

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/02-2026/01, Dated: 03.02.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <u>Scrip Code : 590086</u>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 <u>Scrip Code : ORISSAMINE</u>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <u>Scrip Code : 25058</u>
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**SUB: NOMINATION OF NON-EXECUTIVE CHAIRMAN ON THE BOARD OF
OMDC**

Dear Sir/Madam,

In terms of Rashtriya Ispat Nigam Limited (RINL) letter no.CA/BGC-OMDC/2026, dtd. 20th January, 2026 notice is hereby given that Shri Manish Raj Gupta, (DIN: 10905637), CMD (additional charge), RINL is 'nominated as Non-Executive Chairman of M/s The Orissa Mineral Development Company Limited (OMDC) with immediate effect i.e. 20th January, 2025 in place of Shri AK Saxena.

Shri Manish Raj Gupta is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Shri. Manish Raj Gupta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Shri Shri Manish Raj Gupta and Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is attached.

This is for your information & record.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(S Raja Babu)
Company Secretary

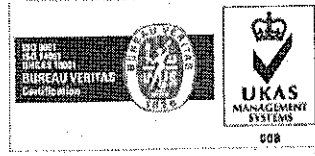
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(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Shri Manish Raj Gupta, CMD (additional charge), RINL is 'nominated as Non-Executive Chairman of M/s The Orissa Mineral Development Company Limited (OMDC) in place of Shri AK Saxena.
Date of Appointment & Cessation	Board Vide Circular Resolution dtd. 31.01.2026 approved appointment of Shri Manish Raj Gupta as Chairman w.e.f 20.01.2026 in place of Shri A K Saxena who ceased to be Director on the Board w.e.f. 31.12.2025 (letter of appointment & cessation is enclosed)
Brief Profile (in case of Appointment)	Shri Manish Raj Gupta, an accomplished professional with over three decades of experience in the steel industry, currently serves as Director (Technical, Projects & Raw Materials) at Steel Authority of India Limited (SAIL). A graduate in Mechanical Engineering from MANIT Bhopal and holding a Postgraduate Diploma in Management, Shri Gupta began his career with SAIL in 1991 as a Management Trainee (Technical) at Durgapur Steel Plant. This marked the start of a distinguished journey where he has worked across various plants and units, consistently demonstrating exceptional leadership, technical expertise, and operational excellence. Before assuming charge as Director (Technical, Projects & Raw Materials), Shri Gupta served as Executive Director In-charge (Operations) at SAIL's Corporate Office in Delhi. In this role, he focused on enhancing operational efficiency, optimizing resources, and driving strategic coordination across SAIL's diverse plants and units. Further with reference Nomination Letter dtd 20.01.2026 received from RINL, Shri Manish Raj Gupta, (DIN:10905637), CMD (Addl. Charge), RINL has been nominated as the Non – Executive Chairman, OMDC in place of Shri Ajit Kumar Saxena who ceased to be Nominee Director on the Board of OMDC upon his superannuation on 31.12.2025.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



राष्ट्रीय इस्पात निगम लिमिटेड
(भारत सरकार का उपक्रम)
Rashtriya Ispat Nigam Limited
(A Government of India Undertaking)
CIN No. U27109AP1982GOI003404



No.CA/BGC-OMDC/26
20th January, 2026.

To
The Company Secretary
The Orissa Minerals Development Company Limited (OMDC)
C/O, SAIL Office, Ground Floor, Plot-271 Bidyut Marg,
Unit-IV, Shastri Nagar Bhubaneswar
Khordha, Odhisa- 751001.

Dear Sir,

Sub: - Nomination of Non-Executive Chairman on the Board of OMDC – reg.

It is to inform that consequent upon attaining the age of superannuation, Shri Ajit Kumar Saxena ceased to be CMD of Rashtriya Ispat Nigam Limited (RINL) w.e.f 31.12.2025 (AN). Consequently, Shri Ajit Kumar Saxena is also ceased to be nominee director on the Board of OMDC.

In view of the above, RINL Board vide CR No. CA/BOD/CR-09(2025-26) approved as follows:

Shri Manish Raj Gupta, (DIN: 10905637), CMD (Additional Charge), RINL, be and is hereby nominated as Non-Executive Chairman of M/s The Orissa Minerals Development Company Limited (OMDC).

You are requested to take necessary action for the above changes.

This issues with the approval of the Competent Authority.

Thanking you,

Yours faithfully,

(M Jagadeeshwara Rao)
20.01.2026
Company Secretary
FCS-8581

Copy for kind information to:

1. CMD, RINL
2. MD, OMDC
3. RINL Division, MoS, New Delhi.

CS एम. जगदीश्वर राव
M. JAGADEESHWARARAO
कंपनी सचिव-Company Secretary, M.No:F8581
राष्ट्रीय इस्पात निगम लिमिटेड
Rashtriya Ispat Nigam Limited
विशाखपट्टणम इस्पात संयंत्र
Visakhapatnam Steel Plant
विशाखपट्टणम-Visakhapatnam-530 031

Please send your reply to :

Room No.D-12, 'D' Block, 2nd Floor
Main Administration Building,

विशाखपट्टणम इस्पात संयंत्र, विशाखपट्टणम-530031

Visakhapatnam Steel Plant, Visakhapatnam - 530 031

Regd. Office : Visakhapatnam Steel Project, Administrative Building, Visakhapatnam - 530 031, INDIA.

पंजीकृत कार्यालय : विशाखपट्टणम इस्पात परियोजना, प्रशासनिक भवन, विशाखपट्टणम-530031, भारत



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