



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

Ref: BSE, NSE & CSE/OMDC/CS/01-2024/01

Dated:19.01.2024

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: CHANGE IN NOMINATION OF DIRECTOR ON THE BOARD OF M/S
THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED (OMDC)-
REG**

Dear Sir/Madam,

Shri Arun Kanti Bagchi (DIN: 09835584), Director (Projects) having additional charge of Director (Operations), Rashtriya Ispat Nigam Limited (RINL), is hereby nominated as the Non-Executive Director on the Board of M/s OMDC in place of Shri Deb Kalyan Mohanty, Director (Commercial), RINL w.e.f. 17th January, 2024.(Order copy 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: 2024.01.19
18:23:47 +05'30'

(S Raja Babu)

Company Secretary

मुख्य कार्यालय : प्लॉट नं- २७१, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

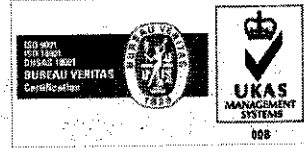
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001

Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in

आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं। CIN No. : L51430OR1918GOI034390



राष्ट्रीय इस्पात निगम लिमिटेड
(भारत सरकार का उपक्रम)
Rashtriya Ispat Nigam Limited
(A Government of India Undertaking)
CIN No. U27109AP1982GOI003404



No. CA/OMDC/Nomn. Director/24
Dt. 17th January, 2024

To
The Company Secretary,
The Orissa Mineral Development Company Ltd. (OMDC),
C/o SAIL Office, Ground Floor, Plot-271 Bidyut Marg,
Unit-IV, Shastri Nagar, Bhubaneswar,
Khordha, Odhisa- 751001.

Dear Sir/Madam,

Sub : Change in Nomination of Director on the Board of M/s The Orissa Minerals Development Company Limited (OMDC)-reg

Shri Arun Kanti Bagchi (DIN: 09835584), Director (Projects) having additional charge of Director (Operations), Rashtriya Ispat Nigam Limited (RINL), is hereby nominated as the Non-Executive Director on the Board of M/s OMDC in place of Shri Deb Kalyan Mohanty, Director (Commercial), RINL w.e.f. 17th January, 2024. **CA/ND**.

You are requested to take necessary action for the above changes.

This issues with the approval of Competent Authority.

Thanking you,

Yours faithfully,


(M Jagadeeshwara Rao)
Company Secretary
FCS-8581

Copy to:

Shri Arun Kanti Bagchi, Director (Projects) & addl Charge Director (Operations), RINL

Copy for kind information:

- (1) Shri Atul Bhatt, CMD, RINL
- (2) Shri Deb Kalyan Mohanty, Director (Commercial), RINL



Please send your reply to :

Room No.D-12, 'D' Block, 2nd Floor
Main Administration Building,

विशाखपट्टणम इस्पात संयंत्र, विशाखपट्टणम-530031

Visakhapatnam Steel Plant, Visakhapatnam - 530 031

Regd. Office : Visakhapatnam Steel Project, Administrative Building, Visakhapatnam - 530 031, INDIA.

पंजीकृत कार्यालय : विशाखपट्टणम इस्पात परियोजना, प्रशासनिक भवन, विशाखपट्टणम-530031, भारत

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