

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/OMDC /AGM/2019-20/12-2020/01
Dated : 16.12.2020

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

**SUB: COMPLIANCE UNDER REGULATION 30 OF SEBI LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENT) REGULATION, 2015**

SYMBOL : ORISSAMINE

SERIES : EQ

Sir,

Pursuant to compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the proceedings of the Annual General Meeting of the Company held on 16th December, 2020 are given.

The following resolutions were approved in the 102nd Annual general Meeting:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India (CAG) thereon.
2. Fixation of remuneration of M/s Nandy Halder & Ganguli (firm registration number: CA0136) appointed by CAG as the Statutory Auditors of the Company, for the financial year 2020-2021 under provision of Section 142 of the Companies Act, 2013.
3. Appointment of Shri D. K. Mohanty (DIN- 08520947) as Director of the Company.
4. Appointment of Shri Sohanlal Kadel (DIN- 01556858) as Independent Director of the Company.
5. Appointment of Smt. Swapna Bhattacharya (DIN- 08828304) as Director of the Company.

This is for your kind information and compliance.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited


(Anu Singh)

Company Secretary

मुख्य कार्यालय : प्लॉट नं-२७१, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001

Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, website (वेबसाइट) : www.birdgroup.co.in

आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430WB1913GOI003026

CIN No.-L51430OR1913GOI034390