

General information about company

Scrip code	532173
Name of the entity	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	VISWANATH TADIMETY	AFCPT4133N	00008106	Non-Executive - Non Independent Director	Chairperson		23-05-1995			1	0	0	
2	Mr	WILLEM PIETER ELFRINK	AAJPE9706C	07741650	Non-Executive - Non Independent Director	Not Applicable		21-02-2017			1	0	0	
3	Mr	SUDHIR MORESHWAR JOSHI	AAHPJ9981C	00349597	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	2	2	
4	Mr	MAREZBAN PADAM BHARUCHA	AAAPB5642H	00361911	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	0	

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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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	NANDLAL LAXMINARAYAN SARDA	AAGPS5871F	00147782	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	
6	Mr	SHREEPAD DIGAMBAR KARMALKAR	AAAPK6875H	03273896	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	
7	Mr	STEVEN LLOYD JESKE	AHGPI7229M	01964333	Non-Executive - Non Independent Director	Not Applicable		30-09-2008			1	0	0	
8	Mr	RAMASUBRAMANIAN SANKARAN	AEVPR4091M	05350841	Executive Director	Not Applicable		04-08-2015			1	1	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Ms	AMOGHA TADIMETY	AFCPT4619K	06952042	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	
10	Mr	ANANT VISHNU RAJWADE	AAGPR6890P	00007232	Non-Executive - Independent Director	Not Applicable		30-03-2015	04-11-2017	60	1	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	
3	Audit Committee	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	VISWANATH TADIMETY	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	MAREZBAN PADAM BHARUCHA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	NANDLAL LAXMINARAYAN SARDA	Non-Executive - 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	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	RAMASUBRAMANIAN SANKARAN	Executive 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	23-08-2017		
2		20-11-2017	88

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	Name of other committee
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	20-11-2017	Yes	Two out of the four members of the Audit Committee including the Chairman were present	23-08-2017	88		

Text Block

Textual Information(1)

Mr. Anant Vishnu Rajwade, Independent Director and member of Audit Committee and Nomination & Remuneration Committee of the Company resigned from the directorship due to his ill health w.e.f. November 04, 2017.

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	02-01-2018

