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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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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"/>	

&lt;&lt;&lt; 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 roles on composition of board of directors explanatory		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is listed in IFO or ICD				No																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sl. No.	Title (MF / ML)	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 Regulation 17(1)(b) & 17(1)(c))	Number of membership in Audit/ Stakeholder Committee (with reference to Regulation 17(1)(d) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (with reference to Regulation 17(1)(e) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	T.R. MATHUR	AOP18648N	05/12/1931	Non-Executive - Non-Independent	Not Applicable		29.05.1993	No				Active	No	23.12.2024	31.05.2023	23.12.2023			1	0	2	0			
2	Mr	A.K. Bhatn	ABJF85423H	08/03/1964	Non-Executive - Non-Independent Director	Not Applicable		17.08.1969	No				Active	No	17.11.2014	17.11.2014	17.11.2014			1	0	1	0			
3	Mr	A.K. Saxena	AEP7244H	08/08/1951	Non-Executive - Non-Independent Director	Chairman/Member of Board		02.12.1991	No				Active	No	27.10.2024	05.12.2024	27.12.2021			1	0	0	0			
4	Mr	V.C. Suresh	APZF1088H	30/10/1978	Non-Executive - Non-Independent Director	Not Applicable		04.01.1989	No				Active	No		22.04.2025				1	0	0	0			
5	Mr	S. Bharadwaj	AGF19271H	04/12/1954	Director	Not Applicable		12.10.1981	No				Active	No		11.08.2025				1	0	0	0			
6	Ms	Srinani T.N.	AGF16670	05/01/1935	Non-Executive - Independent Director	Not Applicable		06.06.1979	No				Active	No		15.09.2025			12.00	1	1	2	1			
7	Mr	Srinivas M	VY256009H	09/03/1942	Director	Not Applicable		04.01.2000	No				Active	No		10.08.2024			12.00	1	1	2	1			

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	09731230	Savanoan M	Non-Executive - Independent Director	Chairperson	22-05-2025		
2	09593230	Sarasu T.N.	Non-Executive - Independent Director	Member	22-05-2025		
3	09579743	T.R MALLICK	Non-Executive - Nominee Director	Member	22-05-2025		
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	09593230	Sarasu T.N.	Non-Executive - Independent Director	Chairperson	22-05-2025		
2	09731230	Savanoan M	Non-Executive - Independent Director	Member	22-05-2025		
3	09579743	T.R MALLICK	Non-Executive - Nominee Director	Member	22-05-2025		
4							
5							
6							
7							
8							
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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	09593230	Sarasu T.N.	Non-Executive - Independent Director	Chairperson	22-05-2025		
2	09731230	Savanoan M	Non-Executive - Independent Director	Member	22-05-2025		
3	09579743	T.R MALLICK	Non-Executive - Nominee Director	Member	22-05-2025		
4	10976128	V.C. Suratkal	Non-Executive - Non Independent Director	Member	22-05-2025		
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	22-05-2025		
2	09731230	Savanoan M	Non-Executive - Independent Director	Member	22-05-2025		
3	09593230	Sarasu T.N.	Non-Executive - Independent Director	Member	22-05-2025		
4	10976128	V.C. Suratkal	Non-Executive - Non Independent Director	Member	22-05-2025		
5	00000000	Arindam Maitra	CFO	Member	22-05-2025		80
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						
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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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	17-06-2025			Yes	7	7	2
2	02-09-2025	76		Yes	7	7	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	10-06-2025				Yes	3	3	2	0
2	Audit Committee	02-09-2025	83			Yes	3	3	2	0

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

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### Annexure 1

#### V. 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	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	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	ROC has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2025 for holding the 107th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2025.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	ROC has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2025 for holding the 107th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2025.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	ROC has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2025 for holding the 107th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2025.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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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 Kumar Biswal
Designation of person	Company Secretary and Compliance Officer
Place	Bhubaneswar
Date	30-10-2025

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