

Date :04/03/2024

To The Board of Directors
EASTERN LOGICA INFOWAY LIMITED
2 Saklat Place 1st Floor
Kolkata WB 700072

Sub: Notice of 2nd Meeting (F.Y. 2023-24) of the Nomination & Remuneration Committee.

Dear Committee Members,

NOTICE is hereby given that 2nd 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 12th March, 2024

Time: 12.00 Noon

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 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 **EASTERN LOGICA INFOWAY LIMITED**



Priyanka Baid
Company Secretary
Mem No: A37950



Date: 4th March, 2024

Annexure -1

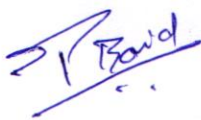
AGENDA

Agenda is hereby given that the meeting of the Nomination & Remuneration Committee will be held on Tuesday, 12th of March, 2024 at its Registered Office 2 Saklat Place, 1st Floor Kolkata- 700 072 at 12:00 noon. 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 evaluate the performance of every director.
5	To consider any other business with the approval of the Chair.

For and on behalf of

Eastern Logica Infoway Limited



Priyanka Baid
Company Secretary
Mem No. - A37950

