

<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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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												Yes			
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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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	13-08-2018		1	1	0		

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9	Mr	Vanapalli Bala Subramanyam	ABMPV4404C	06399503	Executive Director	Not Applicable		01-10-2014			1	0	0		

<b>Text Block</b>	
Textual Information(1)	The Company does not have a permanent Chairman and the Board of Directors elect Chairman for each meeting

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
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	

<b>Nomination and remuneration committee</b>					
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	



<b>Stakeholders Relationship Committee</b>					
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	06399503	Mr. V. BALA SUBRAMANYAM	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	28-05-2018		
2		13-08-2018	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	13-08-2018	Yes	4	28-05-2018	76	

<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 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



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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
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	12-10-2018

