

General information about company

Scrip code	532173
Name of the entity	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	VISWANATH TADIMETY	AFCPT4133N	00008106	Non-Executive - Non Independent Director	Chairperson		23-05-1995			1	0	0	
2	Mr	RAMASUBRAMANIAN SANKARAN	AEVPR4091M	05350841	Executive Director	Not Applicable		04-08-2015			1	1	0	
3	Mr	STEVEN JESKE	AHG PJ7229M	01964333	Non-Executive - Non Independent Director	Not Applicable		30-09-2008			1	0	0	
4	Mr	SUDHIR MORESHWAR JOSHI	AAHPJ9981C	00349597	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	3	2	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	SHREEPAD DIGAMBER KARMALKAR	AAAPK6875H	03273896	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	
6	Mr	NANDALAL LAXMINARAYAN SARDA	AAGPS5871F	00147782	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	
7	Mr	MAREZBAN PADAM BHARUCHA	AAAPB5642H	00361911	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	2	0	0	
8	Ms	AMOGHA TADIMETY	AFCPT4619K	06952042	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	ANANT VISHNU RAJWADE	AAGPR6890P	00007232	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	2	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Sudhir Joshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. A.V. Rajwade	Non-Executive - Independent Director	Member	
3	Audit Committee	Dr. N.L. Sarda	Non-Executive - Independent Director	Member	
4	Audit Committee	Dr. Shreepad Karmalkar	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Sudhir Joshi	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Dr. N.L. Sarda	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Dr. Shreepad Karmalkar	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. A.V. Rajwade	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. M.P. Bharucha	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Mr. Vishwanath Tadimety	Non-Executive - Non Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Sudhir Joshi	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Dr. N.L. Sarda	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Dr. Shreepad Karmalkar	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	Mr. A.V. Rajwade	Non-Executive - Independent Director	Member	
15	Stakeholders Relationship Committee	Mr. Ramasubramanian	Non-Executive - Independent Director	Member	

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)
1	04-02-2016		
2		19-05-2016	104

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	19-05-2016	Yes	All Members of Audit Committee were present	04-02-2016	104

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	Yes	
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 100 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

Signatory Details

Name of signatory	Sarita Leelaramani
Designation of person	Company Secretary
Place	Thane
Date	12-07-2016

