



Ref: NSE/OMDC/ CS/06-2015/02
Dated: 2nd June, 2015

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

Dear Madam,

Subject : Non- Compliance with Clause 49(II) (A) (1) of the Listing Agreement

With reference to your Letter No: NSE/LIST/22572 dated 16th April, 2015 this is bring to your kind attention that Smt Urvilla Khati, Joint Secretary, Ministry of Steel was appointed in the Board of OMDC as woman Director with effect from 29th May, 2015.

This is in compliance with Clause 49(II)(A)(1) of Listing Agreement.

Submitted for kind information.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

(S.DAS)
Company Secretary