

General information about company	
Script code	00000
NSE Symbol	
MSEI Symbol	LOGICINFINO
ISIN	
Name of the entity	Logic Infotech Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SWAPAN SARKAR	BSCF56769R	05149442	Executive Director	Chairperson	MD	04-01-1966	NA		21-05-2012				6	6	2	0		
2	Mr	Gunodhar Ghosh	CEOPG8120D	08524622	Non-Executive - Independent Director	Not Applicable		10-11-1960	NA		16-08-2019			32	6	6	3	4		
3	Mr	Sandip Kumar Singh	CRBPS8929L	08443518	Non-Executive - Non Independent Director	Not Applicable		06-03-1963	NA		01-05-2019			35	6	6	1	5		
4	Mrs	Soma Ghosh	BFZPG698N	09153111	Non-Executive - Independent Director	Not Applicable		10-02-1980	NA		03-05-2021			11	6	6	6	2		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Tulika Paul	CRGPP8867D	09152872	Non-Executive - Independent Director	Not Applicable		12-04-1981	NA		03-05-2021			11	6	6	6	8	1	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Member	16-08-2019		
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Chairperson	03-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05149442	SWAPAN SARKAR	Executive Director	Member	21-05-2012		
2	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08524622	Gunodhar Ghosh	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021		
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I									
Annexure I									
III. Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No of Independent Directors attending the meeting*		
1	12-11-2021	31-01-2022	79		Yes	5	4		
2					Yes	5	4		

Annexure I										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No of Independent Directors attending the meeting*		
1	Audit Committee	31-01-2022				Yes	3	3		
2	Nomination and remuneration committee	31-01-2022				Yes	3	3		
3	Stakeholders Relationship Committee	31-01-2022				Yes	3	2		

Annexure I									
V. Related Party Transactions									
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.						
1	Whether prior approval of audit committee obtained	NA							
2	Whether shareholder approval obtained for material RPT	NA							
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA							

Annexure I									
VI. Affirmations									
Sr	Subject	Compliance status (Yes/No)							
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes							
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA							
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes							
7	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.	Yes							
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes							

Annexure I									
Sr	Subject	Compliance status							
1	Name of signatory	Swapnan Sarkar							
2	Designation	Managing Director							

Annexure II										
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)										
I. Disclosure on website in terms of Listing Regulations										
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					Web address		
1	Details of business	Yes						WWW.logicinfotech.co.in		
2	Terms and conditions of appointment of independent directors	Yes						WWW.logicinfotech.co.in		
3	Composition of various committees of board of directors	Yes						WWW.logicinfotech.co.in		
4	Code of conduct of board of directors and senior management personnel	Yes						WWW.logicinfotech.co.in		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes						WWW.logicinfotech.co.in		
6	Criteria of making payments to non-executive directors	Yes						WWW.logicinfotech.co.in		
7	Policy on dealing with related party transactions	Yes						WWW.logicinfotech.co.in		
8	Policy for determining 'material' subsidiaries	Yes						WWW.logicinfotech.co.in		
9	Details of familiarization programmes imparted to independent directors	Yes						WWW.logicinfotech.co.in		

Annexure II										
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)										
I. Disclosure on website in terms of Listing Regulations										
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					Web address		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes						WWW.logicinfotech.co.in		
11	email address for grievance redressal and other relevant details	Yes						WWW.logicinfotech.co.in		
12	Financial results	Yes						WWW.logicinfotech.co.in		
13	Shareholding pattern	Yes						WWW.logicinfotech.co.in		
14	Details of agreements entered into with the media companies and/or their associates	NA								
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA								
16	New name and the old name of the listed entity	NA								
17	Advertisements as per regulation 47 (1)	NA								
18	Credit rating or revision in credit rating obtained	NA								
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA								
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes						WWW.logicinfotech.co.in		
21	Materiality Policy as per Regulation 30	Yes						WWW.logicinfotech.co.in		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA								
23	It is certified that these contents on the website of the listed entity are correct	Yes						WWW.logicinfotech.co.in		

Annexure II									
II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	161)(b) & 25(9)	Yes						
2	Board composition	17(1), 17(1A) & 17(1B)	Yes						
3	Meeting of Board of directors	17(2)	Yes						
4	Quorum of Board meeting	17(2A)	Yes						
5	Review of Compliance Reports	17(3)	Yes						
6	Plans for orderly succession for appointments	17(4)	Yes						
7	Code of Conduct	17(5)	Yes						
8	Fees/compensation	17(6)	Yes						
9	Minimum Information	17(7)	Yes						
10	Compliance Certificate	17(8)	Yes						

Annexure II									
II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
11	Risk Assessment & Management	17(9)	Yes						
12	Performance Evaluation of Independent Directors	17(10)	Yes						
13	Recommendation of Board	17(11)	Yes						
14	Maximum number of Directorships	17A	Yes						
15	Composition of Audit Committee	18(1)	Yes						
16	Meeting of Audit Committee	18(2)	Yes						
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes						
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes						
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes						
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes						

Annexure II									
II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes						
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes						
23	Meeting of Risk Management Committee	21(3A)	NA						
24	Vigil Mechanism	22	NA						
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes						
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA						
27	Approval for material related party transactions	23(4)	NA						
28	Disclosure of related party transactions on consolidated basis	23(9)	NA						
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA						
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA						

Annexure II									
II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
31	Annual Secretarial Compliance Report	24(A)	Yes						
32	Alternate Director to Independent Director	25(1)	NA						
33	Maximum Tenure	25(2)	Yes						
34	Meeting of independent directors	25(3) & (4)	Yes						
35	Familiarization of independent directors	25(7)	Yes						
36	Declaration from Independent Director	25(8) & (9)	Yes						
37	D & O Insurance for Independent Directors	25(10)	NA						
38	Memberships in Committees	26(1)	NA						
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	NA						
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA						
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes						
	Any other information to be provided - Add Notes								

Annexure II									
1	Name of signatory	Swapnan Sarkar							
2	Designation	Managing Director							

Annexure II									
III. Affirmations									
Sr	Particulars	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.						
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been compiled	NA							
	Any other information to be provided								

Annexure II									
1	Name of signatory	Swapnan Sarkar							
2	Designation	Managing Director							

Additional Half yearly Disclosure									
Applicability of non applicability		Applicable							
Reason for disclosure		Textual information(1)							
I. Disclosure of Loans / guarantees/comfort letters /securities etc.refor note below									
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to									
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months							
Promoter or any other entity controlled by them	0	0							
Promoter Group or any other entity controlled by them	0	0							
Directors (including relatives) or any other entity controlled by them	0	0							