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

[Signature]

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
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 RA(H).
(iv) Establishment Officer, DoP&T, North Block, New Delhi, w.r.t letter No. 26/1/2020-EO (ACC) dated 06.10.2020.
Shri Kamran Rizvi – Chairman & Managing Director, HUDCO

Shri Kamran Rizvi, IAS, assumed the office of Chairman & Managing Director, Housing and Urban Development Corporation Limited w.e.f 22nd October, 2020. 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.