

Ref : NSE/OMDC/ CS/06-2015/01
Dated : 1st June, 2015

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

**SUBJECT : APPOINTMENT AND CESSATION OF DIRECTORS ON THE
BOARD OF THE ORISSA MINERALS DEVELOPMENT COMPANY
LIMITED**

SYMBOL : ORISSAMINE
SERIES : EQ

Sir,

Pursuant to compliance of Clause 30(a) of the Listing Agreement, kindly note the following appointments and cessation of Directors has been made in the Board of Directors of the Company-----

- Smt Urvilla Khati, Joint Secretary, Ministry of Steel has been appointed as Director of The Orissa Minerals Development Company Limited in place of Shri Mahabir Prasad. Director w.e.f 29th May, 2015 .
- Shri R.G.Shinde, has been appointed as Director of The Orissa Minerals Development Company Limited in place of Shri T.Chattopadhyay w.e.f 29th May, 2015.
- Shri P.S.Bhattacharyya has ceased to be Director of the Company w.e.f 17.2.2015 .

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