General information about company						
Scrip code	000000					
NSE Symbol						
MSEI Symbol	LOGICINFO					
ISIN	INE566F01011					
Name of the entity	Logic Infotech Limited					
Date of start of financial year	01-04-2022					
Date of end of financial year	31-03-2023					
Reporting Quarter	Yearly					
Date of Report	31-03-2023					
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	i Board (of Directors								
mŗ	position o	f board of d	directors expl	lanatory															
: th	he listed e	ntity has a F	Regular Chai	irperson	Yes														
,	Whether Chairperson related to Promoter			romoter	No	Disqualification of Directors under section 164 of the Companies Act, 2013													
			Category 2	3 of	of	director is	Start Date of		Details of disqualification		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution		Date of Re-	(in months)	entity (Refer	in listed entities including this listed r entity (Refer Regulation 17A(1) of	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Begulations)	Stakeh Comm) held 5 liste entiti inclue this li entity (Regula
R	05140442	Executive Director	Chairperson	MD	04- 01- 1966	No 6				Active	NA		21-05-2012			6	6	2	0
D	08524622		Not Applicable		10- 11- 1960	No No				Active	NA		16-08-2019		41	6	6	3	4
	08443518	Mon	Not Applicable		06- 03- 1980	0 No				Active	NA		01-05-2019		44	6	6	1	5
N	09153111		Not Applicable		10- 03- 1980	No				Active	NA		03-05-2021		20	6	6	6	2

	I. Composition of Board of Directors																				
	Disclosure of notes on composition of board of directors explanatory																				
							Whether t	the listed entit	ty has a	Regular Cl	nairperso	n									
DIN	Category 1 of directors	2 of	Category 3 of directors	of	director is	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution		Date of Re-		(in months)	Directorship in listed entities including this listed entity (Refer	in listed entities including this listed entity (Refer Regulation 17A(1) of	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation	No of pos of Chairperso in Audit/ Stakehold Committe held in listed entities including this listed entity (Ref Regulatio 26(1) of Listing Regulation		
09152872	Non- Executive - Independent Director	Not Applicable		12- 04- 1981	No				Active	NA		03-05-2021			20	6	6	8	1		

Au	Audit Committee Details									
		Wheth	er the Audit Committee has a l	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					

No	Nomination and remuneration committee										
	Whet	her the Nomination and r	emuneration committee has a l	Regular Chairperson	Yes						
Sr	DIN Name of Committee members Category 1 of directors Category 2 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	3111 Soma Ghosh Non-Executive - Independent Director		Member	03-05-2021						
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021						

Sta	keholders Re	elationship Committee					
	W	hether the Stakeholders H	Relationship Committee has a I	Regular Chairperson	Yes		
Sr	DIN 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		

Ris	sk Managemer	nt Committee									
		Whether the	Risk Management (Committee has	s a Regular Cha	irperson					
Sr	DIN Number	Name of Co memb		ategory 1 of directors				te of intment	Date Cessa		Remarks
Co	rporate Social	Responsibilit	y Committee								
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson No										
Sr	DIN Number	Name of Co memb		ategory 1 of directors	Category directo		-	te of intment	Date Cessa		Remarks
Ot	Other Committee										
Sr	DIN Number	Name of Cor	nmittee members	Name of othe	r committee	Category 1	1 of direct	ors Catego	ry 2 of di	rectors	Remarks
				An	inexure 1						
An	inexure 1										
III	. Meeting of B	oard of Direct	ors								
Di	isclosure of not of boa	es on meeting rd 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 o Quorum met (Yes/No)	of of D t as or	Number Directors n date of meeting	Numbe Directors p (All dire includ Indeper Direct	oresent* ectors ing ident	Inde Dir atten	o. of pendent rectors ding the eting*
1	23-12-2022				Yes	5		5		3	
_				1	1	1					

	Annexure 1										
IV.	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	08-02-2023				Yes	5	5	3	3	

Yes

5

5

3

2

1

2

Name of signatory

Designation

08-02-2023

46

	Annexure 1									
V.	V. Related Party Transactions									
Sr	Sr Subject Compliance status (Yes/No/NA) If status is Noldetails 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	3The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committeeYes								
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	B This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes								
	Annexure 1								
Sr	r Subject Compliance status								

Swapan Sarkar

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. I	I. Disclosure on website in terms of Listing Regulations									
Sr	Item	Compliance status (Yes/No/NA)	If status is Nodetails 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	NA								
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	e end of the financia	al year (for the whole of f	inancial year)					
I. I	I. Disclosure on website in terms of Listing Regulations								
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails 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						
SrParticularsRegulation NumberCompliance status (Yes/No/NA)If status is Nofdetails of n compliance may be given							
1	Independent director(s) have been appointed in terms of specified criteria of Independenceand/or eligibility	16(1)(b) & 25(6)	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							

