

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

the or	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)
yana	AAJPY1525D	00360679	Non- Executive - Non Independent Director	Not Applicable		01- 10- 1957	NA		31-01-2000	28-09-2018		1	0	0	0	
	ALCPR1376H	03473906	Non- Executive - Independent Director	Not Applicable		10- 06- 1966	Yes	28-09- 2018	14-02-2011	01-04-2019		60	1	1	2	1
	AGSPM8944M	03473901	Non- Executive - Independent Director	Not Applicable		01- 02- 1974	Yes	28-09- 2018	14-02-2011	01-04-2019		60	1	1	3	1
i	ALCPC4967H	03473921	Non- Executive - Non Independent Director	Not Applicable		05- 02- 1984	NA		28-08-2019	30-09-2019		12	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)	
5	Ms	Rajeswari Immani	AAHP17862B	07127791	Non-Executive - Independent Director	Not Applicable		19-08-1958	Yes	30-09-2019	28-03-2015			60	1	1	3
6	Mr	Vanapalli Bala Subramanyam	ABMPV4404C	06399503	Executive Director	Not Applicable		15-05-1970	NA		01-10-2014	01-10-2017		36	1	0	1

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	07127791	Ms. 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	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	07127791	Ms. 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	03473901	Mr. M RAM BABU	Non-Executive - Independent Director	Member	14-02-2011		
2	06399503	Mr. V. BALA SUBRAMANYAM	Executive Director	Member	13-08-2018		
3	07127791	Ms. RAJESWARI IMMANI	Non-Executive - Independent Director	Chairperson	28-08-2019		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors attending the meeting
1	28-08-2019				Yes		
2		13-11-2019	76		Yes	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)	Number of Directors present	No. of Independent Directors attending the meeting
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	13-11-2019	90			Yes	4	3
3	Stakeholders Relationship Committee	10-12-2019	26			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	V Bala Subramanyam
2	Designation	Director

Signatory Details	
Name of signatory	V Bala Subramanyam
Designation of person	Director
Place	Hyderabad
Date	09-01-2020

Name of signatory	V Bala Subramanyam
Designation of person	Director
Place	Hyderabad
Date	09-01-2020

