

Quarter Ending :September 2022

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Gopal Kumar Agrawalla	Non-Executive - Non Independent Director,Chairperson	28 Feb 2022	-	-	-	1	1	0
Mr	Ravi Agrawal	Executive Director	01 Jul 2018	-	-	-	1	1	0
Mr	Manoj Kumar Agrawal	Executive Director	16 Nov 2005	-	-	-	1	0	0
Mrs	Shakuntala Devi Agrawal	Non-Executive - Non Independent Director	12 May 2005	-	-	-	1	0	0
Mr	Ashish Dakalia	Non-Executive - Independent Director	01 Oct 2021	01 Oct 2021	-	12.00	1	2	2
Mr	Sourabh Agrawal	Non-Executive - Independent Director	01 Oct 2021	01 Oct 2021	-	12.00	1	2	0

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## Corporate Governance

Orissa Bengal Carrier Ltd	
Scrip Code :541206	Quarter Ending : September 2022

## Annexure 1

## Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Ashish Dakalia	Non-Executive - Independent Director,Chairperson,	01-11-2021	-
Sourabh Agrawal	Non-Executive - Independent Director,Member,	01-11-2021	-
Gopal Kumar Agrawalla	Non-Executive - Non Independent Director,Member,	28-02-2022	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Ashish Dakalia	Non-Executive - Independent Director,Chairperson,	01-11-2021	-
Sourabh Agrawal	Non-Executive - Independent Director,Member,	01-11-2021	-
Shakuntala Devi Agrawal	Non-Executive - Non Independent Director,Member,	15-12-2017	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Ashish Dakalia	Non-Executive - Independent Director,Chairperson,	01-11-2021	-
Sourabh Agrawal	Non-Executive - Independent Director,Member,	01-11-2021	-
Ravi Agrawal	Executive Director,Member,	07-05-2021	-

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Ashish Dakalia	Non-Executive - Independent Director,Chairperson,	01-11-2021	-
Ravi Agrawal	Executive Director,Member,	01-11-2021	-
Shakuntala Devi Agrawal	Non-Executive - Non Independent Director,Member,	15-12-2017	-

Corporate Governance

Orissa Bengal Carrier Ltd	
Scrp Code :541206	Quarter Ending : September 2022

Annexure 1

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	Maximum gap between any two consecutive meeting (in number of days)
28 Apr 2022	-	0
30 May 2022	-	31
-	04 Aug 2022	65

Corporate Governance

Orissa Bengal Carrier Ltd	
Scrip Code :541206	Quarter Ending : September 2022

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	28 Apr 2022	0
Audit Committee	-	Yes,	30 May 2022	31
Audit Committee	04 Aug 2022	Yes,	-	65
Nomination and remuneration committee	-	Yes,	28 Apr 2022	0
Nomination and remuneration committee	04 Aug 2022	Yes,	-	0
Stakeholders Relationship Committee	04 Aug 2022	Yes,	-	0

Corporate Governance

Orissa Bengal Carrier Ltd	
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Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

### Corporate Governance

Orissa Bengal Carrier Ltd	
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#### Annexure 1

##### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified 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

##### Signatory Details

Name of signatory	Muskaan Gupta
Designation of person	Company Secretary and Compliance Officer

Annexure 2  
Website Affirmations

Item	Compliance status	Details of non-compliance
▶ Annual Affirmation		
▶ Affirmation		

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory Muskaan Gupta  
Designation of person Company Secretary and Compliance Officer

Annexure 4  
Additional Half Yearly Disclosure

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
	no record found	

(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)
		no record found	

(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
		no record found	

II. Affirmations:

Affirmations	Compliance Status
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	