

<b>General information about company</b>	
Scrip code	531268
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE151B01011
Name of the entity	B2B SOFTWARE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
/ana	AAJPY1525D	00360679	Non-Executive - Non Independent Director	Not Applicable		01-10-1957	No		31-01-2000	28-09-2018		1	0	0	0	
	ALCPR1376H	03473906	Non-Executive - Independent Director	Not Applicable		10-06-1966	Yes	28-09-2018	14-02-2011	01-04-2019		60	1	1	2	1
	AGSPM8944M	03473901	Non-Executive - Independent Director	Not Applicable		01-02-1974	Yes	28-09-2018	14-02-2011	01-04-2019		60	1	1	3	1
	ALCPC4967H	03473921	Non-Executive - Non Independent Director	Not Applicable		05-02-1984	No		28-08-2019	30-09-2019		12	1	0	2	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	Vanapalli Bala Subramanyam	ABMPV4404C	06399503	Executive Director	Not Applicable		15-05-1970	NA		01-10-2014	01-10-2020		36	1	0
6	Ms	Rajeswari Immani	AAHPI7862B	07127791	Non-Executive - Independent Director	Not Applicable		19-08-1958	Yes	30-09-2019	28-03-2015	28-03-2020		60	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03473901	Rambabu Mutyala	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	03473906	Rambabu Arumilli	Non-Executive - Independent Director	Member	14-02-2011		
3	07127791	Rajeswari Immani	Non-Executive - Independent Director	Member	28-03-2015		
4	03473921	Ch Suresh	Non-Executive - Non Independent Director	Member	28-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03473906	Rambabu Arumilli	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	03473901	Rambabu Mutyala	Non-Executive - Independent Director	Member	14-02-2011		
3	07127791	Rajeswari Immani	Non-Executive - Independent Director	Member	28-03-2015		
4	03473921	Ch Suresh	Non-Executive - Non Independent Director	Member	28-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07127791	Rajeswari Immani	Non-Executive - Independent Director	Chairperson	28-08-2019		
2	03473901	Rambabu Mutyala	Non-Executive - Independent Director	Member	14-02-2011		
3	06399503	Vanapalli Bala Subramanyam	Executive Director	Member	13-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes	4	3
2		30-04-2021	76		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	12-02-2021				Yes	3	3
2	Audit Committee	30-04-2021	76			Yes	4	4
3	Nomination and remuneration committee	30-04-2021				Yes	4	4
4	Stakeholders Relationship Committee	12-02-2021				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	BALA SUBRAMANYAM VANAPALLI
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	BALA SUBRAMANYAM VANAPALLI
Designation of person	Director
Place	Hyderabad
Date	07-07-2021

