



Ref : NSE/OMDC/CS/07-2017/06

Dated : 13th July, 2017

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

**SUB: 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:-

- Smt. Pally Kundu, Deputy Director General, Ministry of Steel, has been appointed as Government Nominee Director of the Company w. e. f 12.07.2017
- Smt. Urvilla Khatai is deemed to have vacated the office of the director of the Company w. e. f 15.06.2017.

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