

Corporate Governance Report

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

2. Quarter ending: 30th June, 2017

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 includin g this listed entity (Refer Regulati on 25(1) of Listing Regulati ons)	Number of memberships in Audit/Stakeho lder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairp erson in Audit/ Stakeh older Commitee held in listed entities includi ng this listed entity (Refer Regula tion

								26(1) of Listing Regula tions)
1.Mr	Ponnapalli Madhusuda n	DIN: 0284599 6 PAN: AEWPP 7025C	Non- Executive Chairman	W .e. f 09.1.2014	-	4	0	0
2.Mr	Dasari Nageswara Rao	DIN: 069 14797 PAN: A BFPD47 86Q	Non- Executive Director	W .e. f 02.08.2014	-	1	0	0
3.Mr	Prabhat Kumar Sinha	DIN: 068 72165 PAN: A XFPS56 62J	Executive Director	W.e.f 04.02.2015	-	1	0	0
4.Mrs	Urvilla Khati	DIN: 070 11413 PAN: A AAPK52 95P	Government of India Nominee Director	Ceased ,W.e.f 15.06.2017	-	5	0	0

5. Mrs.	Pally Kundu	DIN:078 71558 PAN:AF KPK073 8E	Government of India Nominee Director	w.e.f 12.07.2017	-	3	0	0
5.Mr	Debi Prasanna Mohanty	DIN:078 19143 PAN: AEUPM 4803K	LICI Nominee Director	w.e.f 15.05.2017	-	1	3	0
6.Mr	Prem Sagar Mishra	DIN:073 79202 PAN:A DTPM3 187G	Non- Executive Director	W.e.f 16.11.2015	-	1	0	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>	Category (Chairperson/Executive /Non-Executive /independent /Nominee) \$			

1.Audit Committee	1) Shri. D. P. Mohanty (w. e. f 23.05.2017) 2) Shri. D. N. Rao (w. e. f 23.05.2017) 3) Shri. P.S. Mishra (w. e. f 23.05.2017)	Non-Executive Director Non-Executive Director Executive Director	
2.Nomination & Remuneration Committee	1) Shri D. N. Rao	Non- Executive Director	
3.Risk Management Committee (if applicable)	N.A.	N.A.	
4.Stakeholders Relationship Committee	1) Shri. D. P. Mohanty (w. e. f 23.05.2017)	Non-Executive Director	

	2) Shri. D. N. Rao (w. e. f 23.05.2017)	Non-Executive Director	
	3) Shri. P.S. Mishra(w. e. f 23.05.2017)	Executive Director	
<p>& 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.</p>			
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 th February,2017	26 th May,2017	101days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in	Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*

the relevant quarter	(details)			
1. Audit Committee 25 th May, 2017		-		
2. Corporate Social Responsibility Committee Meeting 25 th May, 2017		-		
3. Stakeholder Relationship Committee 25 th May, 2017		-		
*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>		
VI. Affirmations		
<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> <p>Any comments/observations/advice of Board of Directors may be mentioned here:-No comments /observations/advice of Board of Directors.</p>		

Asingh
अनु सिंह / ANU SINGH
कम्पनी सचिव
Company Secretary
दि उड़ीसा मिनेरल्स 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.