



Date: August 22, 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 NRC/02/2025-2026 of the meeting of Nomination & Remuneration Committee

Dear Members,

NOTICE is hereby given that the 2nd Meeting of 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: Friday, August 29, 2025

Time: 05:00 P.M.

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

Agenda for the Meeting is attached herewith as Annexure I and Notes to Agenda is attached herewith as Annexure II for your reference.

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
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Priyanka Gera
Date: 2025.08.22
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Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809

Cc:

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

In attendance:

1. Mr. Deepak Kumar Jha - Chief Financial Officer
2. Ms. Priyanka Gera - Company Secretary & Compliance Officer

Date: August 22, 2025

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Nomination & Remuneration Committee will be held on Friday, August 29, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 05:00 P.M.

Below is the agenda for your perusal:

Sl. No.	ITEMS OF BUSINESS FOR CONSIDERATION
1.	To appoint the Chairman of the meeting in case Mrs. Vinita Saraf (Chairperson) is not present.
2.	To grant leave of absence, if any.
3.	To confirm the quorum of the meeting
4.	To read, confirm and sign the minutes of the previous meeting dated April 30, 2025
5.	To consider, approve and recommend the proposal for reappointment of Mr. Rakesh Kumar Goel, Non-Executive Director
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
Gera

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by Priyanka Gera
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Priyanka Gera

Company Secretary & Compliance Officer

Mem No. – A63809