any separate meeting of the Independent Directors of the Company in pursuance of any provision of the Act. Fee shall also be payable for participating in meetings through permissible Electronic Mode.

At present, Non- official (Independent) Directors are being paid sitting fee at the rate of Rs.20,000/- for each meeting of the Board and Rs. 15,000/- for each meeting of the Committee(s) of Directors attended by them.

Further, Part-Time Official (Government Nominee) Directors are not paid any remuneration or sitting fee by the Company, for attending the meetings of Board of Directors or any Committee thereof.

CONTACT INFORMATION OF THE DESIGNATED OFFICIALS OF THE LISTED ENTITY WHO ARE RESPONSIBLE FOR ASSISTING AND HANDLING INVESTOR GRIEVANCES. EMAIL ADDRESS FOR GRIEVANCE REDRESSAL AND OTHER RELEVANT DETAILS

Shri Harish Kumar Sharma
Company Secretary
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi- 110003
Telephone Nos: 011- 24646899
E-mail id: cswhudco@hudco.org

DETAILS OF AGREEMENT ENTERED IN TO WITH THE MEDIA COMPANIES AND/OR THEIR ASSOCIATES.

HUDCO has entered into an agreement with the following entities for a period of two years i.e., from February 2022 to February 2024 to provide professional expertise for designing creative advertising campaigns and suggesting relevant media plans. Advertising agencies are engaged from time to time to promote the brand of HUDCO through a sustained campaign:

1. M/s Adfactors Advertising LLP
2. M/s Akar Advertising & Marketing Pvt. Ltd.
3. M/s Critique Communication Pvt. Ltd.
4. M/s Sanket Communications
5. M/s Span Communications
6. M/s Sreshta Communications



Handwritten signature/initials