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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	M. SARAVANAN	ID	Chairperson	12-Aug-2023	
2	T.N SARASU	ID	Member	12-Aug-2023	
3	SIDHARTH SHAMBHU	ID	Member	12-Aug-2023	
4	T.R MALLIK	NED,ND	Member	12-Aug-2023	

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	12-Aug-2023	
2	M. SARAVANAN	ID	Member	12-Aug-2023	
3	D.K MOHANTY	NED	Member	12-Aug-2023	

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.R MALLIK	NED,ND	Chairperson	12-Aug-2023	
2	T.N SARASU	ID	Member	12-Aug-2023	
3	D.K MOHANTY	NED	Member	12-Aug-2023	
4	RK BEHERA	Chief Financial Officer	Member	12-Aug-2023	
5	S B DAS	GM TECH	Member	12-Aug-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	12-Aug-2023	
2	T.R MALLIK	NED,ND	Member	12-Aug-2023	
3	SIDHARTH SHAMBHU	ID	Member	12-Aug-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
07-Jul-2023	Yes	7	7	3
12-Aug-2023	Yes	7	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe	Number of Directors present (All directors including	Number of Independent directors attending the meeting	Number of Members attending the

	Current quarter in chronological order)		Members as on date of the meeting	Independent Director)		Meeting (Other than Board of Directors)
Audit Committee	07-Jul-2023	Yes	5	4	3	2
Audit Committee	12-Aug-2023	Yes	5	4	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status
Whether prior approval of audit committee obtained	
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**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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.
  - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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

## Affirmations

## ANNEXURE III

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	WE HAVE TAKEN APPROVAL OF ROC FOR EXTENSION OF HOLDING OF AGM.THEREFORE THE ANNUAL REPORT WILL BE UPLOADED ON THE WEBSITE ONCE THE NOTICE IS SENT TO THE SHAREHOLDERS.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	WE HAVE TAKEN APPROVAL OF ROC FOR EXTENSION OF HOLDING OF AGM.THEREFORE THE ANNUAL REPORT WILL BE UPLOADED ON THE WEBSITE ONCE THE NOTICE IS SENT TO THE SHAREHOLDERS.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	WE HAVE TAKEN APPROVAL OF ROC FOR EXTENSION OF HOLDING OF AGM.THEREFORE THE ANNUAL REPORT WILL BE UPLOADED ON THE WEBSITE ONCE THE NOTICE IS SENT TO THE SHAREHOLDERS.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	WE HAVE TAKEN APPROVAL OF ROC FOR EXTENSION OF HOLDING OF AGM.THEREFORE THE ANNUAL REPORT WILL BE UPLOADED ON THE WEBSITE ONCE THE NOTICE IS SENT TO THE SHAREHOLDERS.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name :  
Designation :

S RAJA BABU  
Company Secretary & Compliance Officer

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			



Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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 Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

**Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

**Company Remarks in  
case of non-  
compliant status**

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**Name:**

**Designation:**anx4Designation

**Place:**

**Date:**

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# Display Quarterly Report For Corporate Governance

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

Select Quarter

<--Select Fin Quarter-->

Display

## 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,	13/09/2021	16/12/2022		0	3	0	0
Mr	D.K MOHANTY	Non-Executive - NonIndependent Director,Not Applicable,	11/12/2019	16/12/2020		0	3	0	0
Mr	M. SARAVANAN	Non-Executive - Independent Director,,	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,	31/05/2023			0	1	1	0
Mrs	T.N SARASU	Non-Executive - Independent Director,,	01/11/2021	16/12/2022		36	1	1	0
Mrs	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director,,	02/07/2020	16/12/2020		0	3	4	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 & Compliance Officer

## Annexure 2

### Website Affirmations

Item	Compliance status	Details of non-compliance	Website Address
Details of business	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
Terms and conditions of appointment of independent directors	NA		
Composition of various committees of board of directors	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
Criteria of making payments to non-executive directors	NA		
Policy on dealing with related party transactions	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
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		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
email address for grievance redressal and other relevant details	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
Financial results	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
Shareholding pattern	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
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		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
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		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>
It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.birdgroup.co.in/omdc/">https://www.birdgroup.co.in/omdc/</a>

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

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)
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(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
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Annexure IV Affirmations

Affirmations	Compliance Status
Name	
Designation	
Place	
Date	