

**HOUSING AND URBAN DEVELOPMENT CORPORATION LTD.  
7A, IHC, LODHI ROAD, NEW DELHI - 110003**

No.F.11 (117) /2014-HRMA

Dated:1<sup>st</sup> July, 2019

**OFFICE ORDER NO.513/2019**

**Sub.:- Reconstitution of various Committees of Board.**


The HUDCO Board of Directors, in its 611<sup>th</sup> Meeting (Item No. 611.09) held on 26.06.2019 has reconstituted the following Committees of the Board, under the provisions of Companies Act, 2013, SEBI (LODR) Regulations 2015, DPE guidelines or from operational requirement point of view:-

S.No.	COMMITTEES	MEMBERS
1	<b>Audit Committee</b>	
	<b>Dr. S.K. Nanda</b>	<b>Chairman</b>
	Smt. Jhanja Tripathy	Member
	Smt. Pratima Dayal	Member
2.	<b>Corporate Social Responsibility (CSR) Committee</b>	
	<b>Dr. M Ravi Kanth</b>	<b>Chairman</b>
	Shri Amarishkumar Govindlal Patel	Member
	Dr. S.K. Nanda	Member
3.	<b>Nomination and Remuneration Committee</b>	
	<b>Smt. Pratima Dayal</b>	<b>Chairperson</b>
	Shri Amrit Abhijat	Member
	Dr. S.K. Nanda	Member
4.	<b>Committee of Directors to Oversee Sustainable Development Activities including R&amp;D</b>	
	<b>Smt. Pratima Dayal</b>	<b>Chairperson</b>
	Shri Amrit Abhijat	Member
	Director (Finance)	Member
	Director (Corporate Planning)	Member
5.	<b>RISK MANAGEMENT COMMITTEE OF THE BOARD</b>	
	<b>Dr. S.K. Nanda</b>	<b>Chairman</b>
	Director (Finance)	Member
	Director (Corporate Planning)	Member
	<b>SPECIAL INVITEES</b>	
	Sr. Executive Director (O)	
	ED/GM/HoD - Risk Management Wing <i>(Further, Company Secretary will be the convener of the Committee, and Executive Director/General Manager (Risk Management)/HoD Risk Management Department will be responsible for preparation of agenda papers and also prepare the minutes in consultation with the Company Secretary.)</i>	

*[Handwritten Signature]*

6.	<b>Committee to Review NPAs</b>	
	<b>Dr. S.K. Nanda</b>	<b>Chairman</b>
	Director (Finance)	Member
	Director (Corporate Planning)	Member
	Smt. Jhanja Tripathy	Member
7.	<b>Review Committee on Wilful Defaulters</b>	
	<b>Chairman &amp; Managing Director</b>	<b>Chairman</b>
	Director (Finance)	Member
	Director (Corporate Planning)	Member
	Smt. Jhanja Tripathy	Member
	Dr. S.K. Nanda	Member

- Quorum of all the Committees will be in line with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations 2015, DPE Guidelines and NHB Act.
- Other terms and conditions of the aforesaid Committee(s) will remain unchanged.

  
 (J. Prem Nawaz)  
 Executive Director (HR)

Copy to:

1. CMD
2. DF
3. DCP
4. CVO
5. Sr. ED(O)/EDs/GMs/RCs/CS
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