



Ref : NSE/OMDC/CS/12-2015/02
Dated : 22.12.2015

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

SUBJECT: APPOINTMENT OF SHRI P.S.MISHRA AS DIRECTOR(PRODUCTION AND PLANNING) OF THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

Symbol : ORISSAMINE

Series : EQ

Sir,

Pursuant to compliance of the SEBI (Listing Obligations and Disclosure Regulation) Requirements, 2015 kindly note that Ministry of Steel vide Letter No:F.No.7/4/2015-BLA dated 2nd November, 2015 intimated that Shri P.S. Mishra, General Manager, Bharat Coking Coal Limited (BCCL) has been appointed as the Director (Production & Planning) of The Orissa Minerals Development Company Limited w.e.f 16th November, 2015 for a period of five years or till the date of his superannuation or until further orders, whichever is earliest subject to approval of Board of Directors at the ensuing Board Meeting schedule to be held on or before February, 2016.

Kindly note that Ministry of Corporate Affairs has allotted DIN to Shri P.S.Mishra on 21.12.2015 and the copy has been generated on 22.12.2015.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED.**

(S. Das)
Company Secretary