

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/OMDC/CS/07-2021/01
Dated : 27.07.2021

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 UNDER REGULATION 23(9) OF SEBI (LODR) REGULATIONS,
2015**

SYMBOL : ORISSAMINE

SERIES : EQ

Sir/ Madam,

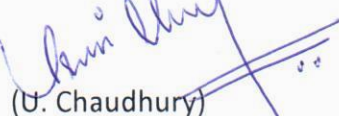
In accordance of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the year ended 31st March, 2021.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited


(U. Chaudhury)
Company Secretary

Encl: As above

The Orissa Minerals Development Company Limited

Notes to the Financial Statements

35 - Related party transactions

A) Ultimate holding company

(a) Rashtriya Ispat Nigam Limited

B) Parent company

(a) Eastern Investments Limited

C) Fellow subsidiary company

(a) The Bisra Stone Lime Company Limited

D) Key Managerial Personnel:

(a) Shri D. K. Mohanty

(b) Shri A. Chakravarty

(c) Smt. Anu Singh

(d) Smt. Urmi Choudhury

Managing Director/ CEO

Chief Financial Officer

Company Secretary till 11-02-2021

Company Secretary w.e.f. 12-02-2021 till date

35.1 Trading transactions

During the year, The Company entered into the following trading transactions with related parties

Related party	Nature of transaction	For the year ended 31.03.2021	For the year ended 31.03.2020
	Common expenses borne by Holding Company	-	-
	Dividend Paid	-	-
(a) Eastern Investments Limited	Advance for director nomination fees received	-	-
	Advance for director nomination fees returned	-	-
	Advance for EIL's director nomination fees deposited	-	-
	Advance for EIL's director nomination fees refunded	-	-
(b) The Bisra Stone Lime Company Limited	Reimbursement of expenses	-	-
	Guest house Rent expense	-	-
(c) M/s Rastriya Ispat Nigam Limited	Board Meeting Expenses Paid	-	2.93

The following balances were outstanding at the end of the reporting period

Related party	Nature of balance	Amounts owed by/owed to Related	
		As at 31.03.2021	As at 31.03.2020
(a) Eastern Investments Limited	Common Expenses at Corporate Office	-	-
(b) The Bisra Stone Lime Company Limited	Old Loan, Hiring Charges, Deputationist Employee's dues and common expenses at Corporate Office	156.33	167.66
	Guest House Rent payable	-	16.52
(c) M/s Rastriya Ispat Nigam Limited	Rent of AG-104, 2nd Floor, Salt Lake, Kolkata	13.26	-

35.2 Compensation of Key Management Personnel

The remuneration of directors and other members of key management personnel during the year are as follows:

Related party	Amount in Lakhs	
	As at 31.03.2021	Year ended 31.03.2020
Short-term benefits	46.14	85.98
Post Employment benefits	-	-
Other Long term benefits	-	-
Share based payments	-	-
Termination benefits	-	-

35.3 Loans to related parties

	Amount in Lakhs	
	As at 31.03.2021	As at 31.03.2020
Loans to key management personnel	Nil	Nil

Verified to be true copy

Urmi Choudhury
 उर्मि चौधुरी/U. CHAUDHURY
 कंपनी सचिव/Company Secretary
 रीश्नेट्रिया मिनेरल डेवलपमेंट कंपनी लि.
 The Orissa Minerals Dev. Co. Ltd.