

दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

Ref : BSE/OMDC/CS/08-2018/01

Dated : 16<sup>th</sup> August, 2018



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

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 Shri P. Raychaudhury, Director (Commercial), Rashtriya Ispat Nigam limited (RINL) who has been assigned the charge of CMD, RINL by the competent authority, Ministry of Steel, Govt. Of India w.e.f 01.06.2018 be and is hereby nominated as the Additional Director and Non Executive Chairman of OMDC w.e.f 07.08.2018 to hold office up to the date of the ensuing Annual General Meeting ( AGM ) should have been held, whichever is earlier and shall be eligible for re-election at the said AGM.

Though the under signed received the nomination letter from holding company, RINL on 26.06.2018 with effect from 01.06.2018. The appointment cannot be affected from 01.06.2018, due to continuation of CIRP process, the board of OMDC was suspended as per NCLT order dated 20.02.2018 .

Further, as per NCLAT order dated 07.08.2018 which was available in NCLAT website on 10.08.2018.

**Quote .**

“Corporate Debtor is allowed to function independently through its Board of Directors from immediate effect.”

Therefore, the appointment of Shri P. Raychaudhury will be effected from the date of the NCLAT order i.e 07.08.2018

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*

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091  
Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091

Phone (दूरभाष) : 4016 9200, Fax (फैक्स) : (033) 4016 9267

E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.gov.in

आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं।

CIN No. : L51430WB1918GOI003026