



Ref : BSE/ OMDC/CS/DIR/07-2020/01

Dated : 8th July, 2020

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

**SUB: APPOINTMENT & CESSATION OF DIRECTORS ON THE BOARD OF THE
ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

SCRIPT CODE: 590086

Kindly note that the following Nomination & Cessation of Directors has been made on the Board of Directors of the Company subject to approval of the Board:-

1. In pursuance of the Articles of Association of the OMDC Ltd, the President has appointed Smt. Swapna Bhattacharya, DDG, Ministry of Steel as Government Director on the Board of Directors of OMDC Ltd. with effect from 2nd July, 2020 and until further order vice Smt. Pally Kundu, DDG, Ministry of Steel.
2. The Brief Profile of Smt. Swapna Bhattacharya is as follow:

Name	SWAPNA BHATTACHARYA
Date of Birth	04/09/1970
Qualifications	M. Stat from ISI, Kolkata Post Graduate in Public Policy Management from IIM, Bangalore
Experiences	Joined Ministry of Steel as Deputy Director General (Statistics) on 1 st June 2020. Earlier served in the Ministry of Human Resource Development for approximately four years, Ministry of Statistics & Programme Implementation for seven and half years, Ministry of Agriculture for four and half years. Also worked as Research Fellow in Presidency College, Kolkata

3. Smt. Pally Kundu ceases to be Director w .e. f 02.07.2020.

This is for your kind information and record.

Thanking You

Yours faithfully
For The Orissa Minerals Development Company Limited


Anu Singh
Company Secretary

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091

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आप हमसे सहर्ष हिन्दी मे भी पत्र ब्यंघार कर सकते है।

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