Name of the listed entity: **Orissa Bengal Carrier Limited** Quarter Ending: **March 31, 2024**

I. Composition of Board of Directors														
Title (Mr. /Ms.)	Name of the director	PAN ^{\$} /DIN	Category (Chairperson/ Executive/Non- executive/ Independent/ Nominee) ^{&}	Initial Date of Appointment	Date of Re- appointment	Date of cessation	Tenure [*]	Date of Birth	Whether special resolutio n passed? [In reference to Regulati on 17(1A)]	Date of passing special resolution	No. of directorshi p in listed entities including thislisted entity [In reference to Regulation 17A(1)]	No. of Independent Directorships inListed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of memberships inAudit/ Stakeholder Committee(s) including this listed entity (<i>Refer</i> <i>Regulation</i> 26(1)of Listing <i>Regulations</i>)	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (<i>Refer Regulation</i> 26(1) of Listing <i>Regulations</i>)
Mr.	Gopal Kumar Agrawalla	07941122	Chairman – Non- Independent- Non-Executive	28- Feb-22	20-Sept-23	-	-	8-Apr-65	NA	-	1	0	1	0
Mr.	Ravi Agrawal	01392652	Managing Director - Executive	1-Jul-18	01-07-2023	-	-	02-Nov-86	NA	-	1	0	1	0
Mrs.	Shakuntala Devi Agrawal	01540586	Non- Independent - Non-Executive	12-May-05	06-Sept-22	-	-	16-Aug-60	NA	-	1	0	0	0
Mrs.	Priti Agrawal	06726530	Executive- Wholetime Director	01-Jul-23	01-Oct-23	-	-	05-Sept-87	NA	-	1	0	0	0
Mr.	Ashish Dakalia	09201624	Independent – Non-Executive	01-Oct-21	01-Oct-21	-	30 Months	20-Jul-87	NA	-	1	1	2	2
Mr.	Manish Kumar Agrawal	09781023	Independent – Non-Executive	01-Oct-23	01-Oct-23	-	6 Months	06-Feb-95	NA	-	2	2	5	1

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: **No**

 $^{\$}PAN$ of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period. Note: While calculating directorships in listed entities, only directorships in equity listed companies has been considered.

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
	No.	Mr. Ashish Dakalia	Chairman - Independent, Non-Executive	01-Nov-21	-
1. Audit Committee	Yes	Mr. Manish Kumar Agrawal	Independent – Non-Executive	17-Oct-23	-
		Mr. Gopal Kumar Agrawalla	Non-Independent – Non-Executive	28-Feb-22	-
2. Nomination & Remuneration	X	Mr. Ashish Dakalia	Chairman - Independent, Non-Executive	01-Nov-21	-
Committee	Yes	Mr. Manish Kumar Agrawal	Independent – Non-Executive	17-Oct-23	-
		Mrs. Shakuntala Devi Agrawal	Non-Independent – Non-Executive	15-Dec-17	-
3.Risk Management Committee	NA	Not Applicable	Not Applicable	NA	-
4.Stakeholders' Relationship	N	Mr. Ashish Dakalia	Chairman - Independent, Non-Executive	01-Nov-21	-
Committee	Yes	Mr. Manish Kumar Agrawal	Independent – Non-Executive	17-Oct-23	-
		Mr. Ravi Agrawal	Executive	07-May-21	-
5.Corporate Social Responsibility	Vas	Mr. Ashish Dakalia	Chairman-Independent, Non-Executive	01-Nov-21	-
Committee	Yes	Mr. Ravi Agrawal	Executive	01-Nov-21	-
	Γ	Mrs. Shakuntala Devi Agrawal	Non-Independent – Non-Executive	15-Dec-17	-

III. Meeting of Board of Directors									
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum Met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)				
November 06, 2023	-	Yes	6	2	-				
December 08, 2023	-	Yes	6	2	31 days				
-	February 10, 2024	Yes	6	2	63 days				
-	March 30, 2024	Yes	6	2	48 days				
*Details pertaining to attendance of Directors and Independent Directors are for current quarter Meetings									

Name of the Committees	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum Met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap betwee any two consecutive meetings in number o days*
Audit Committee	February 10, 2024	Yes	3	2	November 06, 2023; December 08, 2023	95 Days
Nomination & Remuneration Committee	March 30, 2024	Yes	3	2	NA	_
Corporate Social Responsibility Committee	March 30, 2024	-	-	-	November 06, 2023	144 Days
Stakeholders' Relationship Committee	NA	-	-	_	NA	-

V. Related Party Transactions	
Subject	
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

Note:

1 In the column "Compliance Status", compliance or non- compliance may be indicated by Yes/ No/ N.A. For example, if the Board has been composed in ac Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transaction, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2. The composition of the following committees is in terms of SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015	
 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee 	Yes Yes Yes Not Applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
For, Orissa Bengal Carrier Limited	
Sd/-	

