



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

Dated : 18th 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

Kind Atten: Ms. Sailee Pawaskar

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

SYMBOL : ORISSAMINE

SERIES : EQ

Dear Sir/Madam,

With reference to the e-mail on 14th July, 2017, to the announcement submitted to the exchange dated July 13, 2017 regarding appointment of Smt. Pally Kundu, Government Nominee Director of the Company w. e. f. July 12, 2017.

1. Brief profile (in case of appointment)

Smt. Pally Kundu is a graduate in Statistics. She has distinct experience of working at various levels in several Ministries of Government of India. Presently she is designated as Deputy Director General, Ministry of Steel, Government of India. Her detail experience at various levels are mentioned below:

- **Experience :** (1) NSSO (DPD), Ministry of Statistics and Programme Implementation as

- This is for your kind information and record.

Received 15 July 1998