



EASTERN LOGICA INFOWAY LTD.

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CIN:U30007WB1995PLC073218

Date : 11/07/2023

To The Members of Nomination & Remuneration Committee
EASTERN LOGICA INFOWAY LIMITED
2 Saklat Place 1st Floor
Kolkata WB 700072

Sub: Notice of 1st Meeting (F.Y. 2023-24) of the Nomination & Remuneration Committee.

Dear Members,

NOTICE is hereby given that 1st Meeting of Nomination & Remuneration Committee of **EASTERN LOGICA INFOWAY LIMITED** for the financial year 2023-24 is proposed to be held as per the following:

Day and Date: Tuesday 18th July, 2023

Time: 10.00 AM

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 **EASTERN LOGICA INFOWAY LIMITED**

Priyanka Baid
Company Secretary & Compliance Officer
Mem No: A37950



Date: 11th July, 2023

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Nomination & Remuneration Committee will be held on Tuesday, 18th of July, 2023 at its Registered Office 2 Saklat Place, 1st Floor Kolkata- 700 072 at 10:00 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 recommend the appointment of Mr. Ankur Bhutani as the Chief Operating Officer (North) of the Company. |
| 5. | To recommend the appointment of Mr. Suprabhat Chakraborty as the Scrutinizer in the upcoming Annual General Meeting |
| 6. | To consider any other business with the approval of the Chair. |

For and on behalf of
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 Director
3. Mr. Dinesh Arya - (Member) Independent Director