

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Housing Development and Infrastructure Limited**
 2. Quarter ending **- 30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	Sarang Wadhawan	00028608	AAAPW2530R	ED	01-Apr-2016			1	7	0
Mr.	Rakesh Kumar Wadhawan	00028573	AAEPW7656G	C & ED	01-Apr-2013			1	0	0
Mr.	Ashok Kumar Gupta	00145816	AACPG9453B	NED,ID	28-May-2016		5 yrs from appointment	1	2	0
Mr.	Lalit Mohan Mehta	00458975	ABOPM0498D	NED,ID	01-Apr-2014		5 yrs from appointment	1	2	1
Mr.	Raj Kumar	020349	AAFPA0554	NED,ID	01-Apr-2014		5 yrs from app	1	2	1

	Aggarwal	14	N				oint me			
Mrs.	Sandhya Baliga	07015987	AAJ PB5 194 M	NED,ID	14-Nov-2014		5 yrs from appointment	1	8	4
Mr.	Hazari Lal	06696100	AA UPL 477 4C	NED,ID	14-Nov-2014		5 yrs from appointment	1	7	4

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Kumar Gupta	NED,ID	Member
2	Lalit Mohan Mehta	NED,ID	Member
3	Raj Kumar Aggarwal	NED,ID	Member
4	Sandhya Baliga	NED,ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sarang Wadhawan	ED	Member
2	Ashok Kumar Gupta	NED,ID	Member
3	Lalit Mohan Mehta	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sarang Wadhawan	ED	Member
2	Ashok Kumar Gupta	NED,ID	Chairperson
3	Hazari Lal	NED,ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Kumar Gupta	NED,ID	Member
2	Lalit Mohan Mehta	NED,ID	Chairperson
3	Raj Kumar Aggarwal	NED,ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Feb-2016	28-May-2016	104

IV. Meeting of Committees			
<i>Date(s) of meeting of</i>	<i>Whether requirement of</i>	<i>Date(s) of meeting of</i>	<i>Maximum gap between</i>

<i>the committee in the relevant quarter</i>	<i>Quorum met (details)</i>	<i>the committee in the previous quarter</i>	<i>any two consecutive (in number of days)</i>
28-May-2016	Yes	13-Feb-2016	104

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Darshan D. Majmudar**
Designation : **Company Secretary & Compliance Office**