

HUDCO/CS/SE/2021

1st July, 2021

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

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO

Sub: Intimation of change in Board of Directors- assigning of Additional charge of the post of Chairman & Managing Director of Housing and Urban Development Corporation Limited (HUDCO).

Dear Sir/Ma'am,

In continuation of our earlier letter dated 23rd October, 2020 (Annexure-A), wherein it was informed to the Stock Exchanges that Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A-42012(12)/1/2018- AA-UD-Part 1(E-9074113) dated 22nd October, 2020 assigned the additional charge of the post of Chairman & Managing Director, HUDCO to Shri Kamran Rizvi (DIN: 01653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. On completion of 6 months from the order, the necessary intimation was given to Stock Exchanges on 23rd April, 2021 (Annexure-B).

It is further informed that, a communication vide Office Order No. A-42012(12)/1/2018-AA-UD-Part1(E-9074113) dated 1st July, 2021 has been received from Ministry of Housing and Urban Affairs (MoHUA), Government of India, wherein it is conveyed that pursuant to the approval of ACC conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 24.06.2021, it has been decided to extend the additional charge of the post of Chairman & Managing Director, HUDCO assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of 6 (six) months with effect from 22.04.2021, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

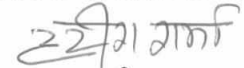
The Company hereby affirms that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Shri Rizvi is enclosed herewith as Annexure-D. Further, he does not have any inter-se relationship with any of the Directors of the Company.

This is for your information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre
Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company
website :www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

Profitability with Social Justice

HUDCO/CS/SE/2020

23rd October, 2020

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

Listing Department
National Stock Exchange of India Ltd.
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.

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)/1/2018-AA-UD-Part 1(E-9074113) dated 22nd October, 2020 (Annexure-A) has assigned the additional charge of the post of Chairman & Managing Director, HUDCO to Shri Kamran Rizvi (DIN: 01653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20th June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Shri Rizvi is enclosed herewith as Annexure-B. Further, he does not have any inter-se relationship with any of the Directors of the Company.

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

This is for your information and dissemination.

Thanking you,

Yours faithfully

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre
Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, 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)/1/2018-AA-UD-Part 1(E-9074113)

Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA Section

Nirman Bhawan, New Delhi-01
Dated 22nd October, 2020

OFFICE ORDER

In pursuance to the approval of ACC conveyed vide DoPT's communication No. 26/1/2020-EO(ACC) dated 06.10.2020, it has been decided to assign the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a period of 6 (Six) months with effect from date of issue of order, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

(Sanjeet Kr, Bhagat)

Under Secretary to the Govt of India
Telefax: 23062910

Shri Kamran Rizvi,
Additional Secretary, MoH&UA
Nirman Bhawan, New Delhi

Copy to:-

- (i) General Manager (HR), HUDCO/ Company Secretary (HUDCO)
- (ii) PPS to Joint Secretary(HFA), Sr. PPS to Joint Secretary & FA, MoH&UA
- (iii) PS to MoS (I/C) HUA, Sr.PPS to Secretary (HUA), Sr. PPS to EA(H).
- (iv) Establishment Officer, DoP&T, North Block, New Delhi, w.r.t letter No. 26/1/2020-EO (ACC) dated 06.10.2020.





HUDCO/CS/SE/2021

Annexure -B



23rd April, 2021

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

Listing Department
National Stock Exchange of India Ltd.
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 the Company.

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that 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)/1/2018-AA-UD-Part 1(E-9074113) dated 22nd October, 2020 (Copy enclosed) had assigned the additional charge of the post of Chairman & Managing Director, HUDCO to Shri Kamran Rizvi (DIN: 01653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

Accordingly, he ceased to be Chairman & Managing Director (Additional Charge) of the Company with effect from 22nd April, 2021. The aforesaid information is also made available on the website of the Company at www.hudco.org. This is for your information and dissemination.

Thanking you,

Yours faithfully

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फ़ैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre
Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, 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)/1/2018-AA-UD-Part 1(E-9074113)

Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)

AA Section

Nirman Bhawan, New Delhi-01

Dated 1st July, 2021

OFFICE ORDER

In pursuance to the approval of ACC conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 24.06.2021, it has been decided to extend the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of six(06) months with effect from 22.04.2021, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.



(Akhil Saxena)

Deputy Secretary (H)

Telefax: 23062280

Shri Kamran Rizvi,
Additional Secretary, MoH&UA
Nirman Bhawan, New Delhi

Copy to:-

- i. Executive Director(HR) /GM(HR), HUDCO, New Delhi.
- ii. Establishment Officer, DoP&T, North Block, New Delhi.
- iii. Sr. PPS to Joint Secretary & FA, MoH&UA
- iv. PS to HMoS (I/C) HUA, Sr.PPS to Secretary (HUA), Sr. PPS to AS(H &V).

BRIEF PROFILE

Shri Kamran Rizvi – Chairman & Managing Director, HUDCO

Shri Rizvi, is an Indian Administrative Service (IAS) officer of 1991 batch Uttar Pradesh cadre. Shri Rizvi, did his B.Tech and M.Tech in Mechanical Engineering from IIT Delhi and subsequently joined Indian Civil Services. Shri Rizvi, has to his credit, rich experience of 28 years of service as Civil Servant, serving in various important capacities both in the State and the Centre. In the State of Uttar Pradesh, he served important Ministries and departments in various capacities and some remarkable positions include Principal Secretary, Secretary, Development Commissioner, Commissioner, Director General, Chairman-cum-Managing Director, Secretary to the Chief Minister.

Subsequently, Shri Rizvi joined the Government of India's Ministry of Rural Development, first as Joint Secretary and then elevated to Additional Secretary in the Department of Rural Development and hugely contributed to the World's largest employment programme i.e., MGNREGA by using ICT and Innovation. Presently, Shri Rizvi is serving as Additional Secretary, Ministry of Housing and Urban Affairs, Government of India.



HOUSING & URBAN DEVELOPMENT CORPORATION LTD.
HUDCO Bhawan, IHC, Lodhi Road, New Delhi-110 003

No.:F.1(942)/2020-HR

Date: 1st July, 2021

OFFICE ORDER No.316/2021

In pursuance to the Ministry of Housing and Urban Affairs Office Order No. A-42010(12)/1/2018-AA-UD-Part 1 (E-9074113) dated 1st July, 2021 conveying the approval of DoPT's communication No 26/1/2020-EO(ACC) dated 24.06.2021, for assigning the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation Ltd. (HUDCO) to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing and Urban Affairs, for a period of 6 months with immediate effect from 22.04.2021, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

(Vandana Motsara)
General Manager(Head-HR)

1. Shri Kamran Rizvi, Additional Secretary, MoH&UA
2. JS&FA, MoH&UA (Govt. Director on the Board of HUDCO)
3. Company Secretary, HUDCO

Copy to:

1. JGM to CMDO
2. M (S) to DCP
3. AGM (S) to DF
4. JGM (L) to CVD
5. Sr. ED
6. All EDs/GMs/RCs
7. GM (OL) - For Hindi version
8. SM (IT-HR) – For updation of records
9. M (IT), IT Wing – For posting on intranet
10. Office Order File

Copy for information to:-

1. PS to MoS (I/C) HUA,
2. Sr.PPS to Secretary(HUA), Sr.PPS to AS(H&V), Sr.PPS to JS&FA
3. Esstt. Officer, DoPT, North Block, New Delhi.
4. Deputy Secretary(Housing), M/o HUA