

Ref : BSE/ OMD/CS/DIR/07-2020/01  
Dated : 8<sup>th</sup> July, 2020

Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Towers  
Bombay Samachar Marg  
Mumbai – 400001

**SUB: APPOINTMENT & CESSATION OF DIRECTORS ON THE BOARD OF THE  
ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

**SCRIPT CODE: 590086**

Kindly note that the following Nomination & Cessation of Directors has been made on the Board of Directors of the Company subject to approval of the Board:-

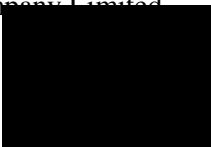
1. In pursuance of the Articles of Association of the OMD Ltd, the President has appointed Smt. Swapna Bhattacharya, DDG, Ministry of Steel as Government Director on the Board of Directors of OMD Ltd. with effect from 2<sup>nd</sup> July, 2020 and until further order vice Smt. Pally Kundu, DDG, Ministry of Steel.
2. The Brief Profile of Smt. Swapna Bhattacharya is as follow:

Name	SWAPNA BHATTACHARYA
Date of Birth	04/09/1970
Qualifications	M. Stat from ISI, Kolkata Post Graduate in Public Policy Management from IIM, Bangalore
Experiences	Joined Ministry of Steel as Deputy Director General (Statistics) on 1 <sup>st</sup> June 2020. Earlier served in the Ministry of Human Resource Development for approximately four years, Ministry of Statistics & Programme Implementation for seven and half years, Ministry of Agriculture for four and half years. Also worked as Research Fellow in Presidency College, Kolkata

3. Smt. Pally Kundu ceases to be Director w .e. f 02.07.2020.

This is for your kind information and record.  
Thanking You

Yours faithfully  
For The Orissa Minerals Development Company Limited

  
Company Secretary