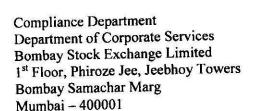
दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

Ref

Dated: 27th August, 2018

: BSE/ OMDC/CS/09-2018/04



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

SUB: NOMINATION & 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 P. K. Rath, has been nominated as Non-Executive Director of the Company on 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:

BRIEF PROFILE		
NAME	: PRADOSH KUMAR RATH	
DATE OF BIRTH	: 03/05/1961	

QUALIFICATIONS

(1) Graduated from REC, Warangal in Metallurgy and holds an MBA (HR & Marketing) from Andhra University. RINL Directors, Senior officials across the organization,

Sri Rath started his career in RINL-VSP as a Management Trainee in 1983 and has worked in various capacities during his 35 years of notable experience in steel making process in VSP itself. This indicates his bond and association with Vizag Steel.. He has a rich experience in Steel making, Continuous Casting processes and other operations of the plant.

3. Shri P. Raychaudhury ceases to be Director and Non Executive Chairman w .e. f 27.09.2018. 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

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - 11, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office: AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091

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आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No.: L51430WB1918GOI003026