

General information about company	
Scrip code	531268
Name of the entity	B2B Software Technologies Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	Ramachandra Rao Nemani	AFUPN8077R	01131212	Non-Executive - Non Independent Director	Not Applicable		31-01-2000			1	1	0	
2	Mr	Satyanarayana Yeramati	AAJPY1525D	00360679	Non-Executive - Non Independent Director	Not Applicable		31-01-2000			1	0	0	
3	Mr	Murthy Mutyala	AQZPM9058R	02394524	Non-Executive - Non Independent Director	Not Applicable		30-09-2008			1	2	0	
4	Mr	Rambabu Arumilli	ALCPR1376H	03473906	Non-Executive - Independent Director	Not Applicable		14-02-2011		60	1	2	1	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	Rambabu Mutyala	AGSPM8944M	03473901	Non-Executive - Independent Director	Not Applicable		14-02-2011		60	1	3	1	
6	Mr	Ch Suresh	ALCPC4967H	03473921	Non-Executive - Independent Director	Not Applicable		14-02-2011		60	1	3	1	
7	Ms	Rajeswari Immani	AAHPI7862B	07127791	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	1	2	0	
8	Mr	Vieta Venkata Nagendra	ACMPV9844R	00231729	Executive Director	Not Applicable		01-10-2014			1	1	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
9	Mr	Vanapalli Bala Subramanyam	ABMPV4404C	06399503	Executive Director	Not Applicable		01-10-2014			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. M RAM BABU	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr.A RAM BABU	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr.CH SURESH	Non-Executive - Independent Director	Member	
4	Audit Committee	Ms.RAJESWARI IMMANI	Non-Executive - Independent Director	Member	
5	Audit Committee	Dr.MURTHY MUTYALA	Non-Executive - Non Independent Director	Member	
6	Audit Committee	Dr.RAM NEMANI	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr. M RAM BABU	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr.A RAM BABU	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr.CH SURESH	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Ms.RAJESWARI IMMANI	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Dr.MURTHY MUTYALA	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Mr.CH SURESH	Non-Executive - Independent Director	Chairperson	
13	Stakeholders Relationship Committee	Mr. M RAM BABU	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	Mr. V V NAGENDRA	Executive Director	Member	

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)
1	09-02-2017		
2		20-05-2017	99

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	20-05-2017	Yes	5 Members Present out of 6 members	09-02-2017	99	
2	Nomination and remuneration committee	20-05-2017	Yes	4 Members Present out of 5 members			

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 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

Signatory Details	
Name of signatory	V BALA SUBRAMANYAM
Designation of person	Director
Place	HYDERABAD
Date	12-07-2017

