



Ref : NSE/OMDC/CS/07-2017/09

Dated : 31st 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: 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 V. V. Venu Gopal Rao, has been nominated as Non-Executive Director of the Company on 31.07.2017 and appointment will be made pursuant to AOA of the Company subject to approval of the Board.

2. The Brief Profile of Shri V. V. Venu Gopal Rao is as follow:

<u>BRIEF PROFILE</u>	
NAME :	VARANASI VENKATA VENU GOPAL RAO
DATE OF BIRTH :	27 th April 1963
<u>QUALIFICATIONS:</u>	
(1) Chartered Accountancy from 'Institute of Chartered Accountants of India,' New Delhi in the year 1987.	
(2) Bachelor of Commerce with 1 st Class from Andhra University, Waltair.	
(3) Master of Science (Ecology & Environment) with 1 st Class from Sikkim Manipal University of Health Medical and Technical Sciences, Gangtok in the year March 2003.	

TRAINING:

Attended Module on International Business Environment & Strategic Business Management- a Senior Management Programme – as Observer, from Henley Management College, Greenland's and Henley-on-Thames, UK in the year September 1996.

EXPERIENCE:

Around 30 years - Post Qualification (Major assignments as indicated hereunder)

(a) Presently working as Director (Finance) in Rashtriya Ispat Nigam Ltd., Visakhapatnam Steel Plant, Visakhapatnam, from 06.07.2017 onwards.

(b) Worked as Director (Finance) in M/s.Hindustan Copper Limited, PSU under Ministry of Mines, from 10.9.2013 to 05.07.2017.

(c) Worked as 'Director (Finance)' in M/s. Braithwaite & Co. Limited, PSU Under, Ministry of Railways during the period 18.01.2010 to 10.9.2013.

(d) Worked in SAIL-Bhilai Steel Plant from August 1991 to January 2010.

COMPETITIONS:

Stood first in the All India Level '22nd National Competition for Young Managers in 1996" (conducted by All India Management Association, New Delhi)

3. There is no relationship between the Director of The Orissa Minerals Development Company Limited and Shri V. V. Venu Gopal Rao.
4. Shri D. N. Rao is ceases to hold the office of the director of the Company w. e. f 31.07.2017..

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