

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	31-12-2018
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	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

The company is not required to have a Corporate Social Responsibility Committee

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	Mr. M RAM BABU	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	03473906	Mr. A RAM BABU	Non-Executive - Independent Director	Member	14-02-2011		
3	03473921	Mr. CH SURESH	Non-Executive - Independent Director	Member	14-02-2011		
4	07127791	Ms. RAJESWARI IMMANI	Non-Executive - Independent Director	Member	28-03-2015		
5	02394524	Dr. MURTHY MUTYALA	Non-Executive - Non Independent Director	Member	14-02-2011		
6	01131212	Dr. RAM NEMANI	Non-Executive - Non Independent Director	Member	14-02-2011		

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	Mr. A RAM BABU	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	03473901	Mr. M RAM BABU	Non-Executive - Independent Director	Member	14-02-2011		
3	03473921	Mr. CH SURESH	Non-Executive - Independent Director	Member	14-02-2011		
4	07127791	Ms. RAJESWARI IMMANI	Non-Executive - Independent Director	Member	28-03-2015		
5	02394524	Dr. MURTHY MUTYALA	Non-Executive - Non Independent Director	Member	14-02-2011		

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	03473921	Mr.CH SURESH	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	03473901	Mr. M RAM BABU	Non-Executive - Independent Director	Member	14-02-2011		
3	06399503	Mr. .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

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	13-08-2018		
2		12-11-2018	90

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	12-11-2018	Yes	4	13-08-2018	90	
2	Stakeholders Relationship Committee	24-12-2018	Yes	3			

Annexure 1

V. Related Party Transactions

Sr	Sub ect	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 R T	Yes	
3	Whether details of R T entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Sub ect	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	Sub ect	Compliance status
1	Name of signatory	Bala Subramanyam anapalli
2	Designation	Director

Signatory Details

Name of signatory	Bala Subramanyam anapalli
Designation of person	Director
lace	Hyderabad
Date	10-01-2019

