

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

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

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

he following events / Resolutions:

losedas.Annexure=R),.

Practicing Company Secretaries) as ar 2020-21.

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

es received and taken on record.

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at 05:15 PM.

Dear Sir/Madam,

With reference to the above captic Obligations and Disclosure Requirer of Directors of the Company at its r inter alia considered and approved to

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

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

Kindly take the above on record. Yours faithfully,



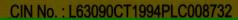


Annexure-A

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	







Annexure-B

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

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

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



CIN No.: L63090CT1994PLC008732

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

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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

Javan

(Company Secretary & Compliance Officer)

CIN No.: L63090CT1994PLC008732

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

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