

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**  
**BOARD SUB COMMITTEES**

<b>Name of the Committee</b>	<b>Composition of Board Sub Committee</b>
Audit Committee	Shri M. Saravanan, Independent Director- Chairman Shri Sidharth Shambhu, Independent Director- Member Shri TR Mallick, LIC Nominee Director- Member
Nomination & Remuneration Committee	Shri Sidharth Shambhu, Independent Director- Chairman Shri M. Saravanan, Independent Director- Member Shri TR Mallick, LIC Nominee Director- Member
Stakeholders Relationship Committee	Shri Sidharth Shambhu, Independent Director- Chairman Shri M. Saravanan, Independent Director- Member Shri TR Mallick, LIC Nominee Director- Member Shri A K Bagchi, Managing Director- Member
Risk Management Committee	Shri TR Mallick, LIC Nominee Director – Chairman Dr. M Sarvanan, Independent Director - Member Shri A K Bagchi, Managing Director- Member Shri R K Behera, CFO- Member Shri S Das, GM(Tech) - Member