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(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : CSE/OMDC/CS/01-2021/01

Dated : 13.01.2021

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001

**SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE  
QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2020 AS PER COMPLIANCE OF SEBI  
(LODR) REGULATIONS, 2015**

**Scrip Code: 25058**

Sir/ Madam,

Please find enclosed herewith the Compliance Report on Corporate Governance of The Orissa Minerals Development Company Limited for the quarter ended 31<sup>st</sup> December, 2020 as per revised format prescribed under SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully  
For **The Orissa Minerals Development Company Limited**

Arijit Chakravarty  
Chief Financial Officer

Encl: As above

## Corporate Governance Report

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

**2. Quarter ending: 31<sup>st</sup> December, 2020**

<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	Tenur e *	No of Directo rship in listed entities includin g this listed entity (Refer Regulat ion 25(1) of Listing Regulat ions)	Number of member ships in Audit/S takehol der Commit tee(s) includin g this listed entity ( Refer Regulat ion 26(1) of Listing Regulat	No of post of Chairperson in Audit/Stakeh older Committee held in listed entities including this listed entity ( Refer Regulation 26(1) of Listing Regulations)

							ions)	
1.Mr.	P. K. Rath	<b>DIN:07968249</b> <b>PAN: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:ADPPM8442G</b>	Non-Executive Director	W.e.f. 11.12.2019		3	3	0
3.Mrs.	Swapna Bhattacharya	<b>DIN:08828304</b> <b>PAN: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	0
5.Mr.	K. C. Das	<b>DIN:07702197</b> <b>PAN:AELPD3365E</b>	Non-Executive Director	W.e.f 01.11.2018	-	2	3	1
6. Mr.	Sohanlal Kadel	<b>DIN: 01556858</b> <b>PAN:ADOPK5933D</b>	Independent Director	w.e.f 21.10.2019	-	1	3	2
\$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 (Chairperson/Executive /Non-Executive /Independent /Nominee) \$</i>	
<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)	Chairman  Member  Member  Member	Re- Constituted as on 12.11.2020
<b>2.Nomination &amp; Remuneration 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)	Chairman  Member  Member  Member	Re- Constituted as on 12.11.2020
3.Risk Management Committee (if	N.A.	N.A.	

applicable)			
<b>4.Stakeholders Relationship Committee</b>	<b>1. Shri K. C. Das (W.e.f 02.11.2018)</b> <b>2. Shri D K Mohanty (w.e.f 11.12.2019)</b> <b>3. Mr. D.P. Mohanty (W.e.f 02.11.2018)</b> <b>4. Shri Sohanlal Kadel (w.e.f 21.10.2019)</b>	Chairman Member Member Member	Re- Constituted as on 12.11.2020
<b>5. Corporate Social Responsibility Committee</b>	<b>1. Shri K. C. Das (W.e.f 02.11.2018)</b> <b>2. Shri D K Mohanty (w.e.f 11.12.2019)</b> <b>3. Mr. D.P. Mohanty (W.e.f 02.11.2018)</b> <b>4. Shri Sohanlal Kadel (w.e.f 21.10.2019)</b>	Chairman Member Member Member	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)	

11.09.2020	12-11-2020 & 16-12-2020	61 Days & 33 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. <b>Audit Committee</b> 12.11.2020	Yes	11.09.2020	61 Days	
2. <b>Corporate Social Responsibility Committee Meeting</b>	-			
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				
<b>V. Related Party Transactions</b>				
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>		
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"><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 a. Audit Committee –<b>NO</b>, Optimum number of Independent Directors not present in the Board</p>				

b. Nomination & remuneration committee-**NO**, Optimum number of Independent Directors not present in the Board

c. Stakeholders relationship committee –**YES**

d. Risk management committee (applicable to the top 100 listed entities) -**N.A.**

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**

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**

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**Yes**

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

**comments/observations/advice of Board of Directors.**



अरिजीत चक्रवर्ती / Arijit Chakravarty  
महाप्रबंधक (वित्त) / General Manager (Finance)  
दि उडिसा मिनरल्स डेवलपमेंट कम्पनी लि०  
THE ORISSA MINERALS DEV. CO. LTD.  
भारत सरकार का उद्यम  
(A Government of India Enterprise)

**Name & Designation: Shri Arijit Chakravarty, Chief Financial Officer**

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.