

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)

Ref no: BSE, NSE & CSE/OMDC/CS/07-2026/01

Dated: 08.07.2026

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

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015-Appointment of LIC Nominee Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the LIC of India vide letter no. INVT/BO/ND Cell dated 29.05.2026 has communicated that Shri Prafulla Jaipuria, Secretary General, Insurance Institute of India, Mumbai to represent LIC as Nominee Director on the Board of OMDC in place of Shri TR Mallick.

The LIC of India vide letter for appointment and cessation of LIC Nominee Director is enclosed.

This is for your information & record.

Yours faithfully,

**For The Orissa Minerals Development Company Limited**

Pintu Kumar Biswal  
Digitally signed by Pintu Kumar Biswal  
Date: 2026.07.08 14:57:57 +05'30'

(Pintu Kumar Biswal)  
Company Secretary

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. Cessation	The LIC of India vide letter no. INVT/BO/ND Cell dated 29.05.2026 has communicated that Shri Prafulla Jaipuria, Secretary General, Insurance Institute of India, Mumbai to represent LIC as Nominee Director on the Board of OMDC in place of Shri TR Mallick.
Date of Appointment	29.05.2026 (Board approved through Resolution by circulation on 07.07.2026)
Brief Profile (in case of Appointment)	Shri Prafulla Jaipuria, Secretary General, Insurance Institute of India, Mumbai.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



INVT/BO/ND Cell

29.05.2026

The Chairperson  
Orissa Minerals Development Company Limited  
Sail Office Ground floor  
271 Unit V Sastri Nagar  
Bhubaneshwar  
Orissa – 700091.

Dear Sir,

**Re: Representation of L.I.C of India on the Board of Directors of Orissa Minerals Development Company Limited.**

In view of our holding in 'Orissa Minerals Development Company Limited', we propose Shri P. Jaipuria, Secretary General, Insurance Institute of India, Mumbai to represent LIC as Nominee Director on the Board of the Company in place of Shri T. R. Mallick. We are enclosing the consent letter of Shri P. Jaipuria along with his bio-data for your perusal and record. You are requested to complete all the necessary formalities & procedure for appointment of Director as per the Companies Act, 2013.

This representation is subject to the provision of Section 6A of Life Insurance Corporation Act, 1956.

The Director representing us is entitled to all rights and privileges enjoyed by other Directors of the Company including payments of (a) Sitting Fees (b) Bonus and (c) Commission on profits (d) fixed remuneration etc. as admissible under the Articles of Association.

However, as Shri P. Jaipuria is presently holding the charge of Executive Director in LIC of India, please ensure that all these payments are made through NEFT in the name of LIFE INSURANCE CORPORATION OF INDIA only, as per the bank account details of Kotak Mahindra Bank Ltd enclosed herewith.

We request you to kindly invite Shri P. Jaipuria to attend the next Board meeting of your Company.

Kindly note that the Company shall give a minimum period of 7 days' notice convening the Board/Committee meetings and shall forward the agenda items and background papers well in advance to our Nominee Director. Copies of minutes shall also be furnished to our Director.

We would like to inform you that the Director representing the Corporation is not authorized to exercise the option of accepting shares under Employee Stock Ownership Plan (ESOPs).

Please acknowledge receipt.

Yours faithfully,

Chief (Investment-Back Office)