

ANNEXURE

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-The Orissa Minerals Development Company Limited**
 2. Quarter ending **- 30-Jun-2023**

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SIDHARTH SHAMBHU	ID	Chairperson	11-Nov-2022	
2	M. SARAVANAN	ID	Member	11-Nov-2022	
3	D.K MOHANTY	NED,ND	Member	11-Nov-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	T.N SARASU	ID	Member	11-Nov-2022	
2	D.K MOHANTY	NED,ND	Member	11-Nov-2022	
3	RK BEHERA	CHIEF FINANCIAL OFFICER	Member	11-Nov-2022	
4	S.B DAS	GM TECH	Member	11-Nov-2022	
5	D.P MOHANTY	NED,ND	Chairperson	11-Nov-2022	31-May-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	T.N SARASU	ID	Chairperson	11-Nov-2022	
2	SIDHARTH SHAMBHU	ID	Member	11-Nov-2022	
3	D.P MOHANTY	NED,ND	Member	11-Nov-2022	31-May-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
13-Feb-2023	Yes	7	6	2
08-Jun-2023	Yes	7	6	2

Company Remarks	
Maximum gap between any	114

two consecutive (in number of days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Feb-2023	Yes	4	3	2	2
Audit Committee	08-Jun-2023	Yes	3	2	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	114

v. **Related Party Transactions**

Subject	Compliance status (Yes/No)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Yes**
- The committee members have been made aware of their powers, role and responsibilities as specified in SE

- BI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. Themeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspec
ifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.-
Yes
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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Name : **S RAJA BABU**
Designation : **Company Secretary & Compliance Officer**

Display Quarterly Report For Corporate Governance

Company: THE ORISSA MINERALS DEVELOPMENT CO LTD (2023-24) Script: 025058

Select Quarter	<--Select Fin Quarter--> v	Display
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Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of Cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	ATUL BHATT	Non-Executive - NonIndependent Director,Chairperson related to Promoter,	13/09/2021			0	3	0	0
Mr	D.K MOHANTY	Non-Executive - NonIndependent Director,Not Applicable,	11/12/2019			0	3	0	0
Mr	M. SARAVANAN	Non-Executive - Independent Director,Not Applicable,	01/11/2021	16/12/2022		36	1	1	1
Mr	SIDHARTH SHAMBHU	Non-Executive - Independent Director,Not Applicable,	03/11/2021	16/12/2022		36	1	1	1
Mr	T.R MALLIK	Non-Executive - Nominee Director,Not Applicable,	30/05/2023			0	1	0	0
Mrs	T.N SARASU	Non-Executive - Independent Director,Not Applicable,	01/11/2021	16/12/2022		36	1	1	0
Mrs	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director,Not Applicable,	02/07/2020	16/12/2020		0	3	0	0
Mr	D.P MOHANTY	Non-Executive - Nominee Director,Not Applicable,	15/09/2017	15/09/2017	31/05/2023	0	1	1	0

Composition of Committee
Meeting of Board of Directors
Meeting of Committees
Related Party Transactions
Affirmations

Annexure I Signatory Details	
Name of signatory	S RAJA BABU
Designation of person	Company Secretary and Compliance Officer

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance	Website Address
Details of business	Yes		https://www.birdgroup.co.in/omdc/
Terms and conditions of appointment of independent directors	NA		
Composition of various committees of board of directors	Yes		https://www.birdgroup.co.in/omdc/
Code of conduct of board of directors and senior management personnel	Yes		https://www.birdgroup.co.in/omdc/
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.birdgroup.co.in/omdc/
Criteria of making payments to non-executive directors	NA		
Policy on dealing with related party transactions	Yes		https://www.birdgroup.co.in/omdc/
Policy for determining 'material' subsidiaries	NA		
Details of familiarization programmes imparted to independent directors	NA		
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.birdgroup.co.in/omdc/
email address for grievance redressal and other relevant details	Yes		https://www.birdgroup.co.in/omdc/
Financial results	Yes		https://www.birdgroup.co.in/omdc/
Shareholding pattern	Yes		https://www.birdgroup.co.in/omdc/
Details of agreements entered into with the media companies and/or their associates	NA		
"Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange"	NA		
New name and the old name of the listed entity	NA		
Advertisements as per regulation 47 (1)	Yes		https://www.birdgroup.co.in/omdc/
Credit rating or revision in credit rating obtained	NA		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		
Materiality Policy as per Regulation 30	Yes		https://www.birdgroup.co.in/omdc/
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.birdgroup.co.in/omdc/
It is certified that these contents on the website of the listed entity are correct	Yes		https://www.birdgroup.co.in/omdc/

Annual Affirmation
Affirmations

Annexure II Signatory Details	
Name of signatory	S RAJA BABU
Designation of person	Company Secretary and Compliance Officer

Annexure 4(Additional Half Yearly Disclosure)

1 Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate Amount Advanced during six months	Balance Outstanding at the end of six months

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Securities (cash, shares etc)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Annexure IV Affirmations

Affirmations	Compliance Status
Name	
Designation	
Place	
Date	