Ms. Muskaan Gupta Company Secretary & Compliance Officer

Date: April 18, 2024 Place: Raipur

Compliance status (Yes/No/NA)
Yes
NA
Yes
accordance with the requirements of

Annexure-II

I. Disclosure on Website in terms of Listing Regulations

Sr. No	Item	Complianc e status (Yes/No/N A)	If status is "No" details of non- complianc e may be given here	Web address
1.	Details of business	Yes		https://www.obclimited.com/about-company.php
2.	Terms and conditions of appointment of independent directors	Yes		https://www.obclimited.com/pdf/p&p/14.%20Terms%20and%20Conditions%20of%20Appointment%20of
3.	Composition of various committees of board of directors	Yes		https://www.obclimited.com/committee.php
4.	Code of conduct of board of directors and senior management personnel	Yes		https://www.obclimited.com/pdf/p&p/17.%20CODE_OF_CONDUCT_FOR_DIRECTORS_AND_SENIOR_
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://obclimited.com/pdf/p&p/9.%20Whistle-Blower-Policy.pdf
6.	Criteria of making payments to non- executive directors	Yes		https://www.obclimited.com/pdf/p&p/12.%20Criteria%20for%20making%20payment%20to%20Nor
7.	Policy on dealing with related party transactions	Yes		https://www.obclimited.com/pdf/3Policy-on-materiality-of-related-party-transa
8.	Policy for determining 'material' subsidiaries	Yes		https://www.obclimited.com/pdf/p&p/15.%20Policy_for_Determining_Material_Sul
9.	Details of familiarization programmes imparted to	Yes		https://www.obclimited.com/policies.php

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18. Credit rating or Yes <u>https://www.obclimited.com/rating.php</u>		47(1)	<u> </u>	
	18.	Credit rating or	Yes	https://www.obclimited.com/rating.php

	revision in credit		
	rating obtained		
	Separate audited financial statements of		
19.	each subsidiary of the listed entity in respect	NA	
	of a relevant financial year		
20.	Secretarial Compliance Report	Yes	https://www.obclimited.com/other-information.php
21.	Materiality Policy as per Regulation 30(4)	Yes	https://www.obclimited.com/pdf/p&p/10.%20POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF
22.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<u>https://obclimited.com/pdf/disclosures-under-regulation-30-of-the-</u> lodr/38_Appointment%20of%20Company%20Secretary%20and%20Compliance%20Officer%20and%20authorisation%20to%20 <u>%20information-%2014.11.2021.pdf</u>
23.	Disclosures under regulation 30(8)	Yes	https://obclimited.com/disclosures-under-regulation-30-of-the-lodr.php
24.	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	
25.	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.obclimited.com/other-information.php
27.	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://obclimited.com/

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II. Annual Affirmations

Sr. No.	Particulars	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1.	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2.	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3.	Meeting of Board of directors	17(2)	Yes	
4.	Quorum of Board meeting	17(2A)	Yes	
5.	Review of Compliance Reports	17(3)	Yes	
6.	Plans for orderly succession for appointments	17(4)	Yes	
7.	Code of Conduct	17(5)	Yes	
8.	Fees/compensation	17(6)	Yes	
9.	Minimum Information	17(7)	Yes	
10.	Compliance Certificate	17(8)	Yes	
11.	Risk Assessment & Management	17(9)	Yes	
12.	Performance Evaluation of Independent Directors	17(10)	Yes	
13.	Recommendation of Board	17(11)	Yes	
14.	Maximum number of Directorships	17A	Yes	
15.	Composition of Audit Committee	18(1)	Yes	
16.	Meeting of Audit Committee	18(2)	Yes	
17.	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18.	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19.	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20.	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21.	Role of Nomination and Remuneration Committee	19(4)	Yes	
22.	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23.	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24.	Role of Stakeholders Relationship Committee	20(4)	Yes	
25.	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26.	Meeting of Risk Management Committee	21(3A)	NA	
27.	Quorum of Risk Management Committee meeting	21(3B)	NA	
28.	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29.	Vigil Mechanism	22	Yes	
30.	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31.	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32.	Approval for material related party transactions	23(4)	Yes	
33.	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34.	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35.	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36.	Alternate Director to Independent Director	25(1)	NA	

37.	Maximum Tenure	25(2)	Yes
38.	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39.	Meeting of independent directors	25(3) & (4)	Yes
40.	Familiarization of independent directors	25(7)	Yes
41.	Declaration from Independent Director	25(8) & (9)	Yes
42.	Directors and Officers insurance	25(10)	NA
43.	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44.	Memberships in Committees	26(1)	Yes
45.	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46.	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA
47.	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
48.	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49.	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes
	Any other information to be provided - Add Notes		

Name of Signatory	Ms. Muskaan Gupta
Designation of Person	Company Secretary and Compliance Officer

III. <u>Affirmations:</u>

Sr. No.	Particulars	(
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to	
1.	subsidiary of Listed Entity have been complied	
	Any other information to be provided	Company has app Policy on its We

Name of Signatory	Ms. Muskaan Gupta
Designation of Person	Company Secretary and Compliance Officer

Additional Half Yearly Disclosure

Applicability of Disclosure	Not Applicable
Reason for Non-Applicability	The Company does not have any debt, guarantee, comfo
	security.

Details of Cyber Security Incidence

Details of Cyber Security Incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LOI	NO		
incidents or breaches or loss of da			
Date of the Event	NA	Brief Details of the Event	

er			

Compliance status (Yes/No/NA)
Yes
approved and disclosed the Material Subsidiary
Website, however Company does not have any
subsidiary.

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fort letter or

NA

Signatory Details

Name of Signatory	Ms. Muskaan Gupta
Designation of Person	Company Secretary and Compliance Officer
Place	Raipur
Date	18-04-2024

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