



CyberTech
Systems and Software Limited

**COMPOSITION OF THE COMMITTEES TO THE BOARD OF DIRECTORS OF
THE COMPANY**

AUDIT COMMITTEE	DESIGNATION
MR. SUDHIR JOSHI - CHAIRMAN	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
DR. N. L. SARDA	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
DR. SHREEPAD KARMALKAR	NON-EXECUTIVE AND INDEPENDENT DIRECTOR



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NOMINATION AND REMUNERATION COMMITTEE	DESIGNATION
MR. SUDHIR JOSHI - CHAIRMAN	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. M. P. BHARUCHA	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. VISH TADIMETY	NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
DR. N. L. SARDA	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
DR. SHREEPAD KARMALKAR	NON-EXECUTIVE AND INDEPENDENT DIRECTOR



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STAKEHOLDER RELATIONSHIP COMMITTEE	DESIGNATION
MR. SUDHIR JOSHI - CHAIRMAN	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
DR. N. L. SARDA	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
DR. SHREEPAD KARMALKAR	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. RAMASUBRAMANIAN S.	EXECUTIVE DIRECTOR



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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	DESIGNATION
MR. SUDHIR JOSHI - CHAIRMAN	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
DR. N. L. SARDA	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. VISH TADIMETY	NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
MR. RAMASUBRAMANIAN S.	EXECUTIVE DIRECTOR



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EXECUTIVE COMMITTEE	DESIGNATION
MR. VISH TADIMETY - CHAIRMAN	NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
MR. SUDHIR JOSHI	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. STEVEN JESKE	NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
MR. RAMASUBRAMANIAN S.	EXECUTIVE DIRECTOR
MS. AMOGHA TADIMETY	NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR