

## Corporate Governance Report

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

**2. Quarter ending: 31<sup>ST</sup> MARCH, 2021**

<b>1.Composition of Board of Directors</b>								
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 Comm tee(s) includi ng this listed entity ( Refer Regulat ion 26(1) of Listing	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 )

							Regulations)	
1.Mr.	P. K. Rath	<b>DIN:07968249</b> <b>PAN:</b> <b>ACSPP8267A</b>	Non-Executive Chairman	W .e. f 27.09.2018		3	0	0
2.Mr.	Deb Kalyan Mohanty	<b>DIN:08520947</b> <b>PAN:</b> <b>ADPPM8442G</b>	Non-Executive Director	W.e.f 11.12.2019		3	3	0
3. Mrs.	Swapna Bhattacharya	<b>DIN: 08828304</b> <b>PAN:</b> <b>AHFPB3027L</b>	Government of India Nominee Director	W.e.f 02.07.2020	-	3	0	0
4.Mr	Debi Prasanna Mohanty	<b>DIN:07819143</b> <b>PAN:AEUPM4803K</b>	LICI Nominee Director	W.e.f 15.05.2017	-	1	3	2
5.Mr.	K. C. Das	<b>DIN:07702197</b> <b>PAN:</b> <b>AELPD3365E</b>	Non-Executive Director	W.e.f 01.11.2018	-	2	3	1
6. Mr.	Sohanlal Kadel	<b>DIN: 01556858</b> <b>PAN:</b> <b>ADOPK5933D</b>	Independent Director	w.e.f 21.10.2019	-	1	2	0

\$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.			
<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	Category (Chairperson/Executive /Non-Executive /independent /Nominee) \$	
<b>1.Audit Committee</b>	1. Shri Sohanlal Kadel (w.e.f 21.10.2019) 2. Shri K. C. Das (W.e.f 02.11.2018) 3. Shri D K Mohanty (w.e.f 11.12.2019) 4. Mr. D.P. Mohanty (W.e.f 02.11.2018)	Chairperson/ Independent Director Non-Executive Director Non-Executive Director Non-Executive Director	Re-Constituted as on 12/11/2020
<b>2.Nomination &amp; Remuneration Committee</b>	1. Mr. D. P. Mohanty (W.e.f 02.11.2018) 2. Shri K. C. Das (W.e.f 02.11.2018) 3. Shri Sohanlal Kadel (w.e.f 21.10.2019)	Chairperson/Non-Executive Director Non-Executive Director Independent Director	To be Re-Constituted
3.Risk Management Committee (if applicable)	N.A.	N.A.	

<b>4.Stakeholders Relationship Committee</b>		1. Mr. D.P. Mohanty (W.e.f 02.11.2018) 2. Shri K. C. Das (W.e.f 02.11.2018)	Non-Executive Director  Chairperson/Non-Executive Director	To be Re-Constituted
<b>5. Corporate Social Responsibility Committee</b>		1. Shri D. P. Mohanty (W.e.f 02.11.2018) 2. Shri K. C. Das (W.e.f 02.11.2018) 3. Shri Sohanlal Kadel (w.e.f 21.10.2019) 4. Shri D K Mohanty (w.e.f 11.12.2019)	Non-Executive Director  Chairperson/Non-Executive Director Independent Director  Non-Executive Director	To be Re-Constituted
& 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.				
<b>III. Meeting of Board of Directors</b>				
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)		
12/11/2020 & 16/12/2020	12/02/2021	60 Days		

<b>IV. Meeting of Committees</b>				
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. <b>Audit Committee</b> 12/02/2021	Yes	12/11/2020	90 Days	
2. <b>Corporate Social Responsibility Committee Meeting</b>  NIL	-			
3. <b>Stakeholder Relationship Committee</b>  NIL	--- -	-		
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				

<b>V. Related Party Transactions</b>		
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained	<b>NA</b>	
Whether shareholder approval obtained for material RPT	<b>NA</b>	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>NA</b>	
<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 style="text-align: center;"><b>VI. Affirmations</b></p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- <b>No</b>, 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 –<b>NO</b>, Optimum number of Independent Directors not present in the Board</p> <p>b. Nomination &amp; remuneration committee-<b>NO</b>, Optimum number of Independent Directors not present in the Board</p> <p>c. Stakeholders relationship committee –<b>YES</b></p> <p>d. Risk management committee (applicable to the top 100 listed entities) -<b>N.A.</b></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.-<b>YES</b></p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as</p>		

<p>specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-<b>YES</b></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. <b>Yes</b></p> <p>Any comments/observations/advice of Board of Directors may be mentioned here:-<b>No</b> <b>comments/observations/advice of Board of Directors.</b></p> <p><b>Name &amp; Designation: Smt. Urmi Chaudhury, Company Secretary</b> <b>Company Secretary / Compliance Officer / Managing Director / CEO</b></p>	
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Note: Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.