MSEI Symbol	
Scrip code	532173
NSE Symbol	CYBERTECH
MSEI Symbol	
ISIN	INE214A01019
Name of the entity	CYERTECH SYSTEMS AND SOFTWARE LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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	

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 for not providing PAN	Notes for not providing DIN
1	Mr	VISWANATH TADIMETY	AFCPT4133N	00008106	Non-Executive - Non Independent Director	Chairperson related to Promoter		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	1	2	2		
4	Mr	MAREZBAN PADAM BHARUCHA	AAAPB5642H	00361911	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	2	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 (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 for not providing PAN	Notes fo not providin DIN
5	Mr	NANDLAL LAXMINARAYAN SARDA	AAGPS5871F	00361911	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	AHGPJ7229M	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 for not providing PAN	Notes for not providing DIN
9	Ms	ANGELA COOK WILCOX	ZZZZZ9999Z	08068715	Non-Executive - Independent Director	Not Applicable		13-02-2018		7	1	0	0	Textual Information(1)	
10	Ms	AMOGHA TADIMETY	AFCPT4619K	06952042	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0		

Text Block	
Textual Information(1)	Ms. Angela C. Wilcox is a citizen of United States of America and does not hold PAN.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00349597	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	
2	00147782	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	
3	03273896	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00349597	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	
2	00008106	VISWANATH TADIMETY	Non-Executive - Non Independent Director	Member	
3	00361911	MAREZBAN PADAM BHARUCHA	Non-Executive - Independent Director	Member	
4	00147782	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	
5	03273896	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00349597	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	
2	00147782	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	
3	03273896	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	
4	05350841	RAMASUBRAMANIAN SANKARAN	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00349597	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	
2	00147782	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	
3	00008106	VISWANATH TADIMETY	Non-Executive - Non Independent Director	Member	
4	05350841	RAMASUBRAMANIAN SANKARAN	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	13-02-2018		
2		09-05-2018	84

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-05-2018	Yes	3	13-02-2018	84	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sarita Leelaramani
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Sarita Leelaramani
Designation of person	Company Secretary and Compliance Office
Place	Thane
Date	02-07-2018