

### General information about company

Scrip code	532173
NSE Symbol	CYBERTECH
MSEI Symbol	NOTLISTED
ISIN	INE214A01019
Name of the entity	CyberTech Systems and Software Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VISWANATH TADIMETY		00008106	Non-Executive - Non Independent Director	Chairperson related to Promoter		
2	Mr	SUDHIR MORESHWAR JOSHI		00349597	Non-Executive - Independent Director	Not Applicable		
3	Mr	MAREZBAN PADAM BHARUCHA		00361911	Non-Executive - Independent Director	Not Applicable		
4	Mr	NANDLAL LAXMINARAYAN SARDA		00147782	Non-Executive - Independent Director	Not Applicable		
5	Mr	SHREEPAD DIGAMBAR KARMALKAR		03273896	Non-Executive - Independent Director	Not Applicable		
6	Mr	STEVEN LLYOD JESKE		01964333	Non-Executive - Non Independent Director	Not Applicable		
7	Mr	RAMASUBRAMANIAN SANKARAN		05350841	Executive Director	Not Applicable		
8	Ms	ANGELA COOK WILCOX		08068715	Non-Executive - Independent Director	Not Applicable		
9	Ms	AMOGHA TADIMETY		06952042	Non-Executive - Non Independent Director	Not Applicable		
10	Mr	RAHUL MEHTA		00404552	Non-Executive - Independent Director	Not Applicable		
11	Mr	HARESH GUNVANTRAI DESAI		00048112	Non-Executive - Independent Director	Not Applicable		

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		23-05-1995	23-05-1995			1	0	0	0			
2	Yes	30-09-2019	30-09-2010	30-09-2019		57	1	1	2	2			
3	Yes	30-09-2019	30-09-2011	30-09-2019		57	1	1	0	0			
4	Yes	30-09-2019	28-09-2012	30-09-2019		57	2	2	3	0			
5	No		30-09-2010	30-09-2019		57	1	1	1	0			
6	No		30-09-2008	30-09-2008			1	0	0	0			
7	NA		04-08-2015	04-08-2021			1	0	1	0			
8	No		13-02-2018	13-02-2023		16.17	1	1	0	0			
9	No		30-09-2014	30-09-2014			1	0	0	0			
10	No		27-04-2023	27-04-2023		14.03	1	1	0	0			
11	No		30-04-2024	30-04-2024		2	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349597	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	06-08-2014		
2	00147782	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	06-08-2014		
3	03273896	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	06-08-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349597	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	06-08-2014		
2	00361911	MAREZBAN PADAM BHARUCHA	Non-Executive - Independent Director	Member	06-08-2014		
3	00008106	VISWANATH TADIMETY	Non-Executive - Non Independent Director	Member	06-08-2014		
4	00147782	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	06-08-2014		
5	03273896	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	06-08-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349597	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	06-08-2014		
2	00147782	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	06-08-2014		
3	03273896	SHREEPAD DIGAMBAR KARMALKAR	Non-Executive - Independent Director	Member	06-08-2014		
4	05350841	RAMASUBRAMANIAN SANKARAN	Executive Director	Member	06-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349597	SUDHIR MORESHWAR JOSHI	Non-Executive - Independent Director	Chairperson	06-08-2014		
2	00008106	VISWANATH TADIMETY	Non-Executive - Non Independent Director	Member	06-08-2014		
3	00147782	NANDLAL LAXMINARAYAN SARDA	Non-Executive - Independent Director	Member	06-08-2014		
4	05350841	RAMASUBRAMANIAN SANKARAN	Executive Director	Member	06-08-2014		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2024				Yes	10	9	5
2		30-04-2024	96		Yes	11	10	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-01-2024				Yes	3	2	2	0
2	Audit Committee	30-04-2024	96			Yes	3	2	2	0

**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 1000 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 Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Sarita Leelaramani
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	10-07-2024

