

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS
(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, 2025

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	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorships in Listed entities including this listed entity [with reference to proviso to regulation 17A(1) & (2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Gopal Kumar Agrawalla	07941122	Chairman – Non- Independent- Non-Executive	28-02-2022	12-09-2025	-	-	08-04-1965	1	0	1	0
Mr.	Ravi Agrawal	01392652	Managing Director - Executive	01-07-2018	01-07-2023	-	-	02-11-1986	1	0	1	0
Mrs.	Priti Agrawal	06726530	Wholetime Director -Executive	01-07-2023	01-10-2023	-	-	05-09-1987	1	0	0	0
Mrs.	Shakuntala Devi Agrawal	01540586	Non- Independent - Non-Executive	12-05-2005	27-08-2024	-	-	16-08-1960	1	0	0	0
Mr.	Ashish Dakalia	09201624	Independent - Non-Executive	01-10-2021	01-10-2021	-	51 Months	20-07-1987	1	1	2	1
Mr.	Manish Kumar Agrawal	09781023	Independent - Non-Executive	01-10-2023	01-10-2023	-	27 Months	06-02-1995	2	2	5	2

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	01-11-2021	-
		Mr. Manish Kumar Agrawal	Independent - Non-Executive	17-10-2023	-
		Mr. Gopal Kumar Agrawalla	Non-Independent - Non-Executive	28-02-2022	-
2. Nomination & Remuneration Committee	Yes	Mr. Manish Kumar Agrawal	Chairman - Independent-Non-Executive	17-10-2023	-
		Mr. Ashish Dakalia	Independent - Non-Executive	01-11-2021	-
		Mrs. Shakuntala Devi Agrawal	Non-Independent - Non-Executive	15-12-2017	-
3. Risk Management Committee	NA	Not Applicable	Not Applicable	NA	-
4. Stakeholders' Relationship Committee	Yes	Mr. Manish Kumar Agrawal	Chairman - Independent-Non-Executive	17-10-2023	-
		Mr. Ashish Dakalia	Independent - Non-Executive	01-11-2021	-
		Mr. Ravi Agrawal	Executive	07-05-2021	-
5. Corporate Social Responsibility Committee	Yes	Mr. Ashish Dakalia	Chairman-Independent-Non-Executive	01-11-2021	-
		Mr. Ravi Agrawal	Executive	01-11-2021	-
		Mrs. Shakuntala Devi Agrawal	Non-Independent - Non-Executive	15-12-2017	-

&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.

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum Met*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
October 28, 2025	Yes	6	2	August 13, 2025	75
November 14, 2025	Yes	6	2	-	16

* be filled in only for the current quarter meetings

IV. Meeting of Committees

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 between any two consecutive meetings in number of days**
Audit Committee	October 28, 2025	Yes	3	2	August 13, 2025	75 days
Audit Committee	November 14, 2025	Yes	3	2	-	16 days
Stakeholders' Relationship Committee	-	Yes	3	1	August 13, 2025	-

* be filled in only for the current quarter meetings

**This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

V. Affirmations

Sr. no.	Particulars	Compliance status (Yes/No/NA)
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 NA
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. Any comments/observations/advice of Board of Directors may be mentioned here: NA	Yes

For, Orissa Bengal Carrier Limited

Muskaan Gupta
Company Secretary & Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of Investor Complaints at the Beginning of the Quarter	NIL
No. of Investor Complaints received during the Quarter	NIL
No. of Investor Complaints disposed off during the Quarter	NIL
No. of Investor Complaints those remaining unresolved at the end of the Quarter	NIL

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the Unlisted Company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the Authority	Nature and details of the action(s) taken or order (s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the Opposing Party	Date of the initiation of the litigation/dispute	Status of the litigation/dispute as per the last disclosure	Current status of the litigation/dispute