## 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-2019**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the Director | DIN  | PAN | Category (Chairperson/Executive/Non- Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent 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 | Membership in Committees of the Company | Remarks |
| Mr. | Rakesh Kumar Wadhawan | 00028573 | AAEPW7656G | C & ED |  | 27-Jan-2004 | 30-Sep-2017 |  |  | 14-Oct-1952 | NA |  | 1 | 0 | 0 | 0 |  |  |
| Mr. | Sarang Wadhawan | 00028608 | AAAPW2530R | ED | MD | 04-Mar-2005 | 01-Apr-2016 |  | 60 | 05-Oct-1976 | NA |  | 1 | 0 | 2 | 0 | SC,RC |  |
| Mr. | Lalit Mohan Mehta | 00458975 | ABOPM0498D | ID |  | 14-Jun-2006 | 01-Apr-2019 |  | 60 | 20-Jan-1944 | Yes | 28-Sep-2019 | 1 | 1 | 2 | 1 | AC,SC,NRC |  |
| Mr. | Raj Kumar Aggarwal | 02034914 | AAFPF0554N | ID |  | 21-May-2008 | 01-Apr-2019 |  | 60 | 10-Nov-1956 | NA |  | 1 | 1 | 2 | 0 | AC,SC,NRC |  |
| Mrs. | Sandhya Baliga | 07015987 | AAJPB5194M | ID |  | 14-Nov-2014 | 28-Sep-2019 |  | 60 | 27-Oct-1953 | NA |  | 1 | 1 | 1 | 1 | AC |  |
| Mr. | Hazari Lal | 06696100 | AAUPL4774C | ID |  | 14-Nov-2014 | 28-Sep-2019 |  | 60 | 11-Sep-1950 | NA |  | 1 | 1 | 0 | 0 | RMC,NRC |  |

|  |  |
| --- | --- |
| Company Remarks | Pursuant to an application filed by Bank of India before the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”) in terms of Section 7 of IBC, the NCLT had admitted the application and ordered the commencement of CIRP of the Company.During the year, Mr. Lalit Mohan Mehta, Mr Raj Kumar Aggarwal ,Ms Sandhya Baliga and Mr Hazari Lal have resigned. The aforementioned resignations were put up to the CoC. CoC expressed a view that the resignations cannot be accepted. |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

1. **Composition of Committees**
2. **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 |

1. **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 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **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 |

1. **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 |

1. **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** | **Whether requirement of Quorum met** | **Number of Directors present** | **Number of Independent Directors present** |
| 14-Aug-2019 |  | Yes |  |  |
|  |  | No |  |  |

|  |  |
| --- | --- |
| Company Remarks | The Company has been admitted under IBC, hence the Board is suspended and thus no Board Meeting was held during the quarter. |
| Maximum gap between any two consecutive (in number of days) | 0 |

1. **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** | **Whether requirement of Quorum met (Yes/No)** | **Number of Directors present** | **Number of independent directors present** |
| Audit Committee | 14-Aug-2019 |  | Yes |  |  |
| Audit Committee |  |  | No |  |  |

|  |  |
| --- | --- |
| Company Remarks | The Company has been admitted under IBC, hence the board is suspended and thus no meeting was held during the quarter. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

1. **Related Party Transactions**

|  |  |  |
| --- | --- | --- |
| ***Subject*** | ***Compliance status (Yes/No/NA)*** | ***Remark*** |
| 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 |  |

**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
	1. Audit Committee - **Yes**
	2. Nomination & remuneration committee - **Yes**
	3. Stakeholders relationship committee - **Yes**
	4. 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.**- No**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- No**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

|  |
| --- |
| **The Company has been admitted under IBC, hence the board is suspended and no meetings were held in the quarter.** |

**Name : Abhay N Manudhane - Resolution Professional**

**Designation : Chief Executive Officer**