



ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

The Orissa Minerals Development Co. Ltd.
Plot No-271, Ground Floor, Bidyut Marg
Shastri Nagar, unit-4 Bhubaneswar-1

Personnel Department
HEAD-OFFICE

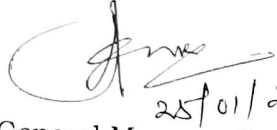
Ref: OMDC/ HO/2021/06/ (1)-UC
Date: 25-01-2021

Office Order

Mrs. Urmi Chaudhury, Company-secretary of EIL will be appointed as company Secretary of the OMDC Ltd, a subsidiary of EIL in place of Smt. Anu Singh, Company secretary of the OMDC.

Mrs. Urmi Chaudhury, Company Secretary of EIL will also look after the day -to-day functions of company Secretary's office of BSLC till such time a new incumbent is appointed / alternative arrangement made.

The issue is approval of the competent Authority.


25/01/2021
General Manager (T& P)

Distribution :-

- ✓ 1. Mrs. Urmi ,Chaudhury ,Company-secretary EIL.
2. Mrs Anu Singh, Company-Secretary OMDC.
3. MD -OMDC.
4. DGM (Pers.) EIL.
5. Office of the MD-EIL.
6. Office of the MD-BSLC.
7. Personal file.

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)



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

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

BOARD MEETING NO: 62

CERTIFIED TRUE COPY OF THE MINUTES OF THE 62ND MEETING OF THE BOARD OF DIRECTORS OF THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED HELD ON FRIDAY, THE 12TH DAY OF FEBRUARY, 2021 AT 11.00 A.M AT CMD BOARD ROOM, RASHTRIYA ISPAT NIGAM LIMITED, VISAKHAPATNAM STEEL PLANT, MAIN ADMINISTRATIVE BUILDING, VISAKHAPATNAM- 530031

ITEM NO: 2.4: APPROVAL FOR RESIGNATION OF SMT ANU SINGH AND APPOINTMENT OF SMT URMI CHAUDHURY AS COMPANY SECRETARY AND KMP OF THE COMPANY

The Board noted that consequent to the resignation of Smt. Anu Singh, Company Secretary of OMDC, Smt. Urmi Chaudhury, Company Secretary of EIL, the holding company of OMDC to be appointed as the Company Secretary of OMDC as per section 203 of The Companies Act, 2013.

The Board approved the following resolutions in this regard:

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013("Act"), as amended or re-enacted from time to time, the Board of Directors hereby approve the appointment of Smt. Urmi Chaudhury as Company Secretary of OMDC and resignation of Smt. Anu Singh with immediate effect."

"RESOLVED FURTHER THAT Smt. Urmi Chaudhury, Company Secretary of the Company be and is hereby designated as the Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013."

"RESOLVED FURTHER THAT the terms and conditions of the appointment including the remuneration of Smt. Urmi Chaudhury under the payroll of M/s. OMDC Ltd, shall be governed by the PSU guidelines."

Certified True Copy

ଅରିଜିତ ଚକ୍ରବର୍ତ୍ତୀ / Arjit Chakravarty
ମୁଖ୍ୟ ଫିନାନ୍ସ ଅଫିସର / Chief Financial Officer
ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲି.
The Orissa Minerals Development Co. Ltd.
ଭାରତ ସରକାରଙ୍କର ଏକ ଉଦ୍ୟମ
A Government of India Enterprise

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧

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

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

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430WB1918GOI003026