

Name of the listed entity: **Orissa Bengal Carrier Limited**Quarter Ending: **September 30, 2023**

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 resolution passed? [In reference to Regulation 17(1A)]	Date of passing special resolution	No. of directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No. of Independent Directorships in Listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)
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	-	-	-	05-September-87	NA	-	1	0	0	0
Mr.	Ashish Dakalia	09201624	Independent - Non-Executive	01-Oct-21	01-Oct-21	-	24 Months	20-Jul-87	NA	-	1	1	2	2
Mr.	Sourabh Agrawal	09201283	Independent-Non-Executive	01-Oct-21	01-Oct-21	-	24 Months	25-May-96	NA	-	1	1	2	0
Mr.	Manoj Kumar Agrawal	01590282	Executive Director	16-Nov-2005	01-Jul-18	01-Jul-23	-	10-Jun-76	NA	-	0	0	0	0

Notes:

- Mrs. Priti Agrawal was appointed as a Wholetime Director of the Company at the 28th Annual General Meeting of the Company held on September 20, 2023 for a term of 5 years effective from October 01, 2023 upto September 30, 2028.
- Mr. Manish Kumar Agrawal was appointed as a Non-Executive Independent Director of the Company at the 28th Annual General Meeting of the Company held on September 20, 2023 for a term of 5 years effective from October 01, 2023 upto September 30, 2028.
- Mr. Manoj Kumar Agrawal ceased to be the Director (Wholetime Director) of the Company w.e.f. July 01, 2023.

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.

II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether regular Chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mr. Ashish Dakalia	Chairman - Independent, Non-Executive	01-Nov-21	-
		Mr.Sourabh Agrawal	Independent - Non-Executive	01-Nov-21	-
		Mr. Gopal Kumar Agrawalla	Non-Independent - Non-Executive	28-Feb-22	-
2. Nomination & Remuneration Committee	Yes	Mr. Ashish Dakalia	Chairman - Independent, Non-Executive	01-Nov-21	-
		Mr.Sourabh Agrawal	Independent - Non-Executive	01-Nov-21	-
		Mrs. Shakuntala Devi Agrawal	Non-Independent - Non-Executive	15-Dec-17	-
3.Risk Management Committee	NA	Not Applicable	Not Applicable	NA	-
4.Stakeholders' Relationship Committee	Yes	Mr. Ashish Dakalia	Chairman - Independent, Non-Executive	01-Nov-21	-
		Mr.Sourabh Agrawal	Independent - Non-Executive	01-Nov-21	-
		Mr. Ravi Agrawal	Executive	07-May-21	-
5. Corporate Social Responsibility Committee	Yes	Mr. Ashish Dakalia	Chairman-Independent, Non-Executive	01-Nov-21	-
		Mr. Ravi Agrawal	Executive	01-Nov-21	-
		Mrs. Shakuntala Devi Agrawal	Non-Independent - Non-Executive	15-Dec-17	-

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum Met*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
May 26, 2023	-	Yes	6	2	-
June 30, 2023	-	Yes	6	2	34 days
-	August 11, 2023	Yes	6	2	41 days
-	August 21, 2023	Yes	6	2	09 days
*Details pertaining to attendance of Directors and Independent Directors are for current quarter Meetings					

IV. Meeting of Committees						
<i>Name of the Committees</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum Met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	August 11, 2023; August 21, 2023	Yes	3	2	May 26, 2023; June 30, 2023	76 days
Nomination & Remuneration Committee:	August 21, 2023	Yes	3	2	June 30, 2023	51 days
Corporate Social Responsibility Committee	NA	-	-	-	May 26, 2023	-
Stakeholders' Relationship Committee	August 11, 2023	-	-	-	NA	-

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>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 accordance with the requirements of 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.</p>	
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 Disclosure Requirements) 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/- Muskaan Gupta Company Secretary & Compliance Officer Date: September 20, 2023 Place: Raipur	

Details of Cyber Security Incidence

Details of Cyber Security Incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		NO	
Date of the Event	NA	Brief Details of the Event	NA

Half Yearly Affirmations

Sr. No.	Particulars	Regulation No.	Compliance Status	If status is "No" details of Non-compliance
1.	Copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance, business responsibility report displayed on website	46(2)	Yes	NA
2.	Presence of Chairperson of Audit Committee at the Annual general Meeting	18(1)(d)	Yes	NA
3.	Presence of Chairperson of Nomination & Remuneration Committee at the Annual general Meeting	19(3)	Yes	NA
4.	Presence of Chairperson of Stakeholders Relationship Committee at the Annual general Meeting	20(3)	Yes	NA
5.	Disclosure of the Secretarial Audit Report of the Listed Entity and the material subsidiaries in the Annual Report	24A(1)	Yes	NA
6.	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	NA
7.	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	NA
Name of the Signatory: Ms. Muskaan Gupta Designation: Company Secretary & Compliance Officer				

Half year ending September, 2023

As the Company does not fall under any of the below mentioned categories, the disclosure is Not Applicable.

I. Disclosure of Loans / guarantees / comfort letters / securities etc.		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (Guarantee, Comfort Letter, etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of Security (Cash, Shares, etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name & Designation
CEO / CFO

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.