

ଦି ଓଡ଼ିଶା ମିନରାଲ୍ସ ଡେଭଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

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

Dated: 17.07.2026

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

Subject: Appointment of Smt. Gita Balmuchu, Independent Director of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 by virtue of Order No. 1/1/2025-BLA, MoS, Govt. of India dtd. 14.07.2026, in exercise of the powers conferred by Articles of Association of The Orissa Minerals Development Company Limited (OMDC), the President is pleased to appoint Smt. Geeta Balmuchu as Non-Official Director (NoD) on the Board of OMDC for a period of three years from the date of notification of her appointment, or until further orders whichever is earlier.

Brief Profile of Smt. Gita Balmuchu 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 Ku. Biswal)
Company Secretary

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(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	By virtue of Order No. 1/1/2025-BLA, MoS, Govt. of India dtd. 14.07.2026, in exercise of the powers conferred by Articles of Association of The Orissa Minerals Development Company Limited (OMDC), the President is pleased to appoint Smt. Geeta Balmuchu as Non-Official Director (NoD) on the Board of OMDC for a period of three years from the date of notification of her appointment, or until further orders whichever is earlier.
Date of Appointment	14.07.2026
Brief Profile (in case of Appointment)	Bachelor of Arts, Political Science and 30 years' experience in social Service and public life
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

सं/ No. 1/1/2026-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)
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जीपीओए-3, नेताजी नगर, नई दिल्ली
GPOA-3, Netaji Nagar, New Delhi
दिनांक/Date: 14.07.2026

ORDER

In exercise of the powers conferred by Articles of Association of Orissa Minerals Development Company Ltd. (OMDC), the President is pleased to appoint Smt. Geeta Balmuchu as Non-Official Director on the Board of OMDC for a period of three years from the date of notification of her appointment, or until further orders whichever is earlier.


(शुभेन्दु होता/Subhendu Hota)
अवर सचिव, भारत सरकार
Deputy Secretary to the Govt. of India
दूरभाष/Tel: 26773303

Copy to:

1. CMD, RINL Limited
2. MD, OMDC
3. Company Secretary, OMDC
4. Registrar of Companies, 4th Floor, IFCI Tower, 61-Nehru Place, New Delhi
5. Establishment Officer and Additional Secretary, Secretariat of ACC, DoPT, North Block, New Delhi w.r.t. communication no. 20/11/2026-EO(PE) dated 13.07.2026
6. Secretary, Department of Public Enterprises, Block No. -14, CGO Complex, Lodhi Road, New Delhi
7. Smt. Geeta Balmuchu, Near Canara bank. Gutusai, Chaibasa, West Singhbhum, Jharkhand-833201, Mob: 9006774713, Email id: geetabalmuchu@gmail.com
8. O/o HSM
9. O/o MoS (Steel)
10. O/o Secretary (Steel)
11. O/o AS&FA/JS(AN)/JS(VKT)/JS(DNP)/Statistical Adviser/EA/JS(SM)
12. RINL Division
13. Guard File