

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/02-2024/03, Dated: 22/02/2024

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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**SUB: ADDITIONAL CHARGE OF THE POST OF MD, OMDC & DIRECTOR (P&P),
OMDC TO SHRI ARUN KANTI BAGCHI, DIRECTOR (PROJECTS), RINL AND
NON-EXECUTIVE NOMINEE DIRECTOR, OMDC**

Dear Sir/Madam,

In terms of Ministry of Steel (MOS) order no. 7/7/2015-BLA, Dt. 21st February 2024 notice is hereby given that the Additional Charge of the post of MD, OMDC & Director (P&P), OMDC is assigned to Shri Arun Kanti Bagchi, Director (Projects), RINL and Non-Executive Nominee Director on the Board of OMDC for a period of 1 year from the date of assumption of additional charge of the post or till further orders, whichever is earlier.

Shri. Arun Kanti Bagchi is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Shri. Arun Kanti Bagchi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of MoS appointment order and Assumption of Charge of Shri. Arun Kanti Bagchi is attached.

Brief Profile of Shri A K Bagchi and Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is attached.

This is for your information & record.

Yours faithfully,

For The Orissa Minerals Development Company Limited

RAJA BABU Digitally signed by
RAJA BABU SAILADA
SAILADA Date: 2024.02.22
16:07:29 +05'30'

(S Raja Babu)
Company Secretary

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

दि उड़ीसा ମିନେରାଲ୍‌ସ୍ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:


Reason for change viz. appointment	Ministry of Steel assigned the additional charge of the post of MD, OMDC & Director (P&P), OMDC to Shri Arun Kanti Bagchi Director (Projects), RINL and Non-Executive Nominee Director, OMDC.
Date of Appointment	22.02.2024 (date of assumption of additional charge of MD & D(P&P), OMDC)
Brief Profile (in case of Appointment)	<p>Shri. Arun Kanti Bagchi, Director (Projects) & Addl Charge D (O), RINL is a Mechanical Engineering graduate from REC, Bhopal, joined MECON Limited in the year 1988 as Management Trainee (Technical). Later he did his M.Tech in Design & Production Engineering from REC, Durgapur.</p> <p>He has over 34 years of varied and rich experience in the field of technical as well as Commercial functions, in-depth understanding of technical complexities & project execution etc., in various sectors viz Metals & Mining, Power, Defence, Space, Beach Sands, Nuclear, Refineries, Ports.</p> <p>Shri. A.K. Bagchi is an accomplished engineer having rich & diverse expertise in basic engineering & design, detail engineering, consultancy and project management including site services as well as contract management across sectors and clients in Public & Private sectors like SAIL, RINL, NTPL, Indian Navy, HAL, ISRO, MRPL, JSW etc.</p> <p>Before joining RINL as Director (Projects), he headed MECON project team that involved in the PMC services for the 3MTPA Steel Plant of NMDC at Nagarnar.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

सं/No. 777/2015-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi
दिनांक/Date: 21.02.2024

ORDER

With the approval of the competent authority, the additional charge of the posts of MD, OMDC & Director (P&P), OMDC is assigned to Shri Arun Kanti Bagchi, Director (Projects), RINL and Non-Executive Nominee Director on the Board of OMDC for a period of 1 year from the date of assumption of additional charge of the post or till further orders, whichever is earlier.


(नीरज अग्रवाल/Neeraj Agrawal)
निदेशक/Director
दूरभाष/Tel: 2306 3770

To

1. Shri Arun Kanti Bagchi, Director (Projects), RINL
2. CMD, RINL
3. Company Secretary, RINL
4. Company Secretary, OMDC
5. Secretary, PESB, Block 14, PE Bhawan, CGO Complex, Lodhi Road, New Delhi
6. Secretariat of the Appointment Committee of the Cabinet (Shri Vijay Kumar Darak, Dy. Director), DoPT, North Block, New Delhi w.r.t. the communication No.17/11/2019-EO(ACC) dated 20.02.2024.
7. O/o HSM
8. O/o MoS (Steel)
9. O/o Secretary (Steel)
10. O/o AS&FA/AS(RCG)/JS(AN)/JS(SR)/DDG/EA
11. RINL/BGC Division/ Vigilance Division
12. Guard File

Date: 22nd February, 2024

To

Board Level Appointment Cell
Ministry of Steel
Govt. of India
Udyog Bhavan
New Delhi-110 107

Sub: Assumption of additional charge of the post of MD, OMDC & Director
(P&P), OMDC on the Board of OMDC –Reg.

Dear Sir,

In Pursuance of Office Order No. 7/7/2015-BLA dated 21st February, 2024 Ministry of Steel, Government of India, I hereby assume the additional charge of the post of MD, OMDC & Director (P&P), OMDC on the Board of OMDC w.e.f. 22.02.2024.

Thanking You,

With regards,

(A K Bagchi)

Distribution:

- (1) CMD, RINL
- (2) Company Secretary, RINL.
- (3) Company Secretary, OMDC
- (4) Secretary, PESB, Block 14, PE Bhawan, CGO Complex, Lodhi Road, New Delhi
- (5) Secretariat of the Appointment Committee of the Cabinet (Shri Vijay Kumar Darak, Dy. Director), DoPT, North Block, New Delhi w.r.t the communication No. 17/11/2019-EO(ACC) dated 20.02.2024
- (6) O/o to HSM
- (7) O/o to MoS (Steel)
- (8) O/o Secretary(Steel)
- (9) O/o AS&FA/ AS(RCG)/JS(AN)/JS(SR)/DDG/EA
- (10) RINL/BGC Division/Vigilance Division
- (11) Personal file / Guard file