

BRIEF OVERVIEW OF BIRD & COMPANY

At present, the following three companies of the erstwhile Bird & Company are under the administrative control of the Ministry of Steel;

- (i) Eastern Investments Limited (EIL),
- (ii) The Orissa Minerals Development Company Limited (OMDC), and
- (iii) The Bisra Stone Lime Company Limited (BSLC)

These three companies became Public Sector Undertakings with effect from 19.03.2010 and headquarter of these companies are at Kolkata (West Bengal).

Eastern Investments Limited (EIL)

EIL is Non Banking Financial Company. It is a subsidiary of Rashtriya Ispat Nigam Limited (RINL) and also holding companies of the Orissa Minerals Development Company Limited (OMDC) and the Bisra Stone Lime Company Limited (BSLC). EIL has not been categorised so far. It is a listed company.

Date of Incorporation	Authorised Capital (in Rs. crore)	Paid-up Capital (in Rs. crore)	Holding Company	% share of holding Company	% share of Govt. of India	Profit After Tax (PAT)- 2015-16 (In Rs. crore)
1927	13.50	1.42	RINL	51	15.79	1.44

Details of Directors in Position (as on 01.02.2017):

Details of Directors	Name	Date of Birth	Date of Joining	Date of tenure ending
Non-Executive Chairman {CMD, RINL}	Shri P. Madhusudan	09.05.1958	01.01.2014	Ex-Officio
Managing Director / Nominee holding)Director	Shri P Ray Chaudhary	16.07.1959	22.05.2016 Nominee) (Director	terminus-Co

(Company *{Director (Comm), RINL}				
Govt. Nominee Director (Joint Secretary, M/o Steel, GOI)	Smt. Urvilla Khati	30.09.1961	11.05.2015	Ex-Officio

*Additional Charge

The Orissa Minerals Development Company Limited (OMDC)

OMDC is a mining company (ଓଡ଼ିଶା ରାଜ୍ୟରେ ଥିବା ଏକ ମିନିଂ କମ୍ପାନୀ) in the state of Odisha. It is a subsidiary of Eastern Investments Limited (EIL) and categorised as a Schedule 'B' Public Sector Undertaking (PSU). It is a listed company.

Date of Incorporation	Authorised Capital (in Rs. crore)	Paid-up Capital (in Rs. crore)	Holding Company	% share of holding Company	% share of Govt. of India	Profit After Tax (PAT)- 2015-16 (in Rs. crore)
1918	0.60	0.60	EIL	50.01	NIL	10.63

Details of Directors in Position (as on 01.02.2017):

Details of Directors	Name	Date of Birth	Date of Joining	Date of tenure ending
Non-Executive Chairman (CMD, RINL)	Shri P. Madhusudan	09.05.1958	01.01.2014	Ex-Officio
Managing Director	Shri P.K Sinha	16.11.1959	03.02.2015	30.11.2019
Director (Production)	Shri P.S.	15.01.1965	16.11.2015	15.11.2020

& Planning)	Mishra			
Director (Finance)	Post kept in abeyance			
Nominee Director of RINL (holding Company) {Director (Operations), RINL}	Shri D.N Rao	29.07.1957	02.08.2014	Co-terminus
Govt. Nominee Director (Joint Secretary, M/o Steel, Gol)	Smt. Urvilla Khati	30.09.1961	11.05.2015	Ex-Officio
Nominee Director of LIC	Shri R. G. Shinde	10.02.1957	29.05.2015	Co-terminus

The Bisra Stone Lime Company Limited (BSLC)

BSLC is a mining company (Limestone and Dolomite) in the state of Odisha. It is a subsidiary of Eastern Investments Limited (EIL) and categorised as a Schedule 'C' Public Sector Undertaking (PSU). It is a listed company.

Date of Incorporation	Authorised Capital (in Rs. crore)	Paid-up Capital (in Rs. crore)	Holding Company	% share of holding Company	% share of Govt. of India	Profit After Tax (PAT)- 2015-16 (in Rs. crore)	Sales Turnover 2015-16 (in Rs. crore)	Total Production 2015-16 (in MT)
1910	87.50	87.29	EIL	50.01	49.65	(-)16.17	38.49	4.82

Details of Directors in Position (as on 01.02.2017):

Details of Directors	Name	Date of Birth	Date of Joining	Date of tenure ending
Non-Executive Chairman (CMD, RINL)	Shri P. Madhusudan	09.05.1958	01.01.2014	Ex-Officio
Managing Director {*CMD, RINL}	Sh. P.Madhusudan	09.05.1958	*	
Nominee Director of RINL (holding Company) {Director (Projects), RINL}	Shri P. C. Mohapatra	23.01.1959	01.11.2013	Co-terminus

Govt. Nominee Director (Joint Secretary, M/o Steel, Gol)	Smt. Urvilla Khati	30.09.1961	11.05.2015	Ex-Officio
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