



12th January, 2016

To

Ms. Neha Gada
DCS – CRD
The Bombay Stock Exchange Limited
No.1, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400 001

Dear Madam,

Sub: - Submission of information on Compliance of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 31st December, 2015

Ref: - Company Code: 531268

With reference to the Captioned subject, we are herewith enclosing the report on Corporate Governance as required under the provisions of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 31st December, 2015.

This is for your information and record.

Thanking you,

Yours faithfully

For **B2B SOFTWARE TECHNOLOGIES LIMITED**

V BALA SUBRAMANYAM
Executive Director
DIN 06399503





1. Name of the Company: **B2B SOFTWARE TECHNOLOGIES LIMITED**
2. Quarter ending : 31st December, 2015


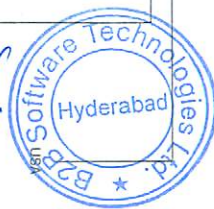
I. Composition of Board of Directors								
Titl	Name of the Director	Pan & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee	Date of Appointment in the current term/ Cessation	Tenure	No. Of Directorships in listed entities including this company	No. Of memberships in Audit/Stakeholder Committee(s) including this Company	No. Of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this company
Dr.	Rama Chandra Rao Nemani	PAN:AFUPN8077R DIN: 01131212	Non-Executive Director and Non Independent	Not Applicable	Not Applicable	Nil	Member- Audit Committee Other Companies – Nil	Nil
Dr.	Satyanarayana Yerramati	PAN: <u>AATPY152SD</u> DIN: 00360679	Non-Executive Director and Non Independent	Not Applicable	Not Applicable	Nil	Nil	Nil
Dr.	Murthy Mutyala	PAN:AQZPM9058R DIN: 02394524	Non-Executive Director and Non Independent	Not Applicable	Not Applicable	Nil	Member – Audit Committee Member – Nomination and Remuneration Committee Other Companies - Nil	Nil
Mr.	Rambabu Arumilli	PAN: ALCPR1376H DIN: 03473906	Independent and Non-Executive	14.02.2011	5 years	Nil	Member – Audit Committee Member – Nomination and Remuneration Committee Other Companies - Nil	Chairman of Nomination and Remuneration Committee Other Companies – Nil



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Mr.	Ch. Suresh	PAN:ALCPC4967H DIN: 03473921	Independent an Non- Executive	14.02.2011	5 years	Nil	Member – Audit Committee Member – Nomination and Remuneration Committee Member – Stakeholders Relationship Committee Other Companies - Nil	Chairman Stakeholders Relationship Committee
Mr.	Rambabu Mutyala	PAN:AGSPM8944M DIN: 03473901	Independent and Non- Executive	14.02.2011	5 years	Nil	Member – Audit Committee Member – Nomination and Remuneration Committee Member – Stakeholders Relationship Committee Other Companies - Nil	Chairman of Audit Committee Other Companies – Nil
Ms.	Rajeswari Immani	PAN: AAHPI7862B DIN: 07127791	Independent and Non- Executive	28.03.2015	1 year	Nil	Member – Audit Committee Member – Nomination and Remuneration Committee Other Companies - Nil	Nil
Mr.	Vietla Venkata Nagendra	PAN: ACMPV9844R DIN: 00231729	Executive Director and Non Independent	01.10.2014	3 years	Nil	Member – Stakeholders Relationship Committee Other Companies – Nil	Nil
Mr.	Vanapalli Bala Subramanyam	PAN: ABMPV4404C DIN: 06399503	Executive Director and Non Independent	01.10.2014	3 years	Nil	Nil	Nil



II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	
1. Audit Committee	1. Mr. M. Rambabu 2. Mr. A. Rambabu 3. Mr. Ch. Suresh 4. Ms. Rajeswari Immani 5. Dr. Murthy Mutyala 6. Dr. Ram Nemani	Chairman – Independent Independent Independent Independent Non Executive (Promoter) Non Executive (Promoter)	
2. Nomination & Remuneration Committee	1. Mr. A. Rambabu 2. Mr. A. Rambabu 3. Mr. Ch. Suresh 4. Ms. Rajeswari Immani 5. Dr. Murthy Mutyala	Chairman – Independent Independent Independent Independent Non Executive (Promoter)	
3. Stakeholders Relationship Committee	1. Mr. Ch. Suresh 2. Mr. M. Rambabu 3. Mr. V. V. Nagendra	Chairman – Independent Independent Executive Director	
III. Meeting of Board of Directors			
Dates of Meetings in the previous quarter	Date(s) of meetings in the relevant quarter	Maximum gap between any two consecutive meeting	
1. 14 th August, 2015	1. 9 th November, 2015	86 days	
IV. Meeting of Committees			
Dates of meeting of the Committee in the relevant quarter	Whether requirement of quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
1. 09 th November, 2015 – Audit Committee	Yes	14 th August, 2015	86 days





V. Related Party Transactions	
Subject	Compliance status (Yes/No/Not Applicable)
Whether prior approval of audit Committee obtained	YES
Whether shareholders' approval obtained for material Related Party Transactions	YES
Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

- VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For B2B Software Technologies Limited

V. Bala Subramanyam
Executive Director
DIN: 06399503

