

| General information about company | |
|--|------------------------|
| Scrip code | 000000 |
| NSE Symbol | NA |
| MSEI Symbol | LOGICINFO |
| ISIN | INE566F01011 |
| Name of the entity | LOGIC INFOTECH LIMITED |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2024 |
| 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 |
| 1 | Mr | Swapn Sarkar | BSCPS6769R | 05149442 | Executive Director | Chairperson | | 04-01-1966 |
| 2 | Mr | Gunodhar Ghosh | CEOPG8120D | 08524622 | Non-Executive - Independent Director | Not Applicable | | 10-11-1960 |
| 3 | Mr | Sandip Kumar Singh | CRBPS8929L | 08443518 | Non-Executive - Non Independent Director | Not Applicable | | 06-03-1983 |
| 4 | Ms | Soma Ghosh | BPZPG8508N | 09153111 | Non-Executive - Independent Director | Not Applicable | | 10-03-1980 |
| 5 | Ms | Tulika Paul | CRGPP8867D | 09152872 | Non-Executive - Independent Director | Not Applicable | | 12-04-1981 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) 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 | NA | | 21-05-2012 | | | 149 | 6 | 6 | 2 | 0 | | |
| 2 | NA | | 16-08-2019 | | | 61 | 6 | 6 | 3 | 4 | | |
| 3 | NA | | 01-05-2019 | | | 65 | 6 | 6 | 1 | 5 | | |
| 4 | NA | | 03-05-2021 | | | 41 | 6 | 6 | 6 | 2 | | |
| 5 | NA | | 03-05-2021 | | | 41 | 6 | 6 | 8 | 1 | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | | | Yes |
| 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 | | | | | | | Yes |
| 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 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 05149442 | Swapn 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 |

| 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 |

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

| Annexure 1 | | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|--|
| Annexure 1 | | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | | |
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* | |
| 1 | 30-05-2024 | | | | Yes | 5 | 5 | 3 | |
| 2 | | 09-08-2024 | 70 | | Yes | 5 | 5 | 3 | |
| 3 | | 02-09-2024 | 23 | | Yes | 5 | 5 | 3 | |

| Annexure 1 | | | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Stakeholders Relationship Committee | 16-04-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 30-05-2024 | 43 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 15-07-2024 | 45 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Audit Committee | 09-08-2024 | 24 | | | Yes | 3 | 3 | 3 | 0 |

| Annexure 1 | | | |
|-------------------------------|--|-------------------------------|---|
| 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 1 | | | |
|------------------|---|----------------------------|--|
| 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 1000 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 1 | | |
|------------|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Swapn Sarkar |
| 2 | Designation | Managing Director |

| Annexure III | | | | |
|-------------------|--|--------------------------------------|-------------------------------|---|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is No, details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether Corporate Governance Report disclosed in Annual Report | 24(3) read with para C of Schedule V | Yes | |

| Annexure III | | |
|--------------|-------------------|-------------------|
| 1 | Name of signatory | Swapn Sarkar |
| 2 | Designation | Managing Director |

| Additional Half yearly Disclosure | |
|-----------------------------------|------------------------|
| Applicability of disclosure | Not Applicable |
| Reason for Non Applicability | Textual Information(1) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Company has not provided any loan, Gaurantee, Security and Investment. |

| Details of Cyber security incidence | |
|--|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |

| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Swapn Sarkar |
| Designation of person | Managing Director |
| Place | Kolkata |
| Date | 18-10-2024 |