

General information about company	
Scrip code	532873
Name of the entity	Housing Development and Infrastructure Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Rakesh Kumar Wadhawan	AAEPW7656G	00028573	Executive Director	Chairperson		01-04-2013			1	0	0	
2	Mr	Sarang Wadhawan	AAAPW2530R	00028608	Executive Director	Not Applicable	MD	01-04-2016			1	7	0	
3	Mr	Ashok Kumar Gupta	AACPG9453B	00145816	Non-Executive - Independent Director	Not Applicable		28-05-2016		1	1	2	0	
4	Mr	Lalit Mohan Mehta	ABOPM0498D	00458975	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Raj Kumar Aggarwal	AAFPA0554N	02034914	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	1	
6	Mrs	Sandhya Baliga	AAJPB5194M	07015987	Non-Executive - Independent Director	Not Applicable		14-11-2014		20	1	8	4	
7	Mr	Hazari Lal	AAUPL4774C	06696100	Non-Executive - Independent Director	Not Applicable		14-11-2014		20	1	7	4	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mrs. Sandhya Baliga	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ashok Kumar Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Lalit Mohan Mehta	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Raj Kumar Aggarwal	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Lalit Mohan Mehta	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Ashok Kumar Gupta	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Raj Kumar Aggarwal	Non-Executive - Independent Director	Member	
8	Risk Management Committee	Mr. Ashok Kumar Gupta	Non-Executive - Independent Director	Chairperson	
9	Risk Management Committee	Mr. Sarang Wadhawan	Executive Director	Member	
10	Risk Management Committee	Mr. Hazari Lal	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Lalit Mohan Mehta	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Mr. Sarang Wadhawan	Executive Director	Member	
13	Stakeholders Relationship Committee	Mr. Ashok Kumar Gupta	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2016		
2		28-05-2016	104

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes		13-02-2016	104

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Darshan D. Majmudar
Designation of person	Company Secretary
Place	Mumbai
Date	08-07-2016

