

**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- 400051**  
**NSE Symbol- HUDCO**

**Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited- Appointment of Shri Satinder Pal Singh as Part-time Official 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/Part(1)/E-9111623 dated 24<sup>th</sup> April, 2023 (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 Satinder Pal Singh (DIN: 07490296), Additional Secretary, Ministry of Housing and Urban Affairs, as Part- time Official Director, on the Board of HUDCO, in place of Shri Kuldip Narayan, with immediate effect, until further orders.

Further, as informed by Shri Satinder Pal Singh, he does not hold any shares in the Company and does not have any inter-se relationship with the other Director(s) of the Company. Further, based on the affirmation, he is not debarred from holding the office of director by virtue of any order(s) issued by SEBI or any such authority.

Brief Profile has been enclosed at Annexure-B. The aforesaid information is also made available on the website of the Company at [www.hudco.org.in](http://www.hudco.org.in)

This is for your information and dissemination.

धन्यवाद

भवदीय

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 : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी  
 वेबसाईट : [www.hudco.org](http://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 : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company  
 website : [www.hudco.org](http://www.hudco.org) CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



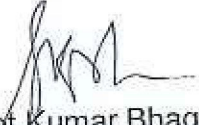
No.A-42012(12)/39/2017-AA/Part(1)/E-9111623  
Government of India/ Bharat Sarkar  
Ministry of Housing and Urban Affairs  
AA Section

Nirman Bhavan, New Delhi- 110011  
Dated 24th April, 2023

**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 Satinder Pal Singh, Additional Secretary, Ministry of Housing and Urban Affairs as part-time Official Director, on the Board of Directors of HUDCO in place of Shri Kuldip Narayan, 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 Satinder Pal Singh, Additional Secretary, Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi - 110011
- ii. Shri Kuldip Narayan, Joint Secretary, Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi-110011
- 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).

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

**Brief Profile of Shri Satinder Pal Singh**  
**(DIN: 07490296)**

Shri Satinder Pal Singh is a Part-time Official Director of the Company representing Ministry of Housing and Urban Development, Government of India. He was inducted into the Board from 24<sup>th</sup> March, 2023.

He holds a Bachelor degree in civil engineering from Regional Engineering College, Srinagar, Post Graduate degree in law from Brunel University, London and Master's degree in Police Management from Osmania University, Hyderabad.

He is an IPS Officer of 1995 batch (Himachal Pradesh cadre) and has served in senior positions in the State Government of Himachal Pradesh, including Superintendent of Police, Special Secretary in the Department of Home, and Inspector General of Police. He is currently posted as Additional Secretary, Ministry of Housing and Urban Development, Government of India and prior to this he has served as Joint Secretary, Ministry of Shipping, Government of India.