

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



THE ORISSA MINERALS DEVELOPMENT CO. LTD.  
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref.:NSE, BSE, CSE/OMDC/CS/07-2023/01  
Dated: 24.07.2023

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block —G, Bandrakurla Complex, Bandra (E), Mumbai - 400051 SCRIPT CODE: ORISSAMINE	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phirozejee, Jeebhoy Tower, Bombay SamacharMarg, Mumbai-400001 SCRIPT CODE: 590086	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 SCRIPT CODE: 25058
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Dear Sir/Madam,

**SUB: Assignment of additional charge of the post of Director (P&P), OMDC & MD, OMDC to Shri Deb Kalyan Mohanty, Director (Commercial), RINL and Non-Executive Nominee Director, OMDC**

**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Reference to the captioned subject, it is hereby informed that Ministry of Steel, Government of India vide its order Nos.7/7/2015-BLA dated 24.07.2023 has communicated the following:

1. Additional charge of the post of MD,OMDC assigned to Shri Deb Kalyan Mohanty, Director (Commercial),RINL and Non-Executive Nominee Director, OMDC is extended w.e.f. 01.12.2022 up to 30.04.2024 i.e. the date of his superannuation, or until further orders, whichever is earlier
2. Additional charge of the post of Director (P&P), OMDC assigned to Shri Deb Kalyan Mohanty, Director (Commercial),RINL and Non-Executive Nominee Director, OMDC is extended w.e.f. 24-01-2023 up to 30.04.2024 i.e. the date of his superannuation, or until further orders, whichever is earlier.

We request to take note of the information on record.

Thanking you,  
Yours faithfully,

For The Orissa Minerals Development Company Limited

*S. Raja Babu*  
S. Raja Babu  
Company Secretary  
कंपनी सचिव-Company Secretary  
दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
The Orissa Minerals Development Comany Limited  
CIN:L51430OR1918GOI034390


मुख्य कार्यालय : प्लॉट नं- 271, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-IV, भुवनेश्वर, ओडिशा - 751001  
मुख्य कार्यालय : प्लॉट नं - 271, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-IV, भुवनेश्वर, ओडिशा - 751001  
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.blrdgroup@nic.in, Website (वेबसाइट) : www.blrdgroup.co.in  
आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं। CIN No.: L51430OR1918GOI034390

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

उद्योग भवन, नई दिल्ली  
Udyog Bhawan, New Delhi  
दिनांक/Date: 24.07.2023

**ORDER**

With the approval of the competent authority, the additional charge of the post of Director (P&P), OMDC assigned to Shri Deb Kalyan Mohanty, Director (Commercial), RINL and Non-Executive Nominee Director on the Board of OMDC is ex-post facto extended w.e.f. 24.01.2023 up to 30.04.2024, i.e. the date of his superannuation, or until further orders, whichever is earlier.

  
(शुभेन्दु होता/Subhendu Hota)  
अवर सचिव, भारत सरकार  
Under Secretary to the Govt. of India  
☎: 2306 3241

To


1. Shri Deb Kalyan Mohanty, Director (Commercial), RINL
2. CMD, RINL
3. Company Secretary, RINL
4. Company Secretary, BSLC
5. Secretary, PESB, Block 14, PE Bhawan, CGO Complex, Lodhi Road, New Delhi
6. Secretariat of the Appointment Committee of the Cabinet (Shri Vijay Kumar Darak, Dy. Director), DoPT, North Block, New Delhi w.r.t. the communication No.17/11/2019-EO(ACC) dated 21.07.2023.
7. O/o HSM
8. O/o MoS(Steel)
9. O/o Secretary(Steel)
10. O/o AS&FA/AS(RCG)/JS(AN)/JS(SR)
11. RINL/BGC Division
12. Vigilance Division
13. Guard File

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

उद्योग भवन, नई दिल्ली  
Udyog Bhawan, New Delhi  
दिनांक/Date: 24.07.2023

**ORDER**

With the approval of the competent authority, the additional charge of the post of Managing Director, OMDC assigned to Shri Deb Kalyan Mohanty, Director (Commercial), RINL and Non-Executive Nominee Director on the Board of OMDC is ex-post facto extended w.e.f. 01.12.2022 up to 30.04.2024, i.e. the date of his superannuation, or until further orders, whichever is earlier.

  
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अवर सचिव, भारत सरकार  
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