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General information about company	
Scrip code	590086
NSE Symbol	ORISSAMINE
MSEI Symbol	NA
ISIN	INE725E01024
Name of the entity	The Orissa Minerals Development Company Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors respectively		Yes		No		Disqualification of Directors under section 168 of the Companies Act, 2013																						
Whether the listed entity has a Regular Chairperson		Yes		No																								
Whether Chairperson is related to MD or CEO		Yes		No																								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Share Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Share Regulation 173A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Share Regulation 173A of Listing Regulations)	Number of memberships in Audit/Other committees/Related entities (Share Regulation 173A of Listing Regulations)	No of post of Chairperson in Audit/Other committees/Related entities (Share Regulation 173A of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN		
1	Mr	ADIL BHATT	ABUP4488H	07/03/62	Non-Executive - Non Independent	Not Applicable		06-11-1964	No				Active	Yes	16-10-2022	13-09-2021	16-12-2022	30-11-2024		1	1	0	0				Term Completion	
2	Mr	M. SARAVANAN	LYTP4669M	09/11/39	Non-Executive - Independent	Not Applicable		06-05-1990	No				Active	Yes	16-10-2022	01-10-2021	16-12-2022	31-10-2024	36.00	1	1	2	1				Term Completion	
3	Mr	SHANUJIN SIVARAMAN	ABTP5669Z	04/09/62	Director	Not Applicable		14-12-1990	No				Active	Yes	16-10-2022	09-10-2021	16-12-2022	30-11-2024	36.00	1	1	2	1				Term Completion	
4	Mr	T. S. SURESH	ABTP5669M	05/07/61	Non-Executive - Nonindependent	Not Applicable		24-05-1961	No				Active	Yes	16-10-2022	16-08-2021	16-12-2022	31-10-2024	36.00	1	1	2	1				Others	
5	Mr	JAYPRAKASH SUDHAKARAN	ABTP5669M	08/08/64	Non-Executive - Nonindependent	Not Applicable		24-06-1977	No				Active	Yes	16-10-2022	01-08-2021	16-12-2022	31-10-2024	36.00	1	1	2	1				Others	
6	Mr	A.K. RAJESH	ABUP5669M	08/05/64	Non-Executive - Non Independent Director	Not Applicable		11-09-1964	No				Active	Yes	27-10-2024	17-06-2024	27-10-2024			2	0	2	0				Others	
7	Mr	A.K. SURESH	ABUP5669M	08/08/64	Non-Executive - Non Independent Director	Chairman/related to Director		02-12-2005	No				Active	Yes	27-10-2024	04-10-2024	27-10-2024			1	0	0	0				Others	

Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09731230	M. SARAVANAN	Non-Executive - Independent Director	Chairperson	28-05-2024	31-10-2024	
2	01646617	SIDHARTH SHAMBHU	Non-Executive - Independent Director	Member	28-05-2024	02-11-2024	
3	09579743	T.R MALLICK	Non-Executive - Nominee Director	Member	28-05-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01646617	SIDHARTH SHAMBHU	Non-Executive - Independent Director	Chairperson	28-05-2024	02-11-2024	
2	09579743	T.R MALLICK	Non-Executive - Nominee Director	Member	28-05-2024		
3	09731230	M. SARAVANAN	Non-Executive - Independent Director	Member	28-05-2024	31-10-2024	
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01646617	SIDHARTH SHAMBHU	Non-Executive - Independent Director	Chairperson	28-05-2024	02-11-2024	
2	09731230	M. SARAVANAN	Non-Executive - Independent Director	Member	28-05-2024	31-10-2024	
3	09579743	T.R MALLICK	Non-Executive - Nominee Director	Member	28-05-2024		
4	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	28-05-2024		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09579743	T.R MALLICK	Non-Executive - Nominee Director	Chairperson	28-05-2024		
2	09731230	M. SARAVANAN	Non-Executive - Independent Director	Member	28-05-2024	31-10-2024	
3	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	28-05-2024		
4	99999999	RK Behera	CFO	Member	28-05-2024		1
5	99999999	SB DASH	GM TECH	Member	28-05-2024		2
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
	Add Delete						
1	23-09-2024			Yes	6	5	2
2	20-11-2024	57		Yes	5	4	0
3	30-11-2024	9		Yes	5	4	0

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-09-2024				Yes	4	4	2	0

* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	S Raja Babu
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	S Raja Babu
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHAPATNAM
Date	20-01-2025

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