



LOGICA INFOWAY LTD.

[Formerly : Eastern Logica Infoway Ltd.]

Date: 16th September, 2024

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CIN: L30007WB1995PLC073218

To,
The Members of Nomination & Remuneration Committee,
LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]
2 Saklat Place, 1st Floor,
Kolkata, WB - 700072

Sub: Shorter Notice of 2nd Meeting (F.Y. 2024-25) of the Nomination & Remuneration Committee.

Dear Members,

SHORTER NOTICE is hereby given that the 2nd Meeting of the Nomination & Remuneration Committee of **LOGICA INFOWAY LIMITED** for the financial year 2024-25 is proposed to be held as per the following:

Day and Date: Saturday, 21st September, 2024

Time: 10:30 A.M.

Venue: 2 Saklat Place, 1st Floor, Kolkata, WB – 700072.

Agenda for the Meeting is attached herewith for your reference as Annexure I.

If any Member of the Nomination & Remuneration Committee is unable to attend the ensuing meeting, he may inform the Company Secretary before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards,

For **LOGICA INFOWAY LIMITED**
[Formerly; Eastern Logica Infoway Limited]

Priyanka Baid
Company Secretary & Compliance Officer
Mem No: A37950



Date: 16th September, 2024


Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Nomination & Remuneration Committee will be held on Saturday, 21st of September, 2024 at its Registered Office - 2 Saklat Place, 1st Floor, Kolkata- 700072 at 10:30 A.M. Below is the agenda for your perusal:

S.N.	ITEMS OF BUSINESS FOR CONSIDERATION
1	To appoint the Chairman of the meeting.
2	To grant leave of absence, if any.
3	To read and confirm the minutes of the previous meeting.
4	To take note of resignation of Ms. Priyanka Baid, Company Secretary and Compliance Officer.
5	To recommend the profile of Ms. Priyanka Gera, for the post of new Company Secretary and Compliance Officer.
6	To consider any other business with the approval of the Chair.

For and on behalf of
Logica Infoway Limited
[Formerly; Eastern Logica Infoway Limited]


Priyanka Baid
Company Secretary & Compliance Officer
Mem No. – A37950



Cc:

1. Mrs. Vinita Saraf - (Chairperson) Independent Director
2. Mr. Rakesh Kumar Goel – (Member) Non- Executive and Non- Independent Director
3. Mr. Dinesh Arya - (Member) Independent Director