

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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
1	Mr	Bala Subramanyam Vanapalli	ABMPV4404C	06399503	Executive Director	Not Applicable		15-05-1970
2	Mr	Satyanarayana Yaramati	AAJPY1525D	00360679	Non-Executive - Non Independent Director	Not Applicable		01-10-1957
3	Mr	Rambabu Arumilli	ALCPR1376H	03473906	Non-Executive - Independent Director	Not Applicable		10-06-1966
4	Mr	Rambabu Mutyala	AGSPM8944M	03473901	Non-Executive - Independent Director	Not Applicable		01-02-1974
5	Mr	Chode Suresh	ALCPC4967H	03473921	Non-Executive - Non Independent Director	Not Applicable		05-02-1984
6	Mrs	Rajeswari Immani	AAHPI7862B	07127791	Non-Executive - Independent Director	Not Applicable		19-08-1958

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-10-2014	01-10-2020		36	1	0	1	0		
2	NA		31-01-2000	15-09-2021			1	0	0	0		
3	NA		14-02-2011	01-04-2019		60	1	1	2	1		
4	NA		14-02-2011	01-04-2019		60	1	1	3	2		
5	NA		28-08-2019	30-09-2019			1	0	2	0		
6	NA		28-03-2015	28-03-2020		60	1	1	3	0		

<b>Text Block</b>	
Textual Information(1)	The Company does not have a regular Chairman. The Board of Directors elect one among themselves to be the Chairman for every meeting. Hence to fulfill the requirements of 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	Chode Suresh	Non-Executive - Non Independent Director	Member	28-03-2015		

<b>Nomination and remuneration committee</b>							
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	Chode Suresh	Non-Executive - Non Independent Director	Member	28-03-2015		

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	03473901	Rambabu Mutyala	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	06399503	Bala Subramanyam Vanapalli	Executive Director	Member	13-08-2018		
3	07127791	Rajeswari Immani	Non-Executive - Independent Director	Member	28-08-2019		



<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2023				Yes	6	5	3
2		03-11-2023	90		Yes	6	5	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2023				Yes	4	4	3	0
2	Audit Committee	03-11-2023	90			Yes	4	3	3	0
3	Stakeholders Relationship Committee	03-11-2023				Yes	4	3	3	0

<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 1000 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	Prabhat Bhamini
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	Prabhat Bhamini
Designation of person	Company Secretary and Compliance Officer
Place	Hyerabad
Date	04-01-2024

