

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/02-2025/06, Dated: 25.02.2025

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 <sup>st</sup> Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <b><u>Scrip Code</u> : 590086</b>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 <b><u>Scrip Code</u> : <u>ORISSAMINE</u></b>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <b><u>Scrip Code</u> : 25058</b>
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Dear Sir/Madam,

**Subject: Appointment of Shri Vasudha Chandra Suratkal Managing Director (MD) of the Company in place of Shri Arun Kanti Bagchi**

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that with approval of the competent authority, the additional charge of the posts of Managing Director (MD), The Orissa Minerals Development Company Ltd. (OMDC) and Director (Production & Planning) (P&P), OMDC is assigned to Shri Vasudha Chandra Suratkal, CGM, KIOCL for a period of one (01) year w.e.f. 22.02.2025 or until further orders, whichever is earlier.

Brief Profile of Shri Vasudha Chandra Suratkal 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**

(S Raja Babu)  
Company Secretary

दि उड़ीसा ମିନେରାଲ୍‌ସ୍ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ 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	By virtue of Order No. 7/7/2015-BLA, dated 25.02.2025 issued by Govt. of India, Ministry of Steel, the additional charge of the posts of Managing Director (MD), The Orissa Minerals Development Company Ltd. (OMDC) and Director (Production & Planning) (P&P), OMDC is assigned to Shri Vasudha Chandra Suratkal, CGM, KIOCL in place of Shri AK Bagchi. (Copies enclosed at Annexure). Further, Shri AK Bagchi will be continuing as Non-executive Director on the Board of OMDC.
Date of Appointment	22.02.2025
Brief Profile (in case of Appointment)	<p>Sri. Vasudha Chandra S. is a seasoned Mining Engineer with B.Tech. degree (First Class with Distinction) from erstwhile KREC, Surathkal (presently NITK, Suratkal), Mangalore University, passed out in 1991. He holds Manager's First-Class Certificate of Competency to manage a Metalliferous Mine since 1996. He is qualified with MBA in Operations Management.</p> <p>Working in KIOCL Limited since September, 1991, Sri Vasudha Chandra has a wide range of experience in Mine Management, statutory clearances and Project Management in Mineral Industry. He successfully handled the HR portfolio to gainful relocation of technical manpower. He has headed the advisory offices to the Chairman and Managing Directors. He has been instrumental in stabilizing the new vertical of Mineral Exploration through capacity building and expansion. Prior to joining OMDC, he was heading the Devadari Iron Ore Mining Project.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

सं/No. 7/7/2015-BLA  
भारत सरकार/Government of India  
इस्पात मंत्रालय/Ministry of Steel  
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

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उद्योग भवन, नई दिल्ली  
Udyog Bhawan, New Delhi  
दिनांक/Date: 25.02.2025

**ORDER**

With approval of the competent authority, the additional charge of the posts of Managing Director (MD), Orissa Minerals Development Company Ltd. (OMDC) and Director (Production & Planning) (P&P), OMDC is assigned to Shri Vasudha Chandra Suratkal, CGM, KIOCL for a period of one (01) year w.e.f. 22.02.2025 or until further orders, whichever is earlier.

  
(शुभेन्दु होता/Subhendu Hota)

अवर सचिव, भारत सरकार  
Under Secretary to the Govt. of India  
दूरभाष/Tel: 2306 2299

To

1. Shri Vasudha Chandra Suratkal, CGM, KIOCL
2. CMD, RINL and Non-Executive Chairman of OMDC
3. CMD, KIOCL
4. Shri Arun Kanti Bagchi, Director (Projects), RINL
5. Company Secretary, RINL
6. Company Secretary, OMDC
7. Secretary, PESB, Block 14, PE Bhawan, CGO Complex, Lodhi Road, New Delhi;
8. Secretariat of the Appointment Committee of the Cabinet [Shri Vijay Kumar Darak, Deputy Director (ACC)], O/o EO, DoPT, North Block, New Delhi w.r.t. the communication No.17/11/2019-EO(ACC) dated 24.02.2025;
9. O/o HSM
10. O/o MoS (Steel)
11. O/o Secretary (Steel)
12. O/o AS&FA/JS(AN)/JS(SR)/JS(VKT)/DDG/EA/JS(SM)
13. RINL/BGC Division /Vigilance Division
14. Guard File