



Date: 30th April, 2025

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

Sub: Revised Shorter Notice of 1st Meeting (F.Y. 2025-26) of the Nomination & Remuneration Committee.

Dear Members,

SHORTER NOTICE is hereby given that the 1st Meeting of the Nomination & Remuneration Committee of **LOGICA INFOWAY LIMITED** for the financial year 2025-26 is proposed to be held as per the following:

Day and Date: Wednesday, April 30, 2025
Time: 04:00 P.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 Gera
Company Secretary & Compliance Officer
Mem No. – A63809

Date: 30th April, 2025

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Nomination & Remuneration Committee will be held on Wednesday, April 30, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 04:00 P.M. Below is the agenda for your perusal:

S.N.	ITEMS OF BUSINESS FOR CONSIDERATION
1	To appoint the Chairman of the meeting in case Mrs. Vinita Saraf (Chairperson) is not present.
2	To grant leave of absence, if any.
3	To read and confirm the minutes of the previous meeting.
4	To review, consider and if thought fit recommend to the Board the profile of Mr. Kshitij Goel, for the post of Chief Information Officer to be designated as Key Managerial Personnel (KMP) under the provisions of the Companies Act, 2013.
5	To review and recommend to the Board the remuneration structure (including fixed and variable components, performance-linked incentives, and perquisites) for the Key Managerial Personnel, if appointed, in accordance with the company's Remuneration Policy and applicable regulatory requirements.
6	To consider any other business with the approval of the Chair.

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

Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809

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