

Corporate Governance Report

1. Name of Listed Entity: The Orissa Minerals Development Company Limited
2. Quarter ending: 30th JUNE, 2018

1. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive /Non- Executive /Independent/ Nominee) *	Date of Appointment in the current term/ Cessation	Tenure *	No of Directors hip in listed entities including this listed entity (Refer Regulatio on 25(1) of Listing Regulati ons)	Number of membersh ips in Audit/Stak eholder Committe e(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairper son in Audit/St akeholde r Committe e held in listed entities includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati

										ons)
1.Mr.	V. V. Venu Gopal Rao	DIN:029509 20 PAN:ABMP V7383G	Non-Executive Director	W.e.f 31.07.2017	-	2	3	1		
2.Mr.	Prabhat Kumar Sinha	DIN:068721 65 PAN:AXFP S5662J	Executive Director	W.e.f 04.02.2015	-	1	0	0		
3. Mrs.	Pally Kundu	DIN:078715 58 PAN:AFKP K0738E	Government of India Nominee Director	w.e.f 12.07.2017	-	3	0	0		
4.Mr	Debi Prasanna Mohanty	DIN:078191 43 PAN: AEUPM480 3K	LICI Nominee Director	w.e.f 15.05.2017	-	1	3	2		
5.Mr	Prem Sagar Mishra	DIN:073792 02 PAN:ADTP M3187G	Executive Director	W.e.f 16.11.2015	-	1	3	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.

II. Composition of Committees			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category</i> (Chairperson/Executive /Non-Executive /Independent /Nominee) \$	
1. Audit Committee	1) Shri D. P. Mohanty (w. e. f 08.08.2017) 2) Shri V. V. Venu Gopal Rao (w. e. f 08.08.2017) 3) Shri P.S. Mishra (w. e. f 08.08.2017)	Chairperson/Non-Executive Director Non-Executive Director Executive Director	
2. Nomination & Remuneration Committee	1) Shri D. P. Mohanty (w. e. f 11.08.2017) 2) Shri V. V. Venu Gopal Rao (w. e. f	Chairperson/ Non-Executive Director Non-Executive Director	

	11.08.2017)	3) Shri P.S. Mishra (w. e. f 11.08.2017)	Executive Director	
3. Risk Management Committee (if applicable)	N.A.	N.A.	N.A.	
4. Stakeholders Relationship Committee	1) Shri D. P. Mohanty (w. e. f 11.08.2017)	Non-Executive Director		
	2) Shri V. V. Venu Gopal Rao (w. e. f 11.08.2017)	Chairperson/Non-Executive Director		
	3) Shri P.S. Mishra (w. e. f 11.08.2017)	Executive Director		
& 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)		

13.02.2018	30.05.2018		105 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 29.05.2018	Yes	13.02.2018	104 days	
2. Stakeholder Relationship Committee 29.05.2018	Yes			
3. CSR Committee 29.05.2018	Yes			
*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>VI. Affirmations</p>		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. No-6 more Independent Directors are required to be inducted in the Board for compliance for which request letter has already been sent to Ministry of Steel.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee –No, as no independent director is present in the Board.</p> <p>b. Nomination & remuneration committee- No, as no independent director is present in the Board.</p> <p>c. Stakeholders relationship committee – Yes, as the Chairperson is Non-executive Director.</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>		

Any comments/observations/advice of Board of Directors may be mentioned here:-**No comments**
/observations/advice of Board of Directors.

A Singh.

श्री श्री / ANU SINGH
कम्पनी सचिव
Company Secretary
श्री श्री मिनरल डेवलपमेंट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.

Name & Designation: Smt. Anu Singh, Company Secretary

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Company Secretary / Compliance Officer / Managing Director / CEO

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.