

Logic Infotech Limited

CIN : L51909AS1985PLC002290

Regd. Off.:

205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati-781001

Corp. Off.: 21/7, Sahapur Colony, Ground Floor, Kolkata – 700053

Website : logicinfotech.co.in

Email ID: lil_logic90@hotmail.com

Phone: +91 9163513467

Date: July 26, 2021

To
Compliance Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub: Submission of Revised Corporate Governance Report under regulation 27(2)(a) for the quarter ended 30th June, 2021

Dear Sir/Madam,

Please find enclosed herewith the Revised Corporate Governance Report for the quarter ended 30th June, 2021 under regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

Thanking You.

Yours faithfully,

For Logic Infotech Limited



Swapan Sarkar
Executive Director
DIN: 05149442

Encl: As above

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ANNEX I

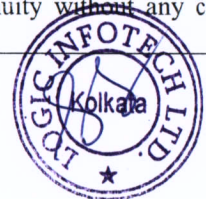
Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: Logic Infotech Limited

2. Quarter ending: 30-06-2021

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent /Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cession	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors-hip in listed entities including this listed entity [in reference to provision to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Swapan Sarkar	BSCPS 6769R & 05149442	Chairman, Managing Director, Executive Non-Independent	21.05.2012			N.A.	04-01-1966	6	6	-
Mr.	Sandip Kumar Singh	CRBPS 8929L & 08443518	Non-Executive/ Independent	01.05.2019			26	06-03-1980	6	1	5
Mr.	Gunodhar Ghosh	CEOPG 8120D & 08524622	Non-Executive/ Non Independent	16.08.2019			23	10-11-1960	6	3	4
Smt.	Soma Ghosh	BPZPG 8508N & 09153111	Non-Executive/ Independent	03.05.2021			2	10-03-1980	6	6	2
Smt.	Tulika Paul	CRGPP88 67D & 09152872	Non-Executive/ Independent	03.05.2021			2	12-04-1981	6	8	1
Smt.	Kakali Ghosh	BPZPG 8544J & 07188585	Non-Executive/ Independent	15.07.2015		03-05-2021					
	Yes	Whether Regular chairperson appointed									
	Yes	Whether Chairperson is related to managing director or CEO									
		SPAN of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.									



II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non Executive/ independent/Nominee) \$	Date of Appointment	Date of Cessation
1.Audit Committee	Yes	Mr. Gunodhar Ghosh	Chairman/ Non-Executive/Independent		
		Smt. Tulika Paul	Member/Non-Executive/Independent	03-05-2021	
		Smt. Soma Ghosh	Member/Non-Executive/Independent	03-05-2021	
		Smt. Kakali Ghosh	Member/ Non-Executive/Independent		03-05-2021
2. Nomination & Remuneration Committee	Yes	Smt. Tulika Paul	Chairman/ Non-Executive/Independent		
		Mr. Gunodhar Ghosh	Member/ Non-Executive/Independent	03-05-2021	
		Smt. Soma Ghosh	Member/Non- Executive/Independent	03-05-2021	
		Smt. Kakali Ghosh	Member/ Non-Executive/Independent		03-05-2021
3.Risk Management Committee (if applicable)		NA	NA		
4.Stakeholders Relationship Committee'	Yes	Mr. Gunodhar Gosh	Chairman/ Non-Executive/Independent		
		Smt. Tulika Paul	Member/ Non-Executive/Independent	03-05-2021	
		Mr. Swapan Sarkar	Member/ Executive/ Non-Independent		
		Smt. Kakali Ghosh	Member/ Non-Executive/Independent		03-05-2021
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
		Yes / No			
12/02/2021	25/06/2021	Yes	5	4	132
* to be filled in only for the current quarter meetings					



IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
	Yes / No				
Audit Committee	Yes	3	3	25-06-2021	132

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

Note:
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee (as applicable)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

For Logic Infotech Limited




Swapn Sarkar
 Executive Director
 DIN: 05149442

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.