

1.7 BOARDS, COUNCILS, COMMITTEE AND OTHER BODIES CONSTITUTED AS PART OF THE PUBLIC AUTHORITY:

Composition of Board of Directors as on 31.03.2026

S.No.	Name of Directors	Designation	Tenure/Appointment
1.	Shri. K.P. Mahadevaswamy	Chairman	As per office order dated 11.09.2023 of Ministry of Housing and Urban Affairs, from October 01, 2023 till the date of his superannuation ie 31.07.2028, or until further orders, whichever is earlier.
2.	Sh. Praveer Kumar	Managing Director	As per office order dated 4 February 2026 of Ministry of Housing and Urban Affairs, assigned additional charge of the post of Managing Director, HSCC till assumption of charge by a regular incumbent or until further orders, whichever is earlier. Tenure started from February 09, 2026.
5.	Smt. D.thara	Government Nominee Director	As per office order dated 01.1.2020 of Ministry of Housing and Urban Affairs, tenure started from January 01, 2020.
6.	Dr. Jitendra Ghanshyamlal Nagar	Independent Director	From May 09, 2025 to May 08, 2026 for period of 1 year or until further orders, whichever is earlier.

Name of Committee(s)

Status as on 31.03.2026

S. No.	Name of Committee	Date of Re-constitution
1.	Audit Committee	February 10, 2026
2.	Nomination & Remuneration Committee	February 10, 2026
3.	CSR Committee	February 10, 2026

Audit Committee Composition

S. No.	Name of Directors	Designation
1.	Dr. Jitendra Ghanshyamlal Nagar (Independent Director)	Chairperson
2.	Sh. K. P. Mahadevaswamy (Chairman)	Member
3.	Smt. D. Thara (Government Nominee Director)	Member

Nomination & Remuneration Committee Composition

S. No.	Name of Directors	Designation
1.	Dr. Jitendra Ghanshyamlal Nagar (Independent Director)	Chairperson
2.	Sh. K.P. Mahadevaswamy (Chairman)	Member
3.	Smt. D.Thara (Government Nominee Director)	Member

CSR Committee Composition

S. No.	Name of Directors	Designation
1.	Smt. D.Thara (Government Nominee Director)	Chairperson
2.	Sh. Praveer Kumar (Managing Director)	Member
3.	Dr. Jitendra Ghanshyamlal Nagar (Independent Director)	Member