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General information about company		
Scrip code	590086	Enter the quarter ended date only
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 Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00245	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is listed in IFO or ICD																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl. No.	Title (M/F/Nil)	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? (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (Under Regulation 17(1A) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (With reference to proviso to regulation 17(1)(B) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (not in listed entities) including the listed entity (Under Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (not in listed entities) including the listed entity (Under Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	S.R. MISHRA	AOPN648N	05/29/74	Non-Executive - Non-Independent	Not Applicable		29.05.1983	No				Active	No	23.12.2024	21.09.2021	23.12.2024			1	0	2	2	Others		
2	Mr	SWAPNA BHATTACHARJEE	AIEP9822N	08/18/84	Non-Executive - Non-Independent	Not Applicable		16.08.1979	No				Active	No	16.11.2025	01.04.2025	16.11.2025			1	0	1	1	Others		
3	Mr	A.K. BHATT	ABEP5643N	09/05/84	Non-Executive - Non-Independent Director	Not Applicable		17.08.1986	No				Active	Yes	27.10.2024	17.08.2024	27.10.2024			2	0	2	2	Others		
4	Mr	A.K. KUMAR	AIEP7348N	09/08/11	Non-Executive - Non-Independent Director	Chairman		20.12.1981	No				Active	Yes	27.10.2024	06.10.2024	27.10.2024			4	0	0	0	Others		
5	Mr	V.C. Sengupta	AIEP5088N	10/26/42	Independent Director	Not Applicable		24.05.1989	No				Active	No		22.06.2025				0	0	0	0	Others		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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	09579743	T.R MALLICK	Non-Executive - Nominee Director	Chairperson	10-02-2025		
2	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Member	10-02-2025		
3	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	10-02-2025		
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	09579743	T.R MALLICK	Non-Executive - Nominee Director	Chairperson	10-02-2025		
2	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Member	10-02-2025		
3	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	10-02-2025		
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	09579743	T.R MALLICK	Non-Executive - Nominee Director	Chairperson	10-02-2025		
2	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Member	10-02-2025		
3	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	10-02-2025		
4							
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	10-02-2025		
2	08828304	SWAPNA BHATTACHARYA	Non-Executive - Nominee Director	Member	10-02-2025		
3	09835584	A.K. Bagchi	Non-Executive - Non Independent Director	Member	10-02-2025		
4	10976128	V.C. Suratkal	Non-Executive - Non Independent Director	Member	10-02-2025		
5	00000000	Arindam Maitra	CFO	Member	10-02-2025		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

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						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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	30-11-2024			Yes	5	4	0
2	10-02-2025	71		Yes	4	4	0

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add		Delete								

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* to be filled in only for the current quarter meetings

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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	Pintu Kumar Biswal
2	Designation	Company Secretary and

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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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://birdgroup.co.in/
1.2	Memorandum of Association and Articles of Association	Yes		https://birdgroup.co.in/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://birdgroup.co.in/
2	Terms and conditions of appointment of independent directors	Yes		https://birdgroup.co.in/
3	Composition of various committees of board of directors	Yes		https://birdgroup.co.in/
4	Code of conduct of board of directors and senior management personnel	Yes		https://birdgroup.co.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://birdgroup.co.in/
6	Criteria of making payments to non-executive directors	Yes		https://birdgroup.co.in/
7	Policy on dealing with related party transactions	Yes		https://birdgroup.co.in/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://birdgroup.co.in/
10	Email address for grievance redressal and other relevant details	Yes		https://birdgroup.co.in/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://birdgroup.co.in/
12	Financial results	Yes		https://birdgroup.co.in/
13	Shareholding pattern	Yes		https://birdgroup.co.in/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://birdgroup.co.in/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://birdgroup.co.in/
21	Materiality Policy as per Regulation 30 (4)	NA		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
23	Disclosures under regulation 30(8)	NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://birdgroup.co.in/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://birdgroup.co.in/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://birdgroup.co.in/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	NA		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	NA		
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Annexure II

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
16	Meeting of Audit Committee	18(2)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
18	Composition of nomination & remuneration committee	19(1) & (2)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
21	Role of Nomination and Remuneration Committee	19(4)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
23	Meeting of Stakeholders Relationship Committee	20(3A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
24	Role of Stakeholders Relationship Committee	20(4)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
25	Composition and role of risk management committee	21(1),(2),(3),(4)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
26	Meeting of Risk Management Committee	21(3A)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
27	Quorum of Risk Management Committee meeting	21(3B)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
28	Gap between the meetings of the Risk Management Committee	21(3C)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), 14A, 15(1), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	No	As the Company is listed CPSE under the administrative control of Ministry of Steel, the appointment of Board of Directors is in the hands of the Ministry of Steel. The Company is being regularly following up with the Ministry of Steel for filling up the vacancies on the Board of OMDC
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration From Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

Annexure II

1	Name of signatory	Pintu Kumar Biswal
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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1	Name of signatory	Pintu Kumar Biswal
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Pintu Ku Biswal
Designation of person	Company Secretary and Compliance Officer
Place	Bhubaneswar
Date	26-04-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0