



CyberTech
Systems and Software Limited

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

AUDIT COMMITTEE	DESIGNATION
MR. HARESH DESAI - CHAIRMAN	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. ANANT AMDEKAR	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. RAHUL MEHTA	NON-EXECUTIVE AND INDEPENDENT DIRECTOR



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NOMINATION AND REMUNERATION COMMITTEE	DESIGNATION
MR. HARESH DESAI - CHAIRMAN	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. VISH TADIMETY	NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
MR. RAHUL MEHTA	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MS. ANGELA WILCOX	NON-EXECUTIVE AND INDEPENDENT DIRECTOR



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STAKEHOLDER RELATIONSHIP COMMITTEE	DESIGNATION
MR. HARESH DESAI - CHAIRMAN	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. ANANT AMDEKAR	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. RAMASUBRAMANIAN S.	EXECUTIVE DIRECTOR



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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	DESIGNATION
MR. HARESH DESAI - CHAIRMAN	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. VISH TADIMETY	NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
MR. ANANT AMDEKAR	NON-EXECUTIVE AND INDEPENDENT DIRECTOR
MR. RAMASUBRAMANIAN S.	EXECUTIVE DIRECTOR