

Date: 02.03.2022

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
DalalStreet, Mumbai - 400001

Sub: Revised Outcome of Board Meeting held on February 28, 2022.
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, February 28, 2022, have inter alia considered and approved the following business:

1. Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as an Additional Non-Executive Director on the Governing Board of the Company;
2. Appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as the Chairman of the Governing Board of the company;
3. Reconstitution of the Audit Committee of the Board.

The said Meeting was commenced at 11:00 AM and concluded at 12:30 PM.

You are kindly requested to take the same on your records.

Thanking you,

Yours Faithfully,
For Orissa Bengal Carrier Ltd.


Muskaan Gupta
Company Secretary &
Compliance Officer
M. No:- A63639



Encl: Brief Profile of Director (Annexure I)

Annexure I

Brief Profile of the Director seeking appointment [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]

Name of the Director	Gopal Kumar Agrawalla
DIN	07941122
Nature	Appointment
Date of Birth	08/04/1965
Qualification	Chartered Accountant
Date of Appointment	28/02/2022
Expertise in specific functional area	Income Tax Litigations, Audit, Bank Audits, Compliances & Advisory
Number of shares held in the Company	0
Directorship held in other public Company (If Any)	0
Particulars of Committee Chairmanship/ Membership held in Other Companies	0
Brief Profile:	Mr. Gopal Kumar Agrawalla is a Chartered Accountant having experience of more than 30 years. His area of expertise are Income tax litigations, Audit, Bank Audits, Compliances & Advisory. He has structured various businesses and guided many promoters from inception of their business to expansion. He serves his client efficiently in all complex scenarios. Logistics, Agriculture, Iron & Steel and BFSI are some of the industries where he has devoted maximum of his time.