

<b>General information about company</b>	
Scrip code	531268
NSE Symbol	
MSEI Symbol	
ISIN	INE151B01011
Name of the entity	B2B SOFTWARE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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												Textual Information(1)					
Whether the listed entity has a Regular Chairperson												No					
Whether Chairperson is related to MD or CEO												No					
Category 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)	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
arayanan ati	AAJPY1525D	00360679	Non-Executive - Non Independent Director	Not Applicable		01-10-1957	No		31-01-2000	28-09-2018		1	0	0	0		
ibull li	ALCPR1376H	03473906	Non-Executive - Independent Director	Not Applicable		10-06-1966	Yes	28-09-2018	14-02-2011	01-04-2019		60	1	0	2	1	
ibulla	AGSPM8944M	03473901	Non-Executive - Independent Director	Not Applicable		01-02-1974	Yes	28-09-2018	14-02-2011	01-04-2019		60	1	0	3	1	
vesh	ALCPC4967H	03473921	Non-Executive - Non Independent Director	Not Applicable		05-02-1984	No		28-08-2019	30-09-2019		12	1	0	2	0	

**Text Block**

Textual Information(1)

The Company does not have a regular Chairperson. The Board of Directors elect one among them to be the Chairperson for every meeting. Hence to fulfill the requirements of the Corporate Governance requirements, the company has constituted half of the Board to be Independent Directors.

<b>Audit Committee Details</b>							
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		







<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**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-01-2022				Yes	4	4
2	Audit Committee	29-04-2022	90			Yes	4	4
3	Nomination and remuneration committee	22-02-2022				Yes	4	4
4	Stakeholders Relationship Committee	22-02-2022				Yes	3	3

**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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jyothi Mantri
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Jyothi Mantri
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-07-2022

