



**LOGICA INFOWAY LTD.**

[Formerly: Eastern Logica Infoway Ltd.]

CIN:L30007WB1995PLC073218

Date: March 03, 2025

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

Sub: Shorter Notice of 4<sup>th</sup> Meeting (F.Y. 2024-25) of the Audit Committee.

Dear Members,

**SHORTER NOTICE** is hereby given that 4<sup>th</sup> Meeting of the Audit Committee of **LOGICA INFOWAY LIMITED** for the financial year 2024-25 is proposed to be held as per the following:

Day and Date: Monday, March 03, 2025

Time: 03:00 P.M.

Venue: 2 Saklat Place, 1<sup>st</sup> Floor, Kolkata, WB – 700072.

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

If any Member of Audit 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 Gera  
Company Secretary & Compliance Officer  
Mem No. – A63809



Regd. Office: 2, Saklat Place, 1<sup>st</sup> Floor, Kolkata - 700 072 ☎ 033 4058 0000

Corp. Office: A-78, Okhla Industrial Area, Phase-II, New Delhi - 110 020 ☎ 011 4362 8116

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**Date: March 03, 2025**

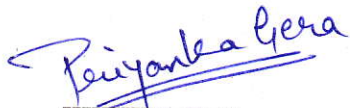
**Annexure -1**  
**AGENDA**

Agenda is hereby given that the meeting of the Audit Committee will be held on Monday, March 03, 2025 at its Registered Office 2, Saklat Place, 1<sup>st</sup> Floor, Kolkata - 700072 at 03:00 P.M.

Below is the agenda for your perusal:

| Sl. No. | 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 review the action taken report on the basis of the decisions of the previous audit committee meeting. |
| 5.      | To review Related Party Transaction Register.                                                            |
| 6.      | To Review Internal Control and Internal Audit System.                                                    |
| 7.      | To Consider and Approve Omnibus Approval for Related Party Transactions for FY 2025-26                   |
| 8.      | 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 Gera**  
**Company Secretary & Compliance Officer**  
**Mem No. – A63809**



**Cc:**

1. Mr. Dinesh Arya –(Member) Independent Director
2. Mr. Nil Kamal Samanta – (Member) Independent Director
3. Mr. Gaurav Goel – (Member) Managing Director