



Ref : BSE/OMDC/CS/11-2018/03
Dated : 02nd November, 2018

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. Shri K. C. Das, Director (Personnel), Rashtriya Ispat Nigam limited (RINL) has been nominated as Non-Executive Director of the Company w.e.f 01.11.2018 in place of Shri V. V. Venu Gopal Rao, Director (Finance), RINL and appointment will be made pursuant to AOA of the Company subject to approval of the Board.

2. The Brief Profile of Shri P K. Rath is as follow:

<u>BRIEF PROFILE</u>	
NAME	: KISHORE CHANDRA DAS
DATE OF BIRTH	: 09/06/1961
<u>QUALIFICATIONS:</u>	Graduation
<u>EXPERIENCE:</u>	Sri Das has vast experience of 29 years in core Human Resources Management with proven track records. The major areas of his contributions during his professional career, are primarily in Industrial Relations, Human Resource Development and Skill Development. During his long service, he has provided leadership in all facets of Human Resources Management and constantly strived for process improvements. His professional approach, hard work, sincerity, commitment and vision will certainly contribute in inspiring the entire RINL family to reach greater heights.

3. Shri V. V. Venu Gopal Rao ceases to be Director w .e. f 01.11.2018.

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