

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/03-2026/01, Dated: 18.03.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <u>Scrip Code</u> : 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 <u>Scrip Code</u> : <u>ORISSAMINE</u>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <u>Scrip Code</u> : 25058
--	---	--

Dear Sir/Madam,

Subject: Appointment of Shri GVN Prasad, Managing Director (MD) of the Company in place of Shri Vasudha Chandra Suratkal

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that with approval of the competent authority, the additional charge of the posts of Managing Director (MD) & Director (P&P), The Orissa Minerals Development Company Ltd. (OMDC) is assigned to Shri GVN Prasad, Director (Commercial), RINL for a period of one (01) year w.e.f. 22.02.2026 or until further orders, whichever is earlier.

With reference to order no. 7/7/2015-BLA dated 25th February, 2025 issued by Ministry of Steel, Govt. of India, the additional charge of the posts of Managing Director, OMDC & Director (P&P), OMDC is assigned to Shri Vasudha Chandra Suratkal, CGM, KIOCL for a period of 1 year w.e.f. 22.02.2025 and his tenure was completed on 21.02.2026.

Brief Profile of Shri GVN Prasad 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

(Pintu Biswal)
Company Secretary

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(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	By virtue of Order No. 7/7/2015-BLA, dated 17.03.2026 issued by Govt. of India, Ministry of Steel, the additional charge of the posts of Managing Director (MD) & Director (P&P), The Orissa Minerals Development Company Ltd. (OMDC) is assigned to Shri GVN Prasad, Director (Commercial), RINL for a period of one (01) year w.e.f. 22.02.2026 or until further orders, whichever is earlier.
Date of Appointment	22.02.2026
Brief Profile (in case of Appointment)	<p>Shri GVN Prasad (Sri Ghantasala Venkata Nagambika Prasad) joined RINL in the year 1987. A Metallurgical Engineer by qualification, Sri GVN Prasad has also completed Executive Post Graduate Program in Executive Management (EPGP) from the prestigious IIM- Kozhikode.</p> <p>Prior to his elevation as Director (Commercial), Sri GVN Prasad was working as General Manager (Marketing) and was in-charge of Marketing Operations at RINL. Sri GVN Prasad worked at RINL in various capacities such as Branch Manager (Marketing) across India and also as Regional Manager (Marketing) in Eastern Region and Western Region before taking over as GM (Marketing)-Incharge of Marketing Operations (MO) at Visakhapatnam and has rich and varied experience in many facets of Marketing.</p> <p>Sri GVN Prasad was awarded the prestigious Jawahar Nehru (JN) award in the year 2015 by the RINL management for his outstanding performance on the official front.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

सं/No. 7(7)/2015-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

GPOA 3, Netaji Nagar, New Delhi
Date: 17.03.2026

ORDER

With approval of the competent authority, the additional charge of the post of Director (Production & Planning) (P&P), OMDC is assigned to Shri GVN Prasad, Director (Commercial), RINL for a period of one (01) year w.e.f. 22.02.2026 or until further orders, whichever is earlier.


(शुभेन्दु होता/Subhendu Hota)

उप सचिव, भारत सरकार
Deputy Secretary to the Govt. of India

To


1. Shri GVN Prasad, Director (Commercial), RINL
2. CMD, RINL
3. Company Secretary, RINL
4. Company Secretary, OMDC
5. Secretary, PESB, Block 14, PE Bhawan, CGO Complex, Lodhi Road, New Delhi;
6. Secretariat of the Appointment Committee of the Cabinet [Shri Aman Kumar Sinha, Under Secretary], O/o EO, DoPT, North Block, New Delhi w.r.t. the communication No. 17/11/2019-EO(ACC) dated 16.03.2026
7. O/o HSM
8. O/o MoS (Steel)
9. O/o Secretary (Steel)
10. O/o AS&FA/JS(AN)/JS(DNP)/JS(VKT)/DDG/EA/JS(SM)
11. RINL/ Vigilance Division
12. Guard File

सं/No. 7(7)/2015-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

GPOA 3, Netaji Nagar, New Delhi
Date: 17.03.2026

ORDER

With approval of the competent authority, the additional charge of the post of Managing Director (MD), Orissa Minerals Development Company Ltd. (OMDC) is assigned to Shri GVN Prasad, Director (Commercial), RINL for a period of one (01) year w.e.f. 22.02.2026 or until further orders, whichever is earlier.


(शुभेन्दु होता/Subhendu Hota)

उप सचिव, भारत सरकार
Deputy Secretary to the Govt. of India

To

1. Shri GVN Prasad, Director (Commercial), RINL
2. CMD, RINL
3. Company Secretary, RINL
4. Company Secretary, OMDC
5. Secretary, PESB, Block 14, PE Bhawan, CGO Complex, Lodhi Road, New Delhi;
6. Secretariat of the Appointment Committee of the Cabinet [Shri Aman Kumar Sinha, Under Secretary], O/o EO, DoPT, North Block, New Delhi w.r.t. the communication No. 17/11/2019-EO(ACC) dated 16.03.2026
7. O/o HSM
8. O/o MoS (Steel)
9. O/o Secretary (Steel)
10. O/o AS&FA/JS(AN)/JS(DNP)/JS(VKT)/DDG/EA/JS(SM)
11. RINL/ Vigilance Division
12. Guard File