

हर घर तिरंगा
13-15 अगस्त 2022

NHB/ND/SEBI- Compliances/ / 2023
January 06, 2023

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
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Madam/Sir,

Compliance under Regulation 30(6) of SEBI (LODR) Regulations, 2015

In pursuance to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith information about nomination of Shri Sameer Shukla, Joint Secretary, Department of Financial Services, Ministry of Finance, as Director on the Board of National Housing Bank vide letter dated January 06, 2023, vice Shri Lalit Kumar Chandel, Economic Advisor, Department of Financial Services, Ministry of Finance.

2. Please find enclosed herewith the letter dated 06.01.2023 received from the Government of India, Ministry of Finance, Department of Financial Services.

This is for your information and necessary record, please.

Yours faithfully,



Rakesh Awasthi
Chief Financial Officer



भारत सरकार के अंतर्गत सांविधिक निकाय
कोर 5-ए, तीसरे से पांचवां तल, इंडिया हैबिटेट सेंटर, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-3918 7000 फैक्स : 011-2464 9030
वेबसाईट : www.nhb.org.in ई मेल : ho@nhb.org.in

Statutory Body under the Government of India

Core 5-A, 3rd to 5th Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
Phone : 011-3918 7000 Fax : 011-2464 9030
Website : www.nhb.org.in E-mail : ho@nhb.org.in

“बैंक हिन्दी में पत्राचार का स्वागत करता है”

No. FT-1/12/ 2022-IF-II
Government of India
Ministry of Finance
Department of Financial Services

3rd floor, Jeevan Deep Building,
Parliament Street, New Delhi – 110 001
Dated: 6.1.2023

To:
Managing Director,
National Housing Bank,
Core 5A, India Habitat Centre,
Lodhi Road,
New Delhi – 110 003.

Subject: Government Nominee Director on the Board of National Housing Bank

Sir,

The undersigned is directed to refer to the subject cited above and to convey that Shri Sameer Shukla, Joint Secretary, Department of Financial Services has been nominated as Director on the Board of National Housing Bank, *vide* notification dated 5.1.2023 (copy enclosed), with immediate effect and until further orders, *vice* Shri Lalit Kumar Chandel.

Encl.: as above.

Yours faithfully,


(Neha Chauhan)
Deputy Director
Tel: 011-23748775
e-mail: if2sec-bkg@nic.in

Copy for information to:

1. Shri Sameer Shukla, Joint Secretary, Department of Financial Services, Ministry of Finance, New Delhi.
2. Shri Lalit Kumar Chandel, Managing Director & Chief Executive Officer, Andhra Pradesh General Insurance Corporation Limited.
3. Chief Executive, Indian Banks' Association, Head Office, Mumbai.
4. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
5. PS to FM /PS to MoS (Finance) /PPS to Finance Secretary /PS to Secretary (FS)
6. NIC Cell- to host on the website of DFS.
7. Guard File.

(To be published in Part II, Section 3, Sub-Section (ii) of the Gazette of India)

No FT-1/12/2022-II-II
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 5th January, 2023
Pausha 15, 1944 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (e) of sub-section (1) of section (6) of the National Housing Bank Act, 1987 (53 of 1987), the Central Government hereby nominates Shri Sameer Shukla, Joint Secretary, Department of Financial Services as a Director on the Board of National Housing Bank with immediate effect and until further orders, vice Shri Lalit Kumar Chandel.


(Shivani Goel)
Assistant Director
Tel No. 011-23748784
Email: if2sec-bkg@nic.in

Manager,
Government of India Press,
Mayapuri Industrial Area,
Ring Road, New Delhi.

(भारत के राजपत्र भाग II, खण्ड 3, उप-खंड (ii) में प्रकाशनार्थ)

सं. एफटी-1/12/2022-आईएफ-11

भारत सरकार
वित्त मंत्रालय
वित्तीय सेवाएं विभाग

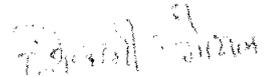
5 जनवरी, 2023

नई दिल्ली, दिनांक -----

15 पौष, 1944 (शक)

अधिसूचना

राष्ट्रीय आवास बैंक अधिनियम, 1987 (1987 का 53) की धारा 6 की उप-धारा (1) के खंड (च) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, केन्द्रीय सरकार, एतद्वारा, श्री ललित कुमार चंदेल के स्थान पर श्री समीर शुक्ला, संयुक्त सचिव, वित्तीय सेवाएं विभाग को तत्काल प्रभाव से और अगले आदेशों तक राष्ट्रीय आवास बैंक के बोर्ड में निदेशक के पद पर नामित करती है।


(शिवानी गोयल)

सहायक निदेशक

दूरभाष: 011-23748784

ई-मेल: if2sec-bkg@nic.in

प्रबंधक,
भारत सरकार मुद्रणालय,
मायापुरी औद्योगिक क्षेत्र,
रिंग रोड, नई दिल्ली।