



**ORCHASP LIMITED**  
CIN: 72200TG1994PLC017485  
Formerly Cybermate Infotek Limited

**AUDIT COMMITTEE:**

S. NO.	NAME OF THE DIRECTOR	DIN NO	DESIGNATION
1.	MR.V.S. ROOPKUMAR	05317482	CHAIRMAN
2.	MR. B.V.B.RAVI KISHORE	03271596	MEMBER
3.	MS. G. PONNARI	09075036	MEMBER

**NOMINATION & REMUNERATION COMMITTEE:**

S. NO.	NAME OF THE DIRECTOR	DIN NO	DESIGNATION
1.	MR.K.KOTESWARA RAO	06401491	CHAIRMAN
2.	B. SRINIVASA REDDY	01384074	MEMBER
3.	V.S. ROOPKUMAR	05317482	MEMBER

**SHAREHOLDER'S RELATIONSHIP COMMITTEE**

S. NO.	NAME OF THE DIRECTOR	DIN NO	DESIGNATION
1.	MR. B. SRINIVASA REDDY	01384074	CHAIRMAN
2.	MR. K. KOTESWARA RAO	06401491	MEMBER
3.	MR.B.V.B.RAVI KISHORE	03271596	MEMBER