

<b>General information about company</b>	
Scrip code	532173
Name of the company	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	No

## Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	VISWANATH TADIMETY	AFCPT4133N	00008106	Chairperson	Promoter Director	Non - Executive Director	23-05-1995		247	1	0	0
2	Mr	RAMASUBRAMANIAN SANKARAN	AEVPR4091M	05350841	Executive Director	Non - Independent Director		04-08-2012		40	1	1	0
3	Mr	STEVEN JESKE	AHGPJ7229M	01964333	Non - Executive Director	Promoter Director		22-12-2007		96	1	0	0
4	Mr	SUDHIR MORESHWAR JOSHI	AAHPJ9981C	00349597	Independent Director	Non - Executive Director		30-09-2010		63	2	3	2
5	Mr	SHREEPAD DIGAMBER KARMALKAR	AAAPK6875H	03273896	Independent Director	Non - Executive Director		30-09-2010		63	1	2	0
6	Mr	PRAKASH SITARAM KENJALE	AYEPK2028A	00202324	Independent Director	Non - Executive Director		28-09-2006	16-11-2015	109	1	0	0
7	Mr	NANDLAL LAXMINARAYAN SARDA	AAGPS5871F	00147782	Independent Director	Non - Executive Director		28-09-2012		39	1	3	0
8	Mr	MAREZBAN PADAM BHARUCHA	AAAPB5642H	00361911	Independent Director	Non - Executive Director		30-09-2011		51	2	0	0
9	Ms	AMOGHA TADIMETY	AFCPT4619K	06952042	Woman Director	Non - Executive Director	Non - Independent Director	30-09-2014		15	1	0	0
10	Mr	ANANT VISHNU RAJWADE	AAGPR6890P	00007232	Independent Director	Non - Executive Director		30-03-2015		9	1	0	0

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	SUDHIR MORESHWAR JOSHI	Chairperson		
2	Audit Committee	ANANT VISHNU RAJWADE	Member		
3	Audit Committee	NANDALAL L. SARDA	Member		
4	Audit Committee	SHREEPAD D. KARMALKAR	Member		
5	Nomination and remuneration committee	SUDHIR MORESHWAR JOSHI	Chairperson		
6	Nomination and remuneration committee	NANDALAL SARDA	Member		
7	Nomination and remuneration committee	SHREEPAD D. KARMALKAR	Member		
8	Nomination and remuneration committee	ANANT VISHNU RAJWADE	Member		
9	Nomination and remuneration committee	VISWANATH TADIMETY	Member		
10	Nomination and remuneration committee	MAREZBAN P. BHARUCHA	Member		
11	Stakeholders Relationship Committee	SUDHIR MORESHWAR JOSHI	Chairperson		
12	Stakeholders Relationship Committee	NANDALAL L. SARDA	Member		
13	Stakeholders Relationship Committee	SHREEPAD D. KARMALKAR	Member		
14	Stakeholders Relationship Committee	ANANT VISHNU RAJWADE	Member		
15	Stakeholders Relationship Committee	RAMASUBRAMANIAN SANKARAN	Member		

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2015	06-11-2015	85

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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	06-11-2015	Yes	3 MEMBERS WERE PRESENT IN PERSON	13-08-2015	85

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Corporate Governance Report for the quarter ended September 30, 2015 was placed before the Board and was noted by the Board.



<b>Signatory Details</b>	
Name of signatory	SATEESH WADAGBALKAR
Designation of person	Company Secretary
Place	THANE
Date	15-01-2016

