

22<sup>nd</sup>

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

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

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Share Holders Information Updation Form

## Board of Directors



**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



## Board of Directors



**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

# Market Place

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