



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,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, the 7th day of May, 2021 has inter alia considered and approved the following events / Resolutions:

1. Sad demise of Late Mr. Ratan Kumar Agrawal, Chairman and Managing Director has been taken on record and the revised Board composition by this effect is enclosed herewith as Annexure -A.
2. Reconstituted Stakeholder Relationship Committee. (Enclosed as Annexure-B).
3. Appointment of M/s Anil Agrawal and Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for the Financial Year 2020-21.
4. Appointment of M/s G. Kumar & Company, Chartered Accountants, Raipur, (FRN No. 0322108E) as Internal Auditor of the Company for the Financial Year 2021-22.
5. Disclosure of interest in Form MBP-1 from the Signatories received and taken on record.
6. Declaration of independence of Independent Directors received and taken on record.

The said Meeting was commenced at 04:00 PM and Concluded at 05:15 PM.

Kindly take the above on record.

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD.

Aakash Kumar Sahu
(Company Secretary & Compliance Officer)



✉ admin@obclimited.com

🌐 www.obclimited.com

CIN No. : L63090CT1994PLC008732

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

☎ 0771-2281310- (9 Lines)

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

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

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
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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
(Company Secretary & Compliance Officer)



Orissa Bengal
Carrier Limited