दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

Ref : NSE/OMDC/CS/07-2019/01
Dated : 9th July, 2019

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

SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30TH JUNE, 2019 AS PER COMPLIANCE OF SEBI (LODR) REGULATIONS, 2015

SYMBOL : ORISSAMINE

SERIES : EQ

Sir/ Madam,

Please find enclosed herewith the Compliance Report on Corporate Governance of The Orissa Minerals Development Company Limited for the quarter ended 30th June, 2019 as per revised format prescribed under SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For The Orissa Minerals Development Company Limited

Anu Singh
Company Secretary

Encl: As above

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091
Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091
Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267
E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है।
CIN No. : L51430WB1918GOI003026

Corporate Governance Report

1. Name of Listed Entity: The Orissa Minerals Development Company Limited
2. Quarter ending: 30th June, 2019

1.Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN $ & DIN	Category (Chairperson/ Executive /Non-Executive /Independent/ Nominee) *	Date of Appointment in the current term/ Cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

अनु सिंह / ANU SINGH
कम्पनी सचिव
Company Secretary
कृते उड़ीसा मिनरल्स डेवलपमेन्ट कम्पनी लि.
FOR THE ORISSA MINERALS DEV. CO. LTD.

1.Mr.	P. K. Rath	**DIN:07968249 PAN: ACSPP8267A**	Non-Executive Chairman	W .e. f 27.09.2018		3	0	0
2.Mr.	Prabhat Kumar Sinha	**DIN:06872165 PAN:AXFPS5662J**	Executive Director	W.e.f 04.02.2015	-	1	3	0
3.Mrs.	Pally Kundu	**DIN:07871558 PAN:AFKPK0738E**	Government of India Nominee Director	W.e.f 12.07.2017	-	3	0	0
4.Mr	Debi Prasanna Mohanty	**DIN:07819143 PAN:AEUPM4803K**	LICI Nominee Director	W.e.f 15.05.2017	-	1	3	2
5.Mr.	K. C. Das	**DIN:07702197 PAN: AELPD3365E**	Non-Executive Director	W.e.f 01.11.2018		2	3	1

$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive /independent /Nominee if a director fits into more than one category write II categories separating them with hyphen
*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	*Name of Committee members*	Category (Chairperson/Executive /Non-Executive /independent /Nominee) $	
1.Audit Committee	**1.** Mr. D.P. Mohanty (W.e.f	Chairperson/Non-Executive	Re-

आनू सिंह / ANU SINGH
कम्पनी सचिव
Company Secretary
दि उड़ीसा मिनरल्स डेवलपमेंट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.

	02.11.2018) **2.** Shri K. C. Das (W.e.f 02.11.2018) 3. Shri P. K. Sinha (w.e.f 02.11.2018)	Director Non-Executive Director Executive Director	Constituted on 02.11.2018
2.Nomination & Remuneration Committee	1. Mr. D. P. Mohanty (W.e.f 02.11.2018) 2. Shri K. C. Das (W.e.f 02.11.2018) 3. Shri P. K Sinha (W.e.f 02.11.2018)	Chairperson/Non-Executive Director Non-Executive Director Executive Director	Re-Constituted on 02.11.2018
3.Risk Management Committee (if applicable)	N.A.	N.A.	
4.Stakeholders Relationship Committee	**1**. Mr. D.P. Mohanty (W.e.f 02.11.2018 **2.** Shri K. C. Das (W.e.f 02.11.2018) 3. Shri P. K. Sinha (w.e.f 02.11.2018)	Non-Executive Director Chairperson/Non-Executive Director Executive Director	Re-Constituted on 02.11.2018
5. Corporate Social Responsibility	1. Mr. D. P. Mohanty (W.e.f	Non-Executive Director	Re-

आनू सिंह / ANU SINGH
कम्पनी सचिव
Company Secretary
दि उड़ीसा मिनरल्स डेवलपमेन्ट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.

Committee	02.11.2018) 2. Shri K. C. Das (W.e.f 02.11.2018) 3. Shri P. K Sinha (W.e.f 02.11.2018)	 Chairperson/Non-Executive Director Executive Director	Constituted on 02.11.2018
[&] Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
12/02/2019	30/05/2019	106 Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*

अनु सिंह / ANU SINGH
कम्पनी सचिव
Company Secretary
दि उड़ीसा मिनरल्स डेवलपमेन्ट कम्पनी लि.
The ORISSA MINERALS DEV. CO. LTD.

1.**Audit Committee** 30/05/2019	Yes	12/02/2019	106 Days	
2.**Corporate Social Responsibility Committee Meeting** 30/05/2019	Yes	12/02/2019		
3.**Stakeholder Relationship Committee** NIL	----	12/02/2019 -		
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	**NA**
Whether shareholder approval obtained for	**NA**

अनु सिंह / ANU SINGH
कम्पनी सचिव
Company Secretary
दि उड़ीसा मिनरल्स डेवलपमेन्ट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.

material RPT		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	**NA**	
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.		
VI. Affirmations 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 -- **No - 6 more Independent Directors are required to be inducted in the Board for compliance for which request letter has already been sent to Ministry of Steel.** 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee – **NO, as no Independent Director is present in the Board.** b. Nomination & remuneration committee - **NO, as no Independent Director is present in the Board.** c. Stakeholders relationship committee – **YES** d. Risk management committee (applicable to the top 100 listed entities) -**N.A.** 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-**YES** 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-**YES** 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes** Any comments/observations/advice of Board of Directors may be mentioned here: - **No comments/observations/advice of Board of Directors.**		

अनु सिंह /ANU SINGH
कम्पनी सचिव
Company Secretary
दि इंडियन मिनरल्स डेवलपमेंट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.

अनु सिंह / ANU SINGH कम्पनी सचिव Company Secretary दि उड़ीसा मिनरल्स डेवलपमेन्ट कम्पनी लि. THE ORISSA MINERALS DEV. CO. LTD. **Name & Designation: Smt. Anu Singh, Company Secretary** **Company Secretary / Compliance Officer / Managing Director / CEO**	

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each Financial Year. However if there is no change of information in subsequent quarter(s) of that Financial Year, this Information may not be given by Listed entity and instead a statement "Same as Previous quarter" may be given.