



Ref : NSE/OMDC/CS/08-2017/01
Dated : 11.08.2017

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

**SUB: APPROVAL FOR APPOINTMENT & CESSATION OF DIRECTORS ON THE
BOARD OF THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

SYMBOL : ORISSAMINE

SERIES : EQ

Kindly note that the following Appointment & Cessation of Directors has been made on the Board of directors of the Company:-

- c) Shri V. V. Venu Gopal Rao, Director (finance) of RINL, has been appointed as Director of the Company w. e. f 31.07.2017.
- d) Shri D. N. Rao is deemed to have vacated the office of the director of the Company w. e. f 31.07.2017.

The Board approve the above appointment & cessation by way of resolution by circulation and took note of the resolution in the meeting held today i.e 11.08.2017.

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