



ANNUAL REPORT 2015 - 16



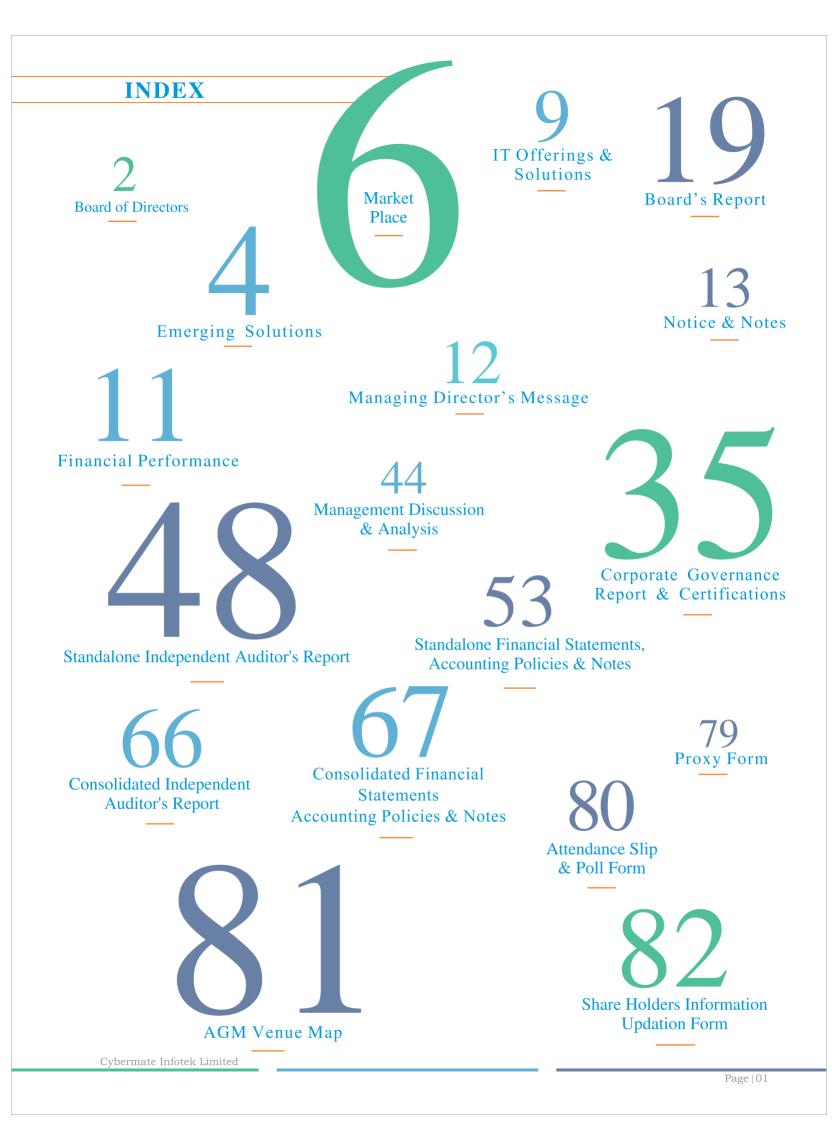


Board and Key Managerial Personnel

Mr. P. C. Pantulu	Managing Director
Mr. K. S. Shiva Kumar	Director - Operations
Mr. P. Chandra Sekhar	Director - Finance & CFO
Mr. K. Koteswara Rao	Non-Executive Director
Dr. D. Jayarami Reddy	Independent Director
Ms. C. Kamakshi Bharathi	Independent Director
Mr. B. Srinivasa Reddy	Additional Director - (Appointed on 07/03/2016)
Mr. V. S. Roop Kumar	Additional Director - (Appointed on 07/03/2016)
Mr. K. Shankar	Independent Director - (Resigned on 25/02/2016)
Mr. K. Pawan Kumar	Independent Director - (Resigned on 03/03/2016)
Ms. K. Venkata Lakshmi	Company Secretary & Compliance Officer

Annual General Meeting 07th September 2016 at 10.30 am

Annual General Meeting 07th September 2016 at 10.50 am	
Venue	Moksh Banquets 221, Tivoli Road Secunderabad. 500003 Telangana
Auditors Statutory Auditor	P.Murali & Co Chartered Accountants 6-3-655/2/3, Somajiguda Hyderabad. 500 082 Telangana
Secretarial Auditor	Y. Koteswara Rao 48-345, Ganesh Nagar Colony H.M.T. Road, Chintal Hyderabad
Bankers	ICICI Bank Ltd
CIN	L72200TG1994PLC017485
Registered Office	Plot No 19 & 20, Moti Valley Trimulgherry Secunderabad. 500015 Telangana.
e-mail Investors General	secretarial@cybermateinfotek.com info@cybermateinfotek.com
website	www.cybermateinfotek.com
Listing	BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001
ISIN No	INE215B01014
Stock Code	532271
Registrar & Share Transfer Agent	Aarthi Consultants (P) Ltd Gagan Mahal, Street No 7 Aravindra Nagar, Domalguda Hyderabad - 500 029. Telangana







Mr. P.C. Pantulu

(DIN 01583136) Promoter, Managing Director Committee Membership: None

Mr. K.S. Shiva Kumar

(DIN 02103299) Promoter, Director Operations Committee Membership: None





Mr. K. Koteswara Rao (DIN : 06401491) Promoter, Non-Executive Director Committee Membership : Member - Stakeholders Relationship Committee

Mr. P. Chandra Sekhar

(DIN 01647212) Promoter, Director - Finance and Chief Financial Officer of the Company. Committee Membership: None



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Mr. V. S. Roop Kumar (DIN: 05317482) Independent Director Committee Membership : Chairperson for Audit Committee, Member -Nomination and Remuneration Committee

