

General information about company	
Scrip code	531268
NSE Symbol	
MSEI Symbol	
ISIN	INE151B01011
Name of the entity	B2B SOFTWARE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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											Textual Information(1)				
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 for not providing PAN	Notes for not providing DIN
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 for not providing PAN	Notes for not providing DIN
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	Vietla Venkata Nagendra	ACMPV9844R	00231729	Executive Director	Not Applicable		01-10-2014			1	1	0		

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Annexure I to be submitted by listed entity on quarterly basis

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 for not providing PAN	Notes for not providing DIN
9	Mr	Vanapalli Bala Subramanyam	ABMPV4404C	06399503	Executive Director	Not Applicable		01-10-2014			1	0	0		

Text Block

Textual Information(1)

The Company does not have a permanent Chairman and the Board of Directors elect Chairman for each meeting

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03473901	Mr. M RAM BABU	Non-Executive - Independent Director	Chairperson	
2	03473906	Mr. A RAM BABU	Non-Executive - Independent Director	Member	
3	03473921	Mr. CH SURESH	Non-Executive - Independent Director	Member	
4	07127791	Ms. RAJESWARI IMMANI	Non-Executive - Independent Director	Member	
5	02394524	Dr. MURTHY MUTYALA	Non-Executive - Non Independent Director	Member	
6	01131212	Dr. RAM NEMANI	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03473906	Mr. A RAM BABU	Non-Executive - Independent Director	Chairperson	
2	03473901	Mr. M RAM BABU	Non-Executive - Independent Director	Member	
3	03473921	Mr. CH SURESH	Non-Executive - Independent Director	Member	
4	07127791	Ms. RAJESWARI IMMANI	Non-Executive - Independent Director	Member	
5	02394524	Dr. MURTHY MUTYALA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03473921	Mr.CH SURESH	Non-Executive - Independent Director	Chairperson	
2	03473901	Mr. M RAM BABU	Non-Executive - Independent Director	Member	
3	00231729	Mr. V V NAGENDRA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
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)
1	12-03-2018		
2		28-05-2018	76

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	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	28-05-2018	Yes	4	02-02-2018	114	
2	Nomination and remuneration committee	28-05-2018	Yes	4			

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BALA SUBRAMANYAM VANAPALLI
2	Designation	Director

Signatory Details	
Name of signatory	BALA SUBRAMANYAM VANAPALLI
Designation of person	Authorized Signatory
Place	HYDERABAD
Date	14-07-2018