	Annexure 11						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.			
11	Risk Assessment & Management	17(9)	NA				
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.	II. Annual Affirmations						
Sr	Sr Particulars Regulation Number		Compliance status (Yes/No/NA)	If status is Nordetails 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)	NA				
23	Meeting of Risk Management Committee	21(3A)	NA				
24	Vigil Mechanism	22	Yes				
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)	Yes				
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
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.	II. Annual Affirmations						
Sr	Particulars	If status is Nodetails 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)	NA				
34	34 Meeting of independent directors 25		NA				
35 Familiarization of independent directors 25(7)		25(7)	NA				
36	36 Declaration from Independent Director 25(8) & (NA				
37	D & O Insurance for Independent Directors	25(10)	NA				
38	Memberships in Committees	26(1)	Yes				
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes				
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	Swapan Sarkar			
2	Designation	Managing Director			

Annexure II				
III. Affirmations				
Sr Particulars Comp				
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA		
	Any other information to be provided			

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

Applicability of disclosam Applicability Texnal Information() Sevent of Non Applicability Texnal Information() (A)Adva loan or any other torm of debt advance/ torm of debt advance/ and other torm of debt advance/ months Apprepriate ansourn advanced during of indirectly or indirectly or indirectly or indirectly or indirectly or encode or any other entity controlled by then nonths Apprepriate ansourn advanced during of issue advance advance or any other entity controlled by then Image: Sevent of Sevent or indirectly, in connection with any loansy. Image: Sevent or indirectly, in connection with any loansy. Image: Sevent or indirectly, in connection with any loansy. Image: Sevent or issue of disk issue of disk issue of disk issue of disk issue of disk Promoter or any other entity controlled by then Entity Image: Sevent or issue of disk issue of di	Additional Half yearly Disclosure					
L Dicklosure of Loans/ guarantees/confort letters / execurities etc.refer note below Image: Configure of Loans/ guarantees/configure listed entity directly or indirectly or any other entity controlled by them Image: Imag	Applicability of disclosure	Applicable				
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Promoter Group or any other entity controlled by them 0 0 0 Directors (including relatives) or any other entity controlled by them 0 0 0 (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans() or any other entity controlled by them 0 0 0 0 (B) Any guarantee / comfort letter (by whatever name called) provided by them loans account any lavocation account any la	Entity	Aggregate amount advanced during six		outstanding at the		
time time Difference (including relatives) or any other entily controlled by hum000KMs or any other entily controlled by them00Image by the control of the test of	Promoter or any other entity controlled by them	0		0		
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(b) Any guarantee / comfort letter (b) whatever name called) provided by the listed entity directly or indirectly, in connection with any load (C) or any other form of debt availed by Balance outstanding at month of issummers Entity Type (guarantee, comfort letter (c) Åggegate amout of issummers Balance outstanding at month is is months Promoter or any other entity controlled by them 0 0 0 Promoter Group or any other entity controlled by them 0 0 0 Directors (including relatives) or any other entity 0 0 0 0 (C) Any security provided by the listet entity directly or indirectly, in connection with any load (S) or any other entity controlled by them 0 0 0 0 (C) Any security provided by the listet entity directly or indirectly, in connection with any load (S) or any other entity controlled by them 0 0 0 0 Promoter or any other entity controlled by them 0 0 0 0 0 0 Promoter or any other entity controlled by them 0		0		0		
Indirectly, in connection with any loam () all constanding all constand	KMPs or any other entity controlled by them	0		0		
Entity Aggregate among of issume durit is sommit scatting in a promoter or any other entity controlled by them 0 0 Promoter Group or any other entity controlled by them 0 0 0 Directors (including relatives) or any other entity controlled by them 0 0 0 KMPs or any other entity controlled by them 0 0 0 Construction of debt availed by- tentity 0 0 0 Construction of debt availed by- tentity 0 0 0 Promoter or any other entity controlled by them 0 0 0 Other form of debt availed by- tentity 1 0 0 0 Promoter or any other entity controlled by them 0 0 0 0 Promoter Group or any other entity controlled by them 0 0 0 0 Promoter Group or any other entity controlled by them 0 0 0 0 Promoter Group or any other entity controlled by them 0 0 0 0 Directors (including relatives) or any other entity controlled by them 0 0 0 0 Riftmation U U U 0 0 0 Riftmations Somption (Somption (Somption (Somption (Somption (Somption (Somption (Somption (Somption (Somption (Somptio					ity directly or	
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EntityType of security (cash. security for security provided provided security provided securi		l entity directly or i	ndirectly, in c	connection with a	any loan(s) or any	
Promoter Group or any other entity controlled by them000Directors (including relatives) or any other entity controlled by them000KMPs or any other entity controlled by them000(D) Additional Information000Textual Information(1)In Affirmations00Compliance StatusCompliance StatusAll loans (or other form of debt), guarantees, comfer group, directro(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.YesIstatual Information(3)NameSANDIP KUMAR SIVEIstatual Sanding San		Type of security (cash,	Type of security (cash, shares etc.)			
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Name of signatory Swapan Sarkar Designation of person Managing Director Place Kolkata	Date	12-04-2023				
Designation of person Managing Director Place Kolkata	Signatory Details					
Designation of person Managing Director Place Kolkata	Name of signatory Swapa		Swapan Sarkar			
Place Kolkata			-			
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