



Ref : NSE/OMDC/CS/09-2018/04
Dated : 27th September, 2018

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

SUB: NOMINATION & CESSATION OF DIRECTORS ON THE BOARD OF THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

SYMBOL : ORISSAMINE
SERIES : EQ

Kindly note that the following Nomination & Cessation of Directors has been made on the Board of Directors of the Company subject to approval of the Board:-

1. Shri P. K. Rath, has been nominated as Non-Executive Director of the Company on 27.09.2018 and appointment will be made pursuant to AOA of the Company subject to approval of the Board.

2. The Brief Profile of Shri P K. Rath is as follow:

<u>BRIEF PROFILE</u>	
NAME	: PRADOSH KUMAR RATH
DATE OF BIRTH	: 03/05/1961
<u>QUALIFICATIONS</u>	
(1) Graduated from REC, Warangal in Metallurgy and holds an MBA (HR & Marketing) from Andhra University. RINL Directors, Senior officials across the organization,	
<u>EXPERIENCE</u>	
Sri Rath started his career in RINL-VSP as a Management Trainee in 1983 and has worked in various capacities during his 35 years of notable experience in steel making process in VSP itself. This indicates his bond and association with Vizag Steel.. He has a rich experience in Steel making, Continuous Casting processes and other operations of the plant.	

3. Shri P. Raychaudhury ceases to be Director and Non Executive Chairman w .e. f 27.09.2018.

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