



# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Email : occlnoida@occlindia.com  
Website : www.occlindia.com



August 3, 2023

**The Manager**  
**BSE Limited**  
**Department of Corporate Services,**  
Floor 25, P. J. Towers,  
Dalal Street  
Mumbai - 400 001  
**Code: 506579**

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**Symbol: OCCL**

Dear Sir/Madam,

## **Sub: Outcome of Board Meeting**

Pursuant to Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the Board of Directors at its meeting held on August 3, 2023 have considered and approved the following:

1. Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2023;
2. Appointment of Mr. Jagdish Prasad Goenka (DIN: 00136782) as the Chairman Emeritus of the Company;

He will hold the office of Chairman Emeritus of the Board with effect from August 3, 2023 and it will continue until he resigns. His appointment may be terminated earlier by the Board of Directors by passing a resolution at their meeting as they deem fit. He will not be deemed to be a Director for any purposes of the Companies Act, 2013 or any other statute or rules made thereunder including for the purpose of determining the maximum number of Directors which the Company can appoint. He may attend the meetings of the Board, Committees thereof or Shareholders as an invitee but he will not have any right to vote. He will not be deemed to be a party to and liable for any decision of the Board or Committees thereof.

He is the father of Mr. Arvind Goenka, Managing Director and Grandfather of Mr. Akshat Goenka, Joint Managing Director of the Company. He is not a relative of any other Director on the Board of the Company.

### **Brief profile of Mr. Jagdish Prasad Goenka:**

Mr. Jagdish Prasad Goenka (aged 86 years) is associated with the company since 1985 as a Director and Chairman of the Board. He is also associated with Duncan Engineering Limited and Duncan International (India) Limited as a Director and Chairman of the Board since 1962 and 1978 respectively. Mr. Goenka is a well-known industrialist hailing from the prestigious Goenka family headed by (Late) Sir Badridas Goenka of the industrial group popularly known as the 'House of Duncans'. A visionary leader with 55 years of experience across industries, Mr. Goenka held various illustrious positions like

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#### **Registered Office :**

Plot No. 30 - 33, Survey No. 77  
Nishant Park, Nana Kapaya,  
Mundra, Kachchh,  
Gujarat -370415  
CIN - L24297GJ1978PLC133845

#### **Plants :**

Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Palki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421



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Chairman-Indian Woollen Mills Federation (1969-70), Chairman- Calcutta Jute Fabrics Shippers Association (1969-71), President-Bengal Mills Owners Association (1972-73), Chairman-Indian Jute Mills Association (1973-74), Chairman- Indian Cotton Mills Federation (1978-80) etc. He holds Honours graduate from University of Calcutta.

3. Appointment of Mr. Arvind Goenka, Managing Director (DIN: 00135653) as the Chairman of the Board.

He shall hold the office as Chairman of the Board with effect from August 3, 2023 till, he resigns. His appointment may be terminated earlier by the Board of Directors by passing a resolution at their meeting as they deem fit.

He is the son of Mr. Jagdish Prasad Goenka, Chairman Emeritus and father of Mr. Akshat Goenka, Joint Managing Director of the Company. He is not a relative of any other Director on the Board of the Company.

### **Brief profile of Mr. Arvind Goenka:**

Mr. Arvind Goenka (aged 61 years), Managing Director of the Company joined the Board in the year 1986. He is a member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company. He is also associated with Duncan Engineering Limited since 1986 as a Director and also serves on Board of several other Companies. Mr. Goenka is a graduate in Commerce from Calcutta University & is an Industrialist from the family headed by (Late) Sir Badridas Goenka. He is associated with the renowned multi-industry group namely "Duncans". He has over 3 decades of rich experience in successfully leading Industries of diverse business Interests such as jute and cotton textiles, rubber chemicals and industrial engineering products meant for sophisticated applications. He has been instrumental in steering the restructuring programme of the Company. He has a keen interest in Art and a known philanthropist.

The meeting commenced at 12.00 Noon and concluded at 2.15 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **ORIENTAL CARBON & CHEMICALS LIMITED**

**Pranab Kumar Maity**  
**COMPANY SECRETARY & GM-LEGAL**

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