

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 **- 31-Dec-2017**

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 membership 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.	Rakesh Kumar Wadhawan	00028573	AAEPW7656G	C & ED	01-Apr-2013			1	0	0
Mr.	Sarang Wadhawan	00028608	AAAPW2530R	ED	01-Apr-2016			1	6	0
Mr.	Lalit Mohan Mehta	00458975	ABOPM0498D	NED, ID	01-Apr-2014		5 yrs from appointment	1	2	1
Mr.	Raj Kumar Aggarwal	02034914	AAFPAP0554N	NED, ID	01-Apr-2014		5 yrs from appointment	1	2	1
Ms.	Sandhya Baliga	07015987	AAJPB5194M	NED, ID	14-Nov-2014		5 yrs from appointment	1	5	3
Mr.	Hazari Lal	0669	AAUPL	NED, ID	14-Nov-2014		5 yrs from	1	4	2

		61 00	477 4C				app oint me			
--	--	----------	-----------	--	--	--	-------------------	--	--	--

II. Composition of Committees

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Lalit Mohan Mehta	NED, ID	Chairperson
2	Raj Kumar Aggarwal	NED, ID	Member
3	Hazari Lal	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 meetings (in number of days)</i>
		94
11-Aug-2017	14-Nov-2017	

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				94
Audit Committee	14-Nov-2017	Yes	11-Aug-2017	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>

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) - **Not applicable**
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 reports 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:

Name : **Darshan D Majmudar**
Designation : **Company Secretary**