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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	Half Yearly
Date of Report	30-09-2024
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																						
Whether the listed entity has a Regular Chairperson		Yes		No																						
Whether Chairperson is related to MD or CEO		Yes		No																						
Disqualification of Directors under section 168 of the Companies Act, 2013																										
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. 17(3)(c) 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 17(a) of Listing Regulations)	No of independent Directorship in listed entities (Share Regulation 17(b) of Listing Regulations)	Number of memberships in Audit Committee/ Share Regulatory Committee (SRC) of listed entities (Share Regulation 17(c) of Listing Regulations)	No of post of Chairperson in Audit Committee/ Share Regulatory Committee (SRC) of listed entities (Share Regulation 17(d) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ADIL BHATT	ABUFA488H	07/03/62	Non-Executive - Non Independent	Chairperson related to Promoter		06-11-1964	No				Active	Yes	16-10-2022	13-09-2021	16-11-2022			1	0	0	0			
2	Mr	M. SURESHKANN	LYTFA609M	09/11/39	Director	Not Applicable		06-05-1980	No				Active	Yes	16-10-2022	01-11-2021	16-11-2022		36.00	1	1	2	1			
3	Mr	SHANUJIN SURESHKANN	ABUFA609M	08/09/62	Director	Not Applicable		16-11-1990	No				Active	Yes	16-10-2022	01-11-2021	16-11-2022		36.00	1	1	2	1			
4	Mr	P. S. RAJESH	ABUFA609M	05/07/61	Non-Executive - Nonindependent	Not Applicable		24-01-1988	No				Active	Yes	16-10-2022	21-08-2021	21-08-2022			1	0	2	0			
5	Mr	JAYDEVA BHATTACHARYA	ABUFA609M	08/08/64	Non-Executive - Nonindependent	Not Applicable		24-01-1977	No				Active	Yes	16-10-2022	01-08-2020	16-11-2022			1	0	2	0			
6	Mr	A.K. RAJAN	ABUFA609M	08/01/64	Non-Executive - Non Independent Director	Not Applicable		11-09-1967	No				Active	No		17-04-2024				2	0	2	0			

<b>Annexure 1</b>
<b>II. Composition of Committees</b>
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		
2	01646617	SIDHARTH SHAMBHU	Non-Executive - Independent Director	Member	28-05-2024		
3	09579743	T.R MALLIK	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		
2	09579743	T.R MALLIK	Non-Executive - Nominee Director	Member	28-05-2024		
3	09731230	M. SARAVANAN	Non-Executive - Independent 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**

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		
2	09731230	M. SARAVANAN	Non-Executive - Independent Director	Member	28-05-2024		
3	09579743	T.R MALLIK	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 MALLIK	Non-Executive - Nominee Director	Chairperson	28-05-2024		
2	09731230	M. SARAVANAN	Non-Executive - Independent Director	Member	28-05-2024		
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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	28-05-2024			Yes	6	5	1
2	19-07-2024	51		Yes	6	5	1
3	12-08-2024	23		Yes	6	5	2
4	23-09-2024	41		Yes	6	4	2

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\* to be filled in only for the current quarter meetings

**Annexure 1**

**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	28-05-2024				Yes	4	3	1	0
2	Audit Committee	19-07-2024	51			Yes	4	4	1	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		<a href="#">Add Notes</a>
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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 1

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

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

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	ROC Vide its Order dated 10th October, 2024 has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2024 for holding the 106th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2024.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
<b>Any other information to be provided</b>				<b>Add Notes</b>

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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			
<b>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
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			
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	S Raja Babu
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHAPATNAM
Date	18-10-2024

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