

हडको/सीएस/एसई/ 2022

05.12.2022

लिस्टिंग विभाग
बीएसई लिमिटेड
फ़िरोज़ जीजीभाय टावर्स
दलाल स्ट्रीट
मुंबई- 400001
स्क्रिप कोड- 540530

लिस्टिंग अनुपालन विभाग
नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड
एक्सचेंज प्लाज़ा, सी -1 , ब्लॉक जी,
बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)
मुंबई - 400051
एनएसई सिम्बल- हडको

विषय: निदेशक मंडल में परिवर्तन की सूचना- श्री आशीष की नियुक्त उपाध्याय, अंशकालिक अधिकारी (सरकार द्वारा नामित) निदेशक।

महोदय/महोदया,

यह हमारे दिनांक 23 नवंबर, 2022 के पिछले पत्र (अनुलग्नक-ए) के क्रम में है, जिसमें कंपनी ने सूचित किया था कि प्रशासनिक मंत्रालय, अर्थात् आवासन और शहरी कार्य मंत्रालय (एमओएचयूए), भारत सरकार ने अपने कार्यालय आदेश दिनांक 18 नवंबर, 2022 (23 नवंबर, 2022 को प्राप्त) के माध्यम से श्री आशीष उपाध्याय, विशेष सचिव और वित्तीय सलाहकार, विद्युत मंत्रालय को आवासन और शहरी कार्य मंत्रालय के वित्तीय सलाहकार के लिंक अधिकारी के रूप में हडको के निदेशक मंडल में अंशकालिक आधिकारिक निदेशक के रूप में तत्काल प्रभाव से और अगले आदेश तक नियुक्त किया है।

जैसा कि श्री उपाध्याय ने बताया है, उनके पास कंपनी में कोई शेयर नहीं है और कंपनी के अन्य निदेशकों के साथ उनका कोई अंतर-संबंध नहीं है। इसके अलावा, पुष्टि के आधार पर, उन्हें सेबी या किसी ऐसे प्राधिकरण द्वारा जारी किसी भी आदेश के आधार पर निदेशक का पद धारण करने से वंचित नहीं किया गया है।

संक्षिप्त विवरण अनुलग्नक-ख में संलग्न है। उपरोक्त जानकारी भी संलग्न है तथा कंपनी की वेबसाइट www.hudco.org.in पर उपलब्ध है।

यह आपकी जानकारी और प्रसार के लिए है।

धन्यवाद

भवदीय
हरीश शर्मा

कंपनी सचिव एंड कंप्लायंस ऑफिसर
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

HUDCO/CS/SE/2022

23.11.2022

Listing Department

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

Listing 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 (HUDCO)- Appointment of Part-time Official Director.

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 No.A-42012(12)/39/2017-AA/Part(1)(E-9111623) dated 18th November, 2022 (received on 23rd November, 2022) (Annexure-A) has conveyed that the Competent Authority, in exercise of power conferred on it under Article 39 of Article of Association of HUDCO, is pleased to appoint Shri Ashish Upadhyaya, Special Secretary & Financial Advisor, Ministry of Power as Part-time Official Director, on the Board of Directors of HUDCO, in his capacity as Link Officer of Financial Advisor, Ministry of Housing and Urban Affairs, with immediate effect and until further orders.

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

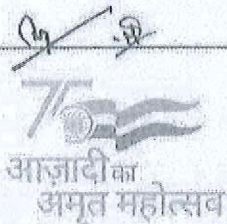
धन्यवाद

भवदीय

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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 : 011-24649810-21 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कंपनी
वेबसाइट : 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 : 011-24649810-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



Profitability with Social Justice

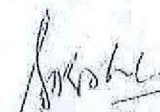
No.A-42012(12)/39/2017-AA/Part(1)/E-9111623
Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
AA Section

Nirman Bhavan, New Delhi- 110011
Dated the 18th November, 2022

OFFICE ORDER

The Competent Authority, in exercise of powers conferred on it under Article 39 of the Article of Association of Housing & Urban Development Corporation (HUDCO), New Delhi, is pleased to appoint Shri Ashish Upadhyaya, Special Secretary & Financial Adviser, Ministry of Power as part-time Official Director, on the Board of Directors of HUDCO, in his capacity as Link Officer of Financial Advisor, Ministry of Housing and Urban Affairs, with immediate effect and until further orders.

2. This issues with the approval of Secretary (H&UA).

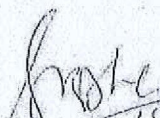

(Sanjeet Kumar Bhagat)
Under Secretary to the Govt. of India
Telefax: 23062910

To,

The Chairman & Managing Director
HUDCO, HUDCO Bhawan,
India Habitat Centre,
Lodhi Road, New Delhi - 110003

Copy to:-

- i. Shri Ashish Upadhyaya, Special Secretary & Financial Adviser, Ministry of Power, Shram Shakti Bhawan, New Delhi - 110001
- ii. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- iii. Establishment Officer and Additional Secretary, Department of Personnel and Training, North Block, New Delhi
- iv. Company Secretary, HUDCO, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003
- v. PS to Hon'ble Minister (H&UA), PS to Hon'ble MOS (HUA), Sr. PPS to Secretary (H&UA), Sr. PPS to AS (H&V).


(Sanjeet Kumar Bhagat)
Under Secretary to the Govt. of India
Telefax: 23062910

BRIEF PROFILE

Shri Ashish Upadhyaya (DIN: 06855349) (aged 58 years) IAS, Special Secretary & F A, Ministry of Power, and Ministry of Housing & Urban Affairs, Govt. of India joined as a Part-time Official Director on the Board of HUDCO on 18.11.2022. Shri Upadhyaya is an IAS Officer of 1989 Batch belonging to Madhya Pradesh cadre. Having done his post-graduation in History from St. John College, Agra, he joined the Indian Administrative Service in 1989 and has served for more than 33 years in various capacities in the State Government of M.P. and Government of India. He has been Collector for more than 5 years in 3 districts of M.P. & Chhattisgarh. Shri Upadhyaya has served at the State level as Secretary and Principal Secretary of various departments including Home, Higher Education and Finance for many years. As Joint Secretary, Coal, he has been instrumental in developing systems by application of space technology for curbing the menace of illegal mining.

He believes in "Knowledge in Action" and while being in the service, he continued his pursuit of education and completed post-graduation in Economics and L.L.B. He also did his Master's degree in Public Administration from Maxwell School of Citizenship, Syracuse University in U.S.A. and Ph.D from Devi Ahilya University Indore.

Shri Upadhyaya has been working as Additional /Special Secretary & FA, Ministry of Power since 14th November, 2019 and holding additional charge of Financial Advisor in Ministry of Housing & Urban Affairs since 12th August, 2022.