

हाउसिंग एण्ड 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 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2008 प्रमाणित कम्पनी

AN ISO 9001 : 2008 CERTIFIED COMPANY

HUDCO/CS/SE/2019

4th February, 2019

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

The Secretary
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 appointment of Shri M. Nagaraj (DIN: 05184848), as Director (Corporate Planning), on the Board of Housing and Urban Development Corporation Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am

This is to inform you, that Ministry of Housing and Urban Affairs, Government of India, vide its Office Order No. A-42012(12)/2017-AA-UD (E-9033193) dated 28th December, 2018, has appointed Shri M. Nagaraj (DIN: 05184848), as Director (Corporate Planning), on the Board of Housing and Urban Development Corporation Limited, for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest. Shri Nagaraj has assumed the charge of the post with effect from 1st February, 2019.

The brief profile of Shri Nagaraj is enclosed herewith as Annexure-A.

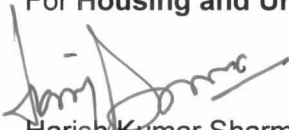
Further, Shri Nagaraj does not have any inter-se relationship with any of the Directors of the Company.

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

This is for information and record.

Thanking you

Yours faithfully
For Housing and Urban Development Corporation Ltd



Harish Kumar Sharma
Company Secretary & Compliance Officer

Encl.: As above



Annexure-A

Brief profile of Shri M Nagaraj

Shri M Nagaraj, Director, Corporate Planning, HUDCO is a qualified Cost Accountant & Company Secretary and is also a certified Banker having qualification of CAIIB. He holds Post Graduate degree in Management i.e., MBA with Specialisation in Finance.

He has varied experience of around 28 years in multitude of sectors such as Housing, Infrastructure Finance, Skill Development & Micro Finance in Social Sector, and International Trading. He has strong fundamentals in Managerial Capabilities and e-governance for corporate sector.

Prior to joining HUDCO, he was Chairman-cum-Managing Director of PEC Limited (formerly Projects and Equipment's Corporation of India Limited) under the Ministry of Commerce and Industry.

Prior to that, he was Managing Director in National Safai Karmacharis Finance and Development Corporation (NSKFDC) under the aegis of Ministry of Social Justice and Empowerment.

Before that, he was Director in IIFCL Projects Limited (a group company of India Infrastructure Finance Corporation Limited) and also General Manager in IIFCL under Ministry of Finance, handling the Portfolios of Project Finance especially Take-out Finance Scheme of IIFCL, Board Secretariat, Vigilance Activities, Business Development, etc.

He had started his career with Housing and Urban Development Corporation Limited (HUDCO) as Management Trainee and worked in various capacities upto Deputy General Manager for about 20 years before joining IIFCL.

