

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/05-2026/01, Dated: 26.05.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <u>Scrip Code</u> : <u>590086</u>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 <u>Scrip</u> <u>Code</u> : <u>ORISSAMINE</u>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <u>Scrip Code</u> : <u>25058</u>
---	--	---

SUB: NOMINATION OF NON-EXECUTIVE CHAIRMAN ON THE BOARD OF OMDC

Dear Sir/Madam,

With reference to Nomination Letter dtd 25.05.2026 received from Rashtriya Ispat Nigam Limited (RINL) (the ultimate Holding company), Shri MNVS Prabhakar (DIN: 11711977), Chairman & Managing Director, RINL is hereby nominated as Non-Executive Chairman on the Board of M/s The Orissa Minerals Development Company Limited (OMDC) in place of Shri Manish Raj Gupta, ex-CMD (Addl. charge), RINL with effect from 25.05.2026.

Shri MNVS Prabhakar is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Shri MNVS Prabhakar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Shri MNVS Prabhakar and Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is attached.

This is for your information & record.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(Pintu Kumar Biswal)
Company Secretary

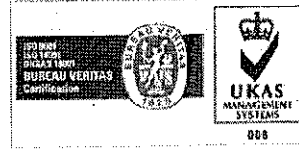
ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

DISCLOSURES AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ARE GIVEN BELOW:

Reason for change viz. appointment	Shri MNVS Prabhakar, CMD, RINL is 'nominated as Non-Executive Chairman of M/s The Orissa Minerals Development Company Limited (OMDC) in place of Shri Manish Raj Gupta, Ex-CMD, RINL and Ex- Non Executive Chairman of M/s. OMDC vide Nomination Letter dtd 25.05.2026 received from Rashtriya Ispat Nigam Limited (RINL) (the ultimate Holding company).
Date of Appointment & Cessation	25.05.2026
Brief Profile (in case of Appointment)	<p>Shri M N V S Prabhakar assumed charge as the Chairman cum Managing Director (CMD) of Rashtriya Ispat Nigam Limited (RINL) on 12.05.2026.</p> <p>A distinguished technocrat and seasoned steel industry leader, Shri Prabhakar brings with him over three decades of rich and diverse experience in the Indian steel sector. Prior to assuming the charge of CMD, RINL, he served as Executive Director of NMDC Steel Limited (NSL), where he successfully led one of the most notable operational and financial turnaround initiatives in recent years.</p> <p>Shri Prabhakar began his professional journey with Steel Authority of India Limited (SAIL) in 1991 as a Management Trainee (Technical) after completing his Bachelor of Engineering in Metallurgy from VRCE, Nagpur. Later he acquired MBA in HR & Marketing. Over the course of his illustrious career, he has risen steadily through key leadership positions in different operational units and functional domains, earning recognition for his deep operational insight, strategic vision, and commitment to excellence.</p> <p>Subsequently, he joined NSL as Executive Director on 01.02.2025. At NSL, Shri Prabhakar spearheaded an integrated transformation strategy centered on safety leadership, team alignment, and performance accountability, resulting in rapid improvements in operational efficiency and financial performance. Under his stewardship, the organization achieved major milestones including stabilisation of plant operations near rated capacity, substantial improvement in techno-economic parameters, enhanced productivity, and reduction in specific energy consumption. He also played a pivotal role in driving digital initiatives such as RFID-enabled systems, digital gate entry, and Vehicle Tracking Systems (VTS), alongside promoting environmental sustainability, manpower rationalisation, and transparent workplace practices.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



राष्ट्रीय इस्पात निगम लिमिटेड
(भारत सरकार का उपक्रम)
Rashtriya Ispat Nigam Limited
(A Government of India Undertaking)
CIN No. U27109AP1982GOI003404



No.CA/BGC-OMDC/26
25th May, 2026

To,
The Company Secretary
The Orissa Minerals Development Company Limited (OMDC)
C/O, SAIL Office, Ground Floor, Plot-271 Bidyut Marg,
Unit-IV, Shastri Nagar, Bhubaneswar,
Khordha, Odisha-751001

Dear Sir,

Sub: Change in Nomination of Non-Executive Chairman on the Board of M/s OMDC – reg.

* * *

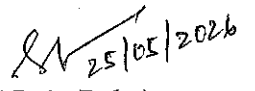
Shri MNVS Prabhakar (DIN: 11711977), Chairman & Managing Director, RINL is hereby nominated as Non-Executive Chairman on the Board of M/s The Orissa Minerals Development Company Limited (OMDC) in place of Shri Manish Raj Gupta, ex-CMD (Addl. charge), RINL with immediate effect.

You are requested to take necessary action for the above changes.

This issues with the approval of the Competent Authority.

Thanking you,

Yours faithfully,


(S Raja Babu)
Company Secretary
FCS-13016

Copy for kind information to:

1. CMD, RINL
2. Director (Commercial), RINL & MD, OMDC
3. RINL Division, MoS, New Delhi.



Please send your reply to :

Room No.D-12, 'D' Block, 2nd Floor
Company Affairs Dept, Main Administration Building,

विशाखपट्टणम इस्पात संयंत्र, विशाखपट्टणम-530031

Visakhapatnam Steel Plant, Visakhapatnam - 530 031

Regd. Office : Visakhapatnam Steel Project, Administrative Building, Visakhapatnam - 530 031, INDIA.

पंजीकृत कार्यालय : विशाखपट्टणम इस्पात परियोजना, प्रशासनिक भवन, विशाखपट्टणम-530031, भारत

Phones : +91 891 -2518249
TelFax : +91 891 -2759482
E-mail : jagadeeshm@vizagsteel.com