

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED
BOARD SUB COMMITTEES

Name of the Committee	Composition of Board Sub Committee
Audit Committee	Shri M. Saravanan, Independent Director-Chairman Smt. Dr. T.N. Sarasu, Independent Director-Member Shri TR Mallick, LIC Nominee Director- Member Shri V.C. Suratkal, CGM(Mining) & MD Addl. Charge-Invitee
Nomination & Remuneration Committee	Smt. Dr. T.N. Sarasu, Independent Director-Chairman Shri M. Saravanan, Independent Director-Member Shri TR Mallick, LIC Nominee Director- Member Shri V.C. Suratkal, CGM(Mining) & MD Addl. Charge-Invitee
Stakeholders Relationship Committee	Smt. Dr. T.N. Sarasu, Independent Director- Chairman Shri M. Saravanan, Independent Director- Member Shri TR Mallick, LIC Nominee Director- Member Shri V.C. Suratkal, CGM(Mining) & MD Addl. Charge-Member
Risk Management Committee	Shri TR Mallick, LIC Nominee Director – Chairman Shri M. Saravanan, Independent Director-Member Smt. Dr. T.N. Sarasu, Independent Director-Member Shri V.C. Suratkal, CGM(Mining) & MD Addl. Charge- Member Shri Arindam Maitra, CFO- Member