

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-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Ra k e s h K u m a r W a d h a	0 0 2 8 5 7	A A E P W	C & ED		27- Jan - 200 4	30- Sep- 2017			1 4- O c t - 1 9	NA		1	0	0	0		

	wa n	3	5 6 G						5 2								
M r.	Sar ang Wa dha wa n	0 0 0 2 8 6 0 8	A A A P W 2 5 3 0 R	ED	M D	04- Ma r- 200 5	01- Apr- 2016		6 0	0 5- Oc t - 1 9 7 6	NA		1	0	2	0	SC,RC
M r.	Lal it Mo han Me hta	0 0 4 5 8 9 7 5	A B O P M 0 4 9 8 D	ID		14- Jun - 200 6	01- Apr- 2019		6 0	2 0- Ja n- 1 9 4 4	Yes	2 8- S ep - 2 0 1 9	1	1	2	1	AC,SC ,NRC
M r.	Raj Ku mar Ag gar wal	0 2 0 3 4 9 1 4	A A F P F 0 5 5 4 N	ID		21- Ma y- 200 8	01- Apr- 2019		6 0	1 0- N o v- 1 9 5 6	NA		1	1	2	0	AC,SC ,NRC
M rs .	San dhy a Bal iga	0 7 0 1 5 9 8 7	A A JP B 5 1 9 4 M	ID		14- No v- 201 4	28- Sep- 2019		6 0	2 7- Oc t - 1 9 5 3	NA		1	1	1	1	AC
M r.	Ha zari Lal	0 6 6 9 6 1 0 0	A A U P L 4 7 7	ID		14- No v- 201 4	28- Sep- 2019		6 0	1 1- S ep - 1 9 5	NA		1	1	0	0	RMC, NRC

		4						0								
		C														

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

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	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
		No		

Company Remarks	The meeting of board was called on 12th April, 2021 for consideration of financial statements for quarter ended September 2020, December 2020 and quarter and year ended March, 2020. However, none of the directors attended the meeting.
Maximum gap between any two consecutive (in number of days)	0

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee			No		
Audit Committee			No		
Nomination & Remuneration Committee			No		
Nomination & Remuneration Committee			No		
Stakeholders Relationship Committee			No		
Stakeholders Relationship Committee			No		
Risk Management Committee			No		
Risk Management Committee			No		

Company Remarks	The Company has been admitted under IBC, hence the Board is suspended and
-----------------	---

	thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarterThe Company has been admitted under IBC, hence the Board is suspended and thus no Board/Committee Meeting was held during the previous quarter
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **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
 - 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.-
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:

--

Name : **Abhay Manudhane - Resolution Professional**
Designation : **Chief Executive Officer**