



Date: March 20, 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: Notice of 3rd Meeting (F.Y. 2024-25) of the Nomination & Remuneration Committee.

Dear Members,

NOTICE is hereby given that the 3rd Meeting of 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: Friday, March 28, 2025
Time: 03:00 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/she 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: March 20, 2025

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Nomination & Remuneration Committee will be held on Friday, March 28, 2025 at its Registered Office 2 Saklat Place, 1st 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 evaluate the performance of every director.
5.	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. Mrs. Vinita Saraf – (Chairman) - Independent Director
2. Mr. Dinesh Arya – (Member) - Independent Director
3. Mr. Rakesh Kumar Goel – (Member) - Director