

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



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

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

**BOARD MEETING NO: 62**

**CERTIFIED TRUE COPY OF THE MINUTES OF THE 62<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED HELD ON FRIDAY, THE 12<sup>TH</sup> DAY OF FEBRUARY, 2021 AT 11.00 A.M AT CMD BOARD ROOM, RASHTRIYA ISPAT NIGAM LIMITED, VISAKHAPATNAM STEEL PLANT, MAIN ADMINISTRATIVE BUILDING, VISAKHAPATNAM- 530031**

**ITEM NO: 2.4: APPROVAL FOR RESIGNATION OF SMT ANU SINGH AND APPOINTMENT OF SMT URMI CHAUDHURY AS COMPANY SECRETARY AND KMP OF THE COMPANY**

The Board noted that consequent to the resignation of Smt. Anu Singh, Company Secretary of OMDC, Smt. Urmi Chaudhury, Company Secretary of EIL, the holding company of OMDC to be appointed as the Company Secretary of OMDC as per section 203 of The Companies Act, 2013.

The Board approved the following resolutions in this regard:

**“RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013(“Act”), as amended or re-enacted from time to time, the Board of Directors hereby approve the appointment of Smt. Urmi Chaudhury as Company Secretary of OMDC and resignation of Smt. Anu Singh with immediate effect.”

**“RESOLVED FURTHER THAT** Smt. Urmi Chaudhury, Company Secretary of the Company be and is hereby designated as the Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013.”

**“RESOLVED FURTHER THAT** the terms and conditions of the appointment including the remuneration of Smt. Urmi Chaudhury under the payroll of M/s. OMDC Ltd, shall be governed by the PSU guidelines.”

**Certified True Copy**

ଅରିଜିତ ଚକ୍ରବର୍ତ୍ତୀ / Arjit Chakravarty  
ମୁଖ୍ୟାଳୟ ଅଧିକାରୀ / Chief Financial Officer  
ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲି.  
The Orissa Minerals Development Co. Ltd.  
ଭାରତ ସରକାରଙ୍କର ଏକ ଉଦ୍ୟମ  
A Government of India Enterprise

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧  
ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ - ୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧

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