



Ref : BSE/ OMDC/CS/02-2019/03  
Dated : 18<sup>th</sup> February, 2019

Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Towers  
Bombay Samachar Marg  
Mumbai – 400001

**SUB: APPOINTMENT OF DIRECTOR ON THE BOARD OF THE ORISSA  
MINERALS DEVELOPMENT COMPANY LIMITED**

**SCRIPT CODE: 590086**

Kindly note that the undersigned received on 18.02.2019 a letter no. 7(2)/2016-BLA dated 12.02.2019 from Ministry of Steel, Government of India, that the additional charge of post of Director (Production & Planning), The Orissa Minerals Development Company Limited (OMDC), assigned to Shri P. K. Sinha, MD, OMDC for a period of 6 months w.e.f 20.11.2018 or till a regular incumbent joins the post, or until further orders, whichever is earliest

Shri P. K. Sinha be and is hereby nominated as the Director (Production & Planning) of OMDC with effect from 20.11.2018.

Therefore, the appointment of Shri P. K. Sinha as Director (Production & Planning) will be effected from the date of 20.11.2018.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully  
For The Orissa Minerals Development Company Limited

Anu Singh  
Company Secretary