

Date: 28.02.2022

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

Sub: Reconstitution of Audit Committee of the Board - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company, in its meeting held today, i.e. on February 28, 2022, have reconstituted the Audit Committee of the Board as detailed below, with effect from February 28, 2022.

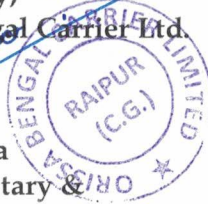
Sr. No.	Name of the Committee	Composition	Category
1.	Audit Committee of the Board	Mr. Ashish Dakalia (Chairperson)	Non-Executive & Independent Director
		Mr. Sourabh Agrawal	Non-Executive & Independent Director
		Mr. Gopal Kumar Agrawalla	Additional Director (Non-Executive)

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



CIN No. : L63090CT1994PLC008732

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☎ 0771-2281310- (9 Lines)

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