

**TERA SOFTWARE LIMITED**

**BOARD AND COMMITTEES AS ON 14-11-2023**

| <b>BOARD OF DIRECTORS</b>   | <b>BOARD COMMITTEES</b>   |
|---|---|
| <p><b>Sri. T. Gopichand</b><br/>Chairman &amp; Managing Director</p> <p><b>Sri. T. Madhu Mitra</b><br/>Whole-time Director</p> <p>Padma Shri<br/><b>Dr. T. Hanuman Chowdary</b><br/>Independent Director</p> <p><b>Dr. T.V. Lakshmi</b><br/>Independent Director</p> <p><b>Sri. Divakar Atluri</b><br/>Independent Director</p> <p><b>Prof. Dr. Braja Bandhu Nayak</b><br/>Independent Director</p> <p><b>Sri. T. Bapaiah Chowdary</b><br/>Non-Executive Director</p> | <p><b>Audit Committee</b></p> <p>Sri. Divakar Atluri, Chairman (Independent Director)</p> <p>Dr. T. Hanuman Chowdary (Independent Director)</p> <p>Prof. Dr. Braja Bandhu Nayak (Independent Director)</p> <p>Sri. T. Bapaiah Chowdary (Non-Executive Director)</p> <p><b>Nomination &amp; Remuneration Committee</b></p> <p>Dr. T. Hanuman Chowdary, Chairman<br/>(Independent Director)</p> <p>Dr. T.V. Lakshmi (Independent Director)</p> <p>Sri. T. Bapaiah Chowdary (Non-Executive Director)</p> |
| <p><b>Executive Officers (KMP)</b></p> <p><b>Sri. Ch. Mallikarjuna</b><br/>Company Secretary &amp; Compliance Officer</p>   | <p><b>Stakeholders Relationship Committee</b></p> <p>Sri. T. Bapaiah Chowdary, Chairman<br/>(Non-Executive Director)</p> <p>Dr. T.V. Lakshmi (Independent Director)</p> <p>Prof. Dr. Braja Bandhu Nayak (Independent Director)</p>  |
| <p><b>Borrowing Committee</b></p> <p>Sri. T. Gopichand, Chairman<br/>(Managing Director)</p> <p>Prof. Dr. Braja Bandhu Nayak<br/>(Independent Director)</p> <p>Smt. T. Madhu Mitra<br/>(Whole-time Director)</p>  | <p><b>Corporate Social Responsibility Committee</b></p> <p>Dr. T. Hanuman Chowdary, Chairman<br/>(Independent Director)</p> <p>Sri. Divakar Atluri (Independent Director)</p> <p>Sri. T. Gopichand (Managing Director)</p> <p><b>Debtors Review Committee<br/>(Sub-committee of Audit committee)</b></p> <p>Sri. T. Gopichand, Chairman<br/>(Managing Director)</p> <p>Sri. Divakar Atluri (Independent Director)</p> <p>Prof. Dr. Braja Bandhu Nayak (Independent Director)</p>                      |