

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory(Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of D irec tors hip lis ted enti ties incl udi ng his s te den tity	No of m em ber ship sin Au dit/ Sta keh old er C om mitt ee(s) incl udin g his s te den tity	No of pos tof C hair pers on in Audi t/ Sta keh old er C om mitt ee held in list ede ntitie s incl udin g his s te den tity	Me mbe rship in Co mmi ttee s of the Co mpa ny	Remarks
Mr.	Rakesh Kumar Wadhawan	00028573	AAEPW7656G	C & ED		30-Sep-2017			0	0	0		
Mr.	Sarang Wadhawan	00028608	AAAPW2530R	ED	MD	01-Apr-2016		60	0	2	0	SC,RC	
Mr.	Lalit Mohan Mehta	004589	ABOPM0498D	ID		01-Apr-2019		60	1	2	1	AC,SC,NRC	

		7 5											
Mr .	Raj Kumar Aggarwal	0 2 0 3 4 9 1 4	AA FP A0 554 N	ID		01- Apr- 2019		6 0	1	2	0	AC,SC ,NRC	
Mr s.	Sandhya Baliga	0 7 0 1 5 9 8 7	AA JP B5 194 M	ID		14- Nov- 2014		6 0	1	1	1	AC	
Mr .	Hazari Lal	0 6 6 9 6 1 0 0	AA UP L4 774 C	ID		14- Nov- 2014		6 0	1	0	0	RMC, NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sandhya Baliga	ID	Chairperson	14-Nov-2014	
2	Lalit Mohan Mehta	ID	Member	01-Apr-2014	
3	Raj Kumar Aggarwal	ID	Member	01-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Lalit Mohan Mehta	ID	Chairperson	01-Apr-2014	
2	Sarang Wadhawan	ED	Member	01-Apr-2016	

3	Raj Kumar Aggarwal	ID	Member	14-Feb-2019	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sarang Wadhawan	ED	Chairperson	01-Apr-2016	
2	Hazari Lal	ID	Member	14-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Lalit Mohan Mehta	ID	Chairperson	01-Apr-2014	
2	Raj Kumar Aggarwal	ID	Member	01-Apr-2014	
3	Hazari Lal	ID	Member	14-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Feb-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		14-Feb-2019	3	Yes
Audit Committee		30-May-2019	3	Yes
Nomination & Remuneration Committee		30-May-2019	2	Yes
Stakeholders Relationship Committee		30-May-2019	3	Yes

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No)
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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **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 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:

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Name : **Darshan D Majmudar**
Designation : **Company Secretary & Compliance Officer**