

Corporate Governance Report

1. Name of Listed Entity: The Orissa Minerals Development Company Limited

2. Quarter ending: 30th September, 2022

1.Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson / Executive /Non- Executive /Independent / Nominee) *	Date of Appointme nt in the current term/ Cessation	Tenure *	No of Directo rship in listed entities includin g this listed entity (Refer Regulat ion 25(1) of Listing Regulat ions)	Numbe r of membe rships in Audit/S takehol der Commi tee(s) includi ng this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)	No of post of Chairperso n in Audit/Stake holder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

1.Mr.	Atul Bhatt	DIN:07639362 PAN: ARUPA4498H	Non- executive chairman	W.e.f. 13.09.2021	-	3	0	0
2.Mr.	A.K Saxena	DIN:08520947 PAN:AJEPS718 4E	Non- Executive Director	W .e. f 01.07.2021	-	3	5	0
3.Mr.	Deb Kalyan Mohanty	DIN:08520947 PAN: ADPPM8442G	Managing Director	W.e.f 11.12.2019	-	3	5	0
4. Mrs.	Swapna Bhattacharya	DIN:08828304 PAN: AHFPB3027L	Government of India Nominee Director	W.e.f02.07. 2020	-	3	0	0
5.Mr	Debi Prasanna Mohanty	DIN:07819143 PAN:AEUPM48 03K	LICI Nominee Director	W.e.f15.05. 2017	-	1	1	0
6. Mr.	Sohanlal Kadel	DIN: 01556858 PAN: ADOPK5933D	Independent Director	w.e.f 21.10.2019	-	1	0	1
7. Mr.	TN Sarasu	DIN:09593230 PAN:AJZPS667 8J	Independent Director	W.e.f. 01.11.2021	-	1	1	0
8. Mr.	Sidharth Sambhu	DIN:01646617 PAN:ASIPS045 6Q	Independent Director	W.e.f. 03.11.2021	-	1	1	0

9.Mr.	M. Saravanan	DIN: 09731230 PAN:LV7PS656 9M	Independent Director	W.e.f. 01.11.2021	-	1	2	0	
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive /independent /Nominee if a director fits into more than one category write II categories separating them with hyphen *to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>									
II. Composition of Committees									
<i>Name of Committee</i>			<i>Name of Committee members</i>		<i>Category (Chairperson/Executive /Non-Executive /independent /Nominee) \$</i>				
1.Audit Committee			1. Shri Sohanlal Kadel (w.e.f 21.10.2019) 2. Shri D K Mohanty (w.e.f 11.12.2019) 3. Mr. D.P. Mohanty (W.e.f 02.11.2018) 4. Sarasu TN (W.e.f 01.11.2021) 5. M. Sarava (W.e.f. 01.11.2021) 6. Sidharth Shambhu(W.e.f. 03.11.2021) 7. A.K. Saxena (W.e.f. 01.11.2021)		Chairperson / Independent Director Member/Managing Director Member /Nominee Director Member/ Independent Director Member/Independent Director Member/Independent Director Member/Non-Executive Director			Re- Constituted as on 12/11/2021	

2.Nomination & Remuneration Committee	1. Mr. D. P. Mohanty (W.e.f 02.11.2018) 2. Shri Sohanlal Kadel (w.e.f 21.10.2019) 3.Sarasu TN(W.e.f 01.11.2021) 4.D.K Mohanty (w.e.f 11.12.2019)	Member/Nominee Director Chairman/Independent Director Member/Independent Director Member/Managing Director	Re-Constituted as on 12/11/2021
3.Risk Management Committee (if applicable)	N.A.	N.A.	
4.Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. D.K. Mohanty (w.e.f 11.12.2019) 2. Shri M Sarava (W.e.f. 01.11.2021) 3. Shri A.K Saxena (W.e.f. 	Member /Nominee Director Member/Independent Director Member/Non-Executive Director	Re-Constituted as on 12/11/2021
5. Corporate Social Responsibility Committee	1. Shri D. P. Mohanty (W.e.f 02.11.2018) 2. Shri D K Mohanty (w.e.f 11.12.2019) 3. Shri Sidharth Shambhu(W.e.f. 03.11.2021) 4. A.K Saxena (W.e.f. 01.07.2021)	Member /Nominee Director Member/Managing Director Member/Independent Director	Re-Constituted as on 12/11/2021
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.			

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
27/05/2022	30/08/2022,28/09/2022	93 Days & 28 Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1.Audit Committee 27/05/2022	Yes	30/08/2022	93 Days
2. Corporate Social Responsibility Committee Meeting NIL	---	---	
3. Stakeholder Relationship Committee NIL	---	-	

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional		
V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained	NA	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
<p>Note</p> <p>1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.</p> <p>2 If status is “No” details of non-compliance may be given here.</p>		
<p align="center">VI. Affirmations</p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-No, Optimum number of Independent Directors not present in the Board</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee –NO, Optimum number of Independent Directors not present in the Board</p> <p>b. Nomination & remuneration committee-NO, Optimum number of Independent Directors not present in the Board</p> <p>c. Stakeholders relationship committee –YES</p> <p>d. Risk management committee (applicable to the top 100 listed entities) -N.A.</p>		

<p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-YES</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-YES</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here:-No comments/observations/advice of Board of Directors.</p> <p>Sd/- Name & Designation: Shri S Raja Babu, Company Secretary Company Secretary / Compliance Officer / Managing Director / CEO Date: 21/10/2022</p> <p>Note: Information at Table I and II above need to be necessarily given in 1st quarter of each Financial Year. However if there is no change of information in subsequent quarter(s) of that Financial Year, this Information may not be given by Listed entity and instead a statement “Same as Previous quarter” may be given.</p>	
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