



TERA SOFTWARE LIMITED

8-2-293/82/A/1107, Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad - 500 033. A.P. INDIA.

Dated 12.10.2012

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001.

Dear sir,

Sub : Compliance Report on Corporate Governance for the Quarter Ending
30.09.2012 - Reg.

Ref: Scrip Name: Tera Software Limited
Scrip Code: 533982

With reference to the above, We are herewith submitting the report on Corporate Governance for the quarter ended 30.09.2012 as per the clause 49 of the listing agreement.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours truly,
for TERA SOFTWARE LIMITED


12/10/12
(Bh Sai Viswanath)
Company Secretary
12/10/2012



Encl: 1 Quarterly Compliance Report on Corporate Governance.
2 Directors List as on 30.09.2012

CC to: The Manager - Listing, Bangalore Stock Exchange Limited, Stock Exchange
Towers, No.51, 1st Cross, J.C.Road, Bangalore - 560 027.

An ISO 9001 : 2008 Certified Company



Tel : +91-40-2354 7447 / 8, Fax : +91-40-2354 7449, E-mail : info@terasoftware.com Web : www.terasoftware.com

TERA SOFTWARE LIMITED

8-2-293/82/A/1107, Jubilee Hills, Hyderabad - 500 033.

Quarterly Compliance Report On Corporate Governance

Name of the Company
Quarter Ending On

: Tera Software Limited
: 30th September 2012

Particulars	Clause Of Listing Agreement	Compliance Status	Remarks
(1)	(2)	(3)	(4)
I. Board Of directors	49 I		
(A) Composition of Board	49 (IA)	YES	List Enclosed
(B) Non Executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other provisions as to Board & Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 II	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	1. Sri D.Seetharamaiah, 2. Sri T. Hanuman Chowdary and 3. Sri R.S.Bakkannavar.
(B) Meeting of Audit Committee	49 (IIB)	YES	The last Meeting was held on 22.08.2012.
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	Periodically done.
III. Subsidiary Companies	49 (III)	Not Applicable	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Disclosures of Accounting Treatment	49 (IVB)	Not Applicable	
(C) Board Disclosures	49 (IVC)	YES	
(D) Proceeds from Public Issue, Rights Issue, Preferential Issues etc.	49 (IVD)	Not Applicable	
(E) Remuneration of Directors	49 (IVE)	YES	was complied with at AGM (Annual report)
(F) Management	49 (IVF)	YES	Information was published in the Annual Report
(G) Shareholders	49 (IVG)	YES	
V. CEO/CFO Certificate	49 (V)	YES	The CEO/CFO Certification to the Board placed before the Board.
VI. Report on Corporate Governance	49 (VI)	YES	Report on Corporate Governance will form part of the Annual Report of the Company.
VII. Compliance	49 (VII)	YES	

Kindly acknowledge the receipt of the same.

Thanking You,
Yours truly,
for TERA SOFTWARE LIMITED

(Bh Sai Viswanath)
Company Secretary



Place: Hyderabad
Date: 12.10.2012

Tera Software Limited
8-2-293/82/A/1107, Jubilee Hills, Hyderabad - 500 033.

DETAILS OF DIRECTORS OF TERA SOFTWARE LIMITED AS ON 30.09.2012

Sl. No.	Name of the Director	Father's Name	Residential Address	Date of Birth/ Age(years)	Category
1	Sri. Tummala Gopichand	T. Raja Rao	H.No.1-60-8/6/D-8, Plot No.D8, Rolling Hills, Gachi Bowli, Hyderabad - 500008	09.06.1959	Promoter/Executive Director
2	Smt. T. Pavana Devi	Late K. Madhusudhana Rao	H.No.8-3-169/146, Siddhartha Nagar, Hyderabad - 5000038, Andhra Pradesh, India.	22.06.1962	Promoter/Non-Executive Director
3	Sri T. Bapaiah Chowdary	T. Raja Rao	Raja Bhavan, Morrispet, Tenali, Guntur Dist.	21.11.1957	Promoter and Independent Director
4	Sri Devineni Seetharamaiah	D. Venkatramaiah	Flat Nos.403&404, Golden Green Apartments, Erramanzili,Hyd-82	22.04.1926	Non-Executive and Independent Director
5	Sri Kavuri Rama Rao	K. Kanakaiah	