Mr. B. Srinivasa Reddy (DIN: 01384074)

Independent Director Committee Membership: Chairperson Stakeholders Relationship Committee, Member - Nomination and Remuneration Committee





Dr. D. Jayarami Reddy (DIN 02079731) Independent Director Committee Membership: Member - Audit Committee,

Member - Stakeholders Relationship Committee

Ms C. Kamakshi Bharathi

(DIN 07144611) Independent Director Committee Membership: Chairperson, Nomination & Remuneration Committee, Member - Audit Committee



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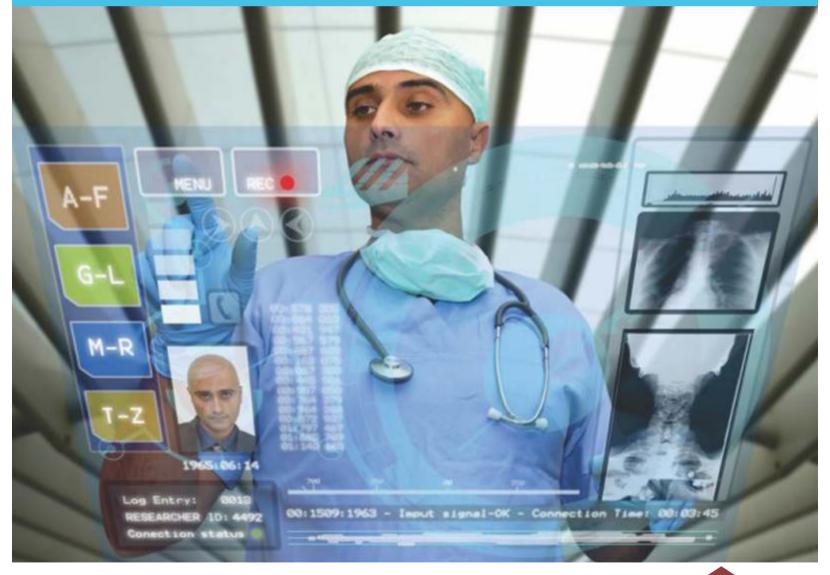
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Hospital Administration

Hospital Admin Inventory Employee and Payroll Security & User Administ HR Management

Equipment Management Case sheet Management

Investigation Service

- Radiology Management System - Laboratory Management System - Operation Theater Management

Ancillary Service

Laundry Management Ambulance Managem

Diet & Canteen Management

Surgical Management System Bectronic Medical Records CSSD

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Stability

Reliability

Efficiency

Patient Information Front Office & Appointment Sched. Inpatient Management Emergency and Ambulatory Care Nursing & Ward Management Patient Billing

Nursing & Ward Management Patient Billing Insurance / Corporate / Credit Billing Pharmacy Help Desk

Integration Services

Imaging Equipment Laboratory Equipments Biometric Devices Attendance Recording Devic Bar Codes & RFID Smart Cards Payment Gateways Other Healthcare Systems

Decision Support

- Business Inteligents - Management Information System

Financial Accounting Doctor Accounting Inventory Management Fixed Asset Accounting MIS Dashboard Management

Financial & Resource

CYBERMATE INFOTEK LIMITED

HealSoft - Hospital Information Solution

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Toll Plaza System Interface

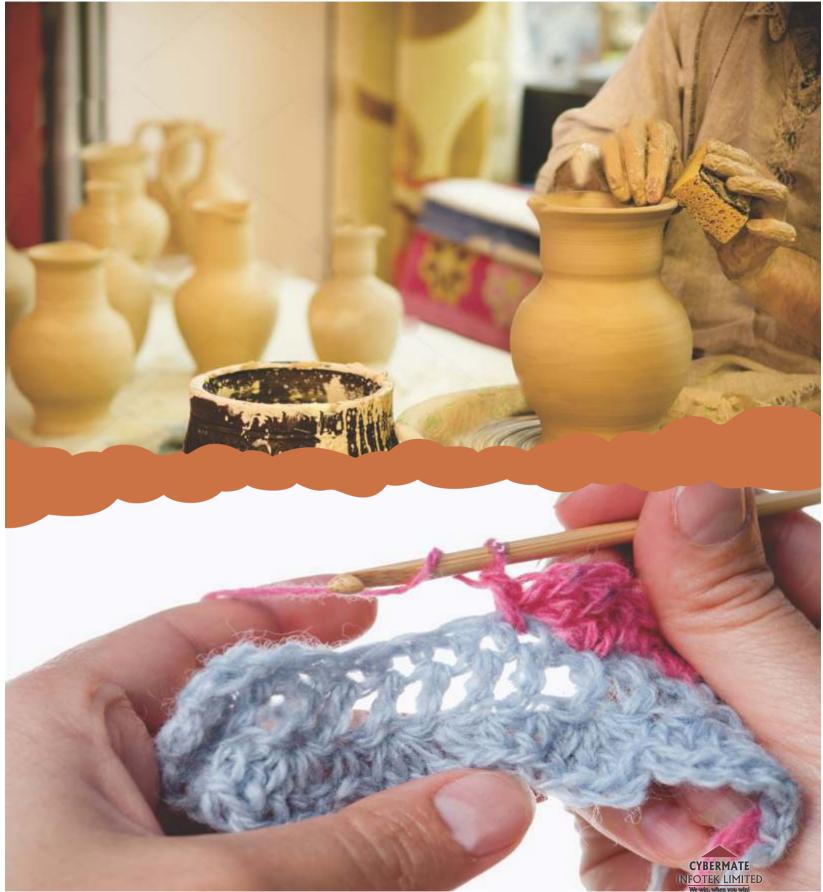
- Prepaid Automated Toll Collection



No Manual Collection Point Required.







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