

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/11-2024/01, Dated: 05/11/2024

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	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 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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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/2024, dtd. 4th November, 2024 notice is hereby given that Shri Ajit Kumar Saxena, (DIN: 08588419), 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. 04.11.2024.

Shri. Ajit Kumar Saxena 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. Ajit Kumar Saxena 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.

Copies of appointment letter is enclosed.

Brief Profile of Shri Ajith Kumar Saxena 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

RAJA BABU Digitally signed by
RAJA BABU SAILADA
SAILADA Date: 2024.11.05
18:24:57 +05'30'

(S Raja Babu)
Company Secretary



दि उड़ीसा ମିନେରାଲ୍‌ସ୍ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(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	RINL assigned to Shri Ajit Kumar Saxena, CMD (additional charge), RINL is 'nominated as Non-Executive Chairman of M/s The Orissa Mineral Development Company Limited (OMDC)
Date of Appointment	04.11.2024 (letter of appointment is enclosed)
Brief Profile (in case of Appointment)	Sri Ajit Kumar Saxena has assumed charge as Chairman of MOIL Limited 29.12.2022. Prior to this assignment, he is served as Director (Operations) at RINL and Sri Saxena has worked as Chief General Manager, Mills, IISCO, Burnpur, Steel Authority of India Ltd. He started his career as a Management Trainee (Technical), SAIL in 1986. He has 35+ years' experience in Steel Sector with wide experience in technical, operational and project management areas.
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/24
04th November, 2024.

To
The Company Secretary
The Orissa Mineral 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.

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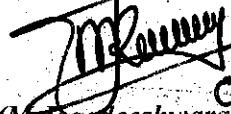
Shri Ajith Kumar Saxena, (DIN: 08588419), CMD (additional charge), RINL is hereby nominated as Non-Executive Chairman of M/s The Orissa Mineral Development Company Limited (OMDC) with immediate effect.

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)
Company Secretary
FCS-8581

Copy for kind information to:

1. CMD, RINL
2. Director (Projects), RINL & MD, BSLC
3. RINL Division, MoS, New Delhi.

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

CS एम. जगदीश्वर राव
M. JAGADEESHWARA RAO
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

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