



Ref : NSE/OMDC/CS/02-2019/03
Dated : 18th February, 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: APPOINTMENT OF DIRECTOR ON THE BOARD OF THE ORISSA
MINERALS DEVELOPMENT COMPANY LIMITED**

SYMBOL : ORISSAMINE

SERIES : EQ

Kindly note that the undersigned received on 18.02.2019 a letter no. 7(2)/2016-BLA dated 12.02.2019 from Ministry of Steel, Government of India, that the additional charge of post of Director (Production & Planning), The Orissa Minerals Development Company Limited (OMDC), assigned to Shri P. K. Sinha, MD, OMDC for a period of 6 months w.e.f 20.11.2018 or till a regular incumbent joins the post, or until further orders, whichever is earliest

Shri P. K. Sinha be and is hereby nominated as the Director (Production & Planning) of OMDC with effect from 20.11.2018.

Therefore, the appointment of Shri P. K. Sinha as Director (Production & Planning) will be effected from the date of 20.11.2018.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking You
Yours faithfully
For The Orissa Minerals Development Company Limited

Anu Singh
Company Secretary