



Date: 07.05.2021

To
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting held on 7th May, 2021.
Ref: Scrip ID/Code: OBCL/ 541206

Dear Sir / Madam,

ned subject and pursuant to Regulation 30 of SEBI (Listing
ments) Regulations, 2015, we hereby inform you that the Board
meeting held today i.e. on Friday, the 7th day of May, 2021 has
the following events / Resolutions:

With reference to the above captioned matter, the Board of Directors of the Company has considered the Obligations and Disclosure Requirements as prescribed under the Securities and Exchange Board of India (SEBI) Listing Regulations, 2015 of Directors of the Company at its meeting held on 11.09.2023 and the same has been inter alia considered and approved to

n and Managing Director has been
this effect is enclosed herewith as

Practicing Company Secretaries) as per 2020-21.

ed Accountants, Raipur, (FRN No.
Financial Year 2021-22.

received and taken on record.
received and taken on record.

at 05:15 PM.

1. Sad demise of Late Mr. Ratan Kumar Agrawal, Chairman taken on record and the revised Board composition by Annexure -A.
2. Reconstituted Stakeholder Relationship Committee. (Enc)
3. Appointment of M/s Anil Agrawal and Associates (I Secretarial Auditor of the Company for the Financial Year
4. Appointment of M/s G. Kumar & Company, Chartered (0322108E) as Internal Auditor of the Company for the Financial Year
5. Disclosure of interest in Form MBP-1 from the Signatories
6. Declaration of independence of Independent Directors

The said Meeting was commenced at 04:00 PM and Concluded

Kindly take the above on record.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

Antoinette Kummer-Gordon
Community Secretary & Compliance Officer

SN No. : 1509061954702970

Copy Office: 4-1, 2nd Floor, C.S. Billo Complex, 1500 Main Gate
Parsons Main Bldg, Fairfax VA 22031 (C.G.)

00471-2281370-917257

Head Office : Jeevan Gita Marg, Patna, Patna-504001 (N.C.)

Keywords: *parenting, child development, child abuse, child neglect, child maltreatment, child welfare, child protection, child abuse prevention, child abuse investigation, child abuse assessment, child abuse intervention, child abuse treatment, child abuse recovery, child abuse prevention, child abuse investigation, child abuse assessment, child abuse intervention, child abuse treatment, child abuse recovery*

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Annexure-A

Revised Board Composition of Orissa Bengal carrier Ltd.:

S. no.	Names of Directors / KMP	Designation
1.	Mr. Ravi Agrawal	Wholetime Director
2.	Mrs. Shakuntala Devi Agrawal	Director
3.	Mr. Manoj Kumar Agrawal	Wholetime Director
4.	Mr. Raj Kumar Jain	Independent Director
5.	Mr. Sahil Batra	Independent Director
6.	Mr. Akshay Agrawal	Chief Financial Officer
7.	Mr. Aakash Kumar Sahu	Company Secretary and Compliance Officer

Orissa Bengal
Carrier Limited

CIN No. : L63090CT1994PLC008732

✉ admin@obclimited.com

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate
Pandri Main Road, Raipur 492001 (C.G.)

🌐 www.obclimited.com

☎ 0771-2281310 (0 Lines)

Regd. Office : Seelan Bima Marg, Pandri, Raipur-492001 (C.G.)

Annexure-B

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

~~Consequent to change in the composition of the Board of Directors of the Company, the~~
Board of Directors has approved the reconstitution of Stakeholder Relationship Committee with immediate effect as under:

S. no.	Names of Director	Position in Committee	Nature of Directorship	Addition / No change
1.	Mr. Sahil Batra	Chairman	Independent Director	No change
2.	Mr. Ravi Agrawal	Member	Director	Addition
3.	Mr. Manoj Kumar Agrawal	Member	Wholetime Director	No change



Orissa Bengal
Carrier Limited

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min@obclimited.com

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate

Randi Main Road, Raipur-492004 (C.G.)

REGISTRATION NO. 18545

Regd. Office: A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate, Randi Main Road, Raipur-492004 (C.G.)

Further, please be informed that as per Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized Mr. Ravi Agrawal, Wholetime Director and/or CS Aakash Kumar Sahu, Company Secretary and Compliance Officer, to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under this regulation and their contact details are as follows:

Name	Ravi Agrawal	Aakash Kumar Sahu
Designation:	Wholetime Director	Company Secretary and Compliance Officer
Email id:	ravi@obclimited.com	cs@obclimited.com
Contact:	+91-9826300004	+91-7400700007

You are requested to take the above information on record.

Yours faithfully,

For, Orissa Bengal Carrier Ltd.



Aakash Kumar Sahu
(Company Secretary & Compliance Officer)

