



Ref : BSE/OMDC/CS/09-2018/04
Dated : 27th August, 2018

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

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 27.09.2018 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,	
EXPERIENCE	
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