

हडको/सीएस./एसई/ 2022

28 दिसम्बर, 2022

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

लिस्टिंग 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 संजीत, अंश-कालिक आधिकारिक (सरकार द्वारा नामिति) निदेशक की नियुक्ति।

महोदय/महोदया,

यह हमारे पिछले पत्र दिनांक 21 दिसंबर, 2022 (अनुलग्नक-क) के क्रम में है ' जिसमें कंपनी ने सूचित किया है कि प्रशासनिक मंत्रालय, अर्थात् आवासन और शहरी कार्य मंत्रालय, भारत सरकार ने अपने कार्यालय आदेश दिनांक 21 दिसंबर, 2022 के माध्यम से श्री संजीत, संयुक्त सचिव और वित्तीय सलाहकार, आवासन और शहरी कार्य मंत्रालय को श्री आशीष उपाध्याय के स्थान पर हडको के निदेशक मंडल में अंशकालिक आधिकारिक निदेशक के रूप में तत्काल प्रभाव से और अगले आदेश होने तक नियुक्त किया जाता है।

चूंकि आवासन और शहरी कार्य मंत्रालय, भारत सरकार द्वारा जारी आदेश की तिथि अर्थात् 21 दिसंबर, 2022 को श्री संजीत के पास डीआईएन नहीं था, जिसे बाद में 22 दिसम्बर 2022 को उनके द्वारा कॉर्पोरेट कार्य मंत्रालय, भारत सरकार से प्राप्त (DIN: 09833776) किया गया था, इसलिए उनकी नियुक्ति की प्रभावी तिथि 22 दिसम्बर 2022 है।

इसके अलावा, जैसा कि श्री संजीत ने बताया, 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 कंपनी की वेबसाइट www.hudco.org.in पर भी उपलब्ध है।

यह आपकी जानकारी और प्रसार के लिए है।

धन्यवाद

भवदीय

हरीश शर्मा
कम्पनी सेक्रेटरी एवं अनुपालन अधिकारी
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

HUDCO/CS/SE/2022

21.12.2022

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- 400051
NSE Symbol- HUDCO

Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited- Appointment of Shri Sanjeet as Part-time Official (Government Nominee) Director.

Dear Sir/Ma'am,

The President of India acting through 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 Section-MHUPA-Part(1)/E-9111623 dated 21st December, 2022 (Annexure-A) has conveyed, that the Competent Authority in exercise of the powers conferred under Article 39 of the Article of Association of Housing and Urban Development Corporation Limited (HUDCO), has appointed Shri Sanjeet, Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs, as Part-time Official Director, on the Board of HUDCO, in place of Shri Ashish Upadhyaya with immediate effect, until further orders. Accordingly, Shri Ashish Upadhyaya ceased to be Part-time Official Director on the Board of HUDCO.

The appointment of Shri Sanjeet is subject to allotment of Directors Identification Number (DIN) by Ministry of Corporate Affairs, GoI and inclusion of name in data bank of Indian Institute of Corporate Affairs. The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

The aforesaid information is also made available on the website of the Company at www.hudco.org.in.

This is for your information and dissemination.

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Digitally signed
 by HARISH
 KUMAR
 SHARMA
 Date:
 2022.12.21
 15:02:24 +05'30'

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 : 011-24649610-21 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी
 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 : 011-24649610-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
 website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



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

Nirman Bhavan, New Delhi- 110011
Dated the 21st December, 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 Sanjeet, Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs as part-time Official Director, on the Board of Directors of HUDCO in place of Shri Ashish Upadhyaya with immediate effect, 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 Sanjeet, Joint Secretary & Financial Adviser, Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi - 110011
- ii. Shri Ashish Upadhyaya, Special Secretary & Financial Advisor, M/o Power, Shram Shakti Bhawan, New Delhi-110001
- iii. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- iv. 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

Annexure-B

Brief Profile of Shri Sanjeet

Shri Sanjeet, (DIN:09873776) aged 51 years is an Indian Railway Accounts Service (IRAS) Officer of 1998 batch. Presently he is serving as Joint Secretary & Financial Advisor in the Ministry of Housing and Urban Affairs, Government of India since 12th December, 2022.

Shri Sanjeet, holds Masters and M.Phil. degree(s) in International Studies from Jawaharlal Nehru University, New Delhi in addition to Master of Business Administration.

Shri Sanjeet has around 24 years of rich, varied and multi-disciplinary experience in the field of Finance & Accounts, Administration, financial appraisal of proposals, Expenditure & Budgetary issues, Tender and Contract management, Procurement & Auction, Policy issues on Pay & Allowances and Audit functions. He has in the past held various important positions in the Indian Railways. Before joining as JS&FA, he was posted as Executive Director in Railway Board. He has also worked as GM F&A in CONCOR, a Railway PSU, Financial Advisor in Northern Railway and Senior Divisional Finance manager, Lucknow.

Shri Sanjeet has attended various training programmes and workshops both domestic and international level. He has attended Advanced Management programme from ISEAD, Singapore and ICLIF, Malaysia. He was part of Finance & Accounts Technical Training Programme at European School of Business, London and Paris. Sh. Sanjeet has also attended Container Terminal Management program at Antwerp, Belgium. He has attended Eighth Annual India unlimited Investors conference at Singapore.

Shri Sanjeet was instrumental in setting up of New Computer Centre in Traffic Accounts Office & implementation of PRIME, disposal of scrap, Clearing of Traffic suspense, for which he has been conferred with various prizes from time to time. He has also been awarded Certificate of Merit from National Institute of Financial Management.