

Date: 28.04.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: 541206

Trading Symbol: OBCL

**Sub: Outcome of Board Meeting held on Thursday, April 28, 2022.**

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 Thursday, April 28, 2022, have inter alia considered and approved the following business:

1. Subject to the approval of the Shareholders of the Company in the ensuing Extra-Ordinary General Meeting (EGM), the Board approved the change of designation of Mr. Ravi Agrawal (DIN: 01392652) from Whole-time Director to Managing Director with effect from 01.06.2022 on the existing terms & conditions;
2. Subject to the approval of the Shareholders of the Company in the ensuing EGM, the Board approved the Revision in Remuneration of Mr. Manoj Kumar Agrawal (DIN: 01590282), Wholetime Director of the Company from existing Rs. 1,50,000 per month to Rs. 1,00,000 per month w.e.f. 01.05.2022;
3. The Board approved the draft notice for convening of the Extra-Ordinary General Meeting (EGM) of the Company on Saturday, the 28<sup>th</sup> day of May, 2022. The cut-off date will be Thursday, April 28, 2022 to finalize the list of shareholders with whom the Notice of EGM shall be shared through prescribed method;
4. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries (Peer Review Cert No. 839/2020) as the Scrutinizer for Upcoming Extra-ordinary General Meeting; and
5. Approved the appointment of M/s. Anil Agrawal and Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for the Financial Year 2021-22.

The said Meeting was commenced at 11:30 AM and concluded at 03:00 PM. You are requested to kindly take the same on your records.


Thanking you,

Yours Faithfully,  
For Orissa Bengal Carrier Ltd.

  
Muskaan Gupta  
Company Secretary &  
Compliance Officer




Encl: Brief Profile of Directors (Annexure I)  
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.)

Ph. : 0771-4054518

**Annexure I**

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

Name of the Director	Ravi Agrawal	Manoj Kumar Agrawal
DIN	01392652	01590282
Nature	Change in Designation	Revision in Remuneration
Date of Birth	02/11/1986	10/06/1976
Qualification	MBA	Graduate
Date of Appointment in current designation	01/07/2018	01/07/2018
Expertise in specific functional area	Management	Management
Number of shares held in the Company	33,40,800	1,28,200
Directorship held in other public Company (If Any)	0	0
Particulars of Committee Chairmanship/ Membership held in Other Companies	0	0
<b>Brief Profile:</b>	<p>Mr. Ravi Agrawal is Master of Business administration from Australia. He looks after the major portion of the operations and fleet management in the Company. He is in the Board since July 1, 2018. Mr. Ravi Agrawal also devotes his time on frequently visiting the company's campuses and interacts with the staffs at all levels. He promotes the employees at all levels to increase the energy in the organization and he believes that the employees and stakeholders are the heart of the successes and potential of the Company. He plays a very vital role in handling the negotiations with bankers, employees, our customers, dealers, suppliers and other business associates for their support and cooperation. Mr. Ravi Agrawal never stops in making efforts to take the company towards a promising future.</p>	<p>Mr. Manoj Kumar Agrawal is the Promoter and Executive Director of the Company. He has an experience of more than 20 years in transport and logistics industry and is under matriculate. He has been instrumental in the growth and strategy of our business. He currently looks after the operations of Western Region of India operating from Nagpur Branch. He is an expert in human resources and human relations. He has been on the board since April 7, 1997.</p>