

Quarterly Compliance Report on Corporate Governance
(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015)

Name of the listed entity: **Orissa Bengal Carrier Limited**
Quarter Ending: **December 31, 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-Wholtime 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	-	27 Months	20-Jul-87	NA	-	1	1	2	2
Mr.	Sourabh Agrawal	09201283	Independent-Non-Executive	01-Oct-21	01-Oct-21	16-Oct-23	24 Months	25-May-96	NA	-	0	0	0	0
Mr.	Manish Kumar Agrawal	09781023	Independent - Non-Executive	01-Oct-23	01-Oct-23	-	3 Months	06-Feb-95	NA	-	2	2	4	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.

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	16-Oct-23
		Mr. Manish Kumar Agrawal	Independent - Non-Executive	17-Oct-23	-
		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	16-Oct-23
		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 Committee	Yes	Mr. Ashish Dakalia	Chairman - Independent, Non-Executive	01-Nov-21	-
		Mr. Sourabh Agrawal	Independent - Non-Executive	01-Nov-21	16-Oct-23
		Mr. Manish Kumar Agrawal	Independent - Non-Executive	17-Oct-23	-
		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>
August 11, 2023	-	Yes	6	2	-
August 21, 2023	-	Yes	6	2	09 days
-	November 06, 2023	Yes	6	2	76 days
-	December 08, 2023	Yes	6	2	31 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	November 06, 2023; December 08, 2023	Yes	3	2	August 11, 2023 August 21, 2023	76 days
Nomination & Remuneration Committee:	NA	Yes	3	2	August 21, 2023	-
Corporate Social Responsibility Committee	November 06, 2023	-	-	-	NA	-
Stakeholders' Relationship Committee	NA	-	-	-	August 11, 2023	-

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/- Ms. Muskaan Gupta Company Secretary & Compliance Officer Date: January 09, 2024 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

Signatory Details

Name of Signatory	Ms. Muskaan Gupta
Designation of Person	Company Secretary and Compliance Officer
Place	Raipur
Date	09-01-2024