

COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

AUDIT COMMITTEE

Sr. No.	Name	Designation & Category
1	Mr. Sudhir Joshi	Chairman, Independent Director
2	Dr. N.L. Sarda	Member, Independent Director
3	Dr. Shreepad Karmalkar	Member, Independent Director
4	Mr. Anant V. Rajwade	Member, Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation & Category
1	Mr. Sudhir Joshi	Chairman, Independent Director
2	Dr. N.L. Sarda	Member, Independent Director
3	Dr. Shreepad Karmalkar	Member, Independent Director
4	Mr. Anant V. Rajwade	Member, Independent Director
5	Mr. M.P. Bharucha	Member, Independent Director
6	Mr. Viswanath Tadimety	Member, Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation & Category
1	Mr. Sudhir Joshi	Chairman, Independent Director
2	Dr. N.L. Sarda	Member, Independent Director
3	Dr. Shreepad Karmalkar	Member, Independent Director
4	Mr. Anant V. Rajwade	Member, Independent Director
5	Mr. S. Ramasubramanian	Member, Non-Independent Director





CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name	Designation & Category
1	Mr. Sudhir Joshi	Chairman, Independent Director
2	Dr. N.L. Sarda	Member, Independent Director
3	Mr. Viswanath Tadimety	Member, Non-Independent Director
4	Mr. S. Ramasubramanian	Member, Non-Independent Director

EXECUTIVE COMMITTEE

Sr. No.	Name	Designation & Category
1	Mr. Viswanath Tadimety	Chairman, Non-Independent Director
2	Mr. A.V. Rajwade	Member, Independent Director
3	Mr. Sudhir Joshi	Member, Independent Director
4	Mr. S. Ramasubramanian	Member, Non-Independent Director

COMMITTEE OF ADVISORS

Sr. No.	Name	Designation & Category
1	Mr. Willem P. Elfrink	Chairman, Non-Independent Director
2	Mr. Vikram Limaye	Corporate Strategy Advisor
3	Mr. Faiyaz Shahpurwala	Platform Transformation Advisor
4	Mr. Christopher White	Sales and Channel Alliance Advisor

For CyberTech Systems and Software Limited

Sarita

Sarita Leelaramani

Company Secretary & Compliance Officer

Membership No.: A35587

