

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-2018**

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
Ms.	Sandhya Baliga	07015987	AAJ PB5 194 M	ID	14-Nov-2014		19	1	5	3
Mr.	Lalit Mohan Mehta	00458975	AB OP M0 498 D	ID	01-Apr-2014		12	1	2	1
Mr.	Sarang Wadhawan	00028608	AA AP W2 530 R	ED	01-Apr-2016			1	6	0
Mr.	Rakesh Kumar Wadhawan	00028573	AAE PW 765 6G	C & ED	01-Apr-2013			1	0	0
Mr.	Hazari Lal	06696100	AA UPL 477 4C	ID	14-Nov-2014		19	1	4	2
Mr.	Raj	02	AAF	ID	01-Apr-		12	1	2	1

	Kumar Aggarwal	034914	PA0554N		2014					
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II. Composition of Committees

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

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	Lalit Mohan Mehta	ID	Chairperson

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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Raj Kumar Aggarwal	ID	Member
2	Lalit Mohan Mehta	ID	Chairperson
3	Hazari Lal	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>
14-Aug-2018	14-Nov-2018	91

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>
Audit Committee	14-Nov-2018	3	14-Aug-2018	91

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
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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) - **No**
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 : **Mr.Darshan D.Majmudar**
Designation : **Company Secretary & Compliance Office**