27th March, 2023

HUDCO/CS/SE/2023

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- Assigning of additional charge of Chairman & Managing

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)/1/2021-AA (E-9115243) dated 27th March, 2023 (Annexure-A) conveyed that in pursuance to the approval of Appointments Committee of the Cabinet (ACC) vide DoP&T's communication No. 26/1/2022-EO(ACC) dated 20.03.2023, assigned the additional charge for the post of Chairman & Managing Director, Housing and Urban Development Corporation Limited (HUDCO) to Shri Kuldip Narayan (DIN: 03276525), Joint Secretary (HFA), MoHUA, for a period of 6 months with effect from the date of his assumption of charge of the post or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

Shri Narayan is already serving as Part-time Official Director on the Board of HUDCO since 2nd November, 2021. The brief profile of Shri Narayan is enclosed as Annexure-B.

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.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

हरीश कुमार शर्मा कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise) Core 7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003 हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि. (भारत सरकार का उपक्रम)

कोर ७ ए हड़को भवन, भारत पर्यावास केंद्र लोधी रोड, नई दिल्ली — 110003 दूरभाष / Tel : 011 24649610-21 वेबसाइट / Website : **www.hudco.org**

Azadi _{Ka} सी आई एन / CIN : **L74899DL1970GOI005276** जी एस टी / GST : **07AAACH0632A1ZF** आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company





No. A-42012(12)/1/2021-AA (E-9115243)
Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA Section

Nirman Bhawan, New Delhi-110011 Dated 27th March, 2023

OFFICE ORDER

In pursuance to the approval of Appointments Committee of the Cabinet (ACC) conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 20.03.2023, 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 Kuldip Narayan, Joint Secretary (HFA), Ministry of Housing & Urban Affairs, for a period of six months with effect from the date of his assumption of charge of the post or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

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

Telefax: 2306910

Shri Kuldip Narayan, Joint Secretary (HFA), M/oH&UA Nirman Bhawan, New Delhi

Copy to:-

Executive Director(HR) /GM(HR), HUDCO.

ii. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (H&UA), PSO to Secretary (HUA), PPS to AS(Admn.,H, V & PSP).

iii. O/o Establishment Officer, DoP&T, North Block, New Delhi.

Brief profile

Shri Kuldip Narayan- Additional charge of Chairman & Managing Director (HUDCO)

Shri Kuldip Narayan, Joint Secretary, Ministry of Housing and Urban Affairs (MoHUA), Government of India is an Indian Administrative Service (IAS) Officer of 2005 batch Bihar Cadre and did his B. Tech in Mechanical Engineering from IIT Kanpur. Shri Narayan is looking after its flagship programme of Housing for All / Pradhan Mantri Awas Yojna (Urban) since October 14, 2021. He is also serving as Nominee Official Director in National Housing Bank (NHB), NCRTC. He is associated with HUDCO since 2nd November, 2021 as part-time Official Director and has been assigned additional charge of the post of Chairman & Managing Director of HUDCO by MoHUA w.e.f. 27th March, 2023.

In Government of India, Shri Narayan has served as Private Secretary to Hon'ble Minister of State Health and Family Welfare and Hon'ble Minister of State, Environment, Forest & Climate Change before taking over charge of JS & MD, Housing for All.

Earlier, he has served as the District Magistrate of Gopalganj, Chhapra, Munger and Madhubani districts in Bihar. Shri Narayan also held the charge of Chairman of Bihar State Bridge Corporation, Managing Director of Bihar State Milk Co-Operative Federation Ltd. (COMFED, Managing Director of Bihar State Water Board, Patna Municipal Commissioner and Director, Panchayati Raj Department, in Bihar before coming to Central Deputation in 2019.

He has been conferred Satyendra Dubey Memorial Award by IIT Kanpur in 2015 for his efforts to promote probity and transparency in public service and exemplary dedication in maintaining the highest professional integrity in upholding human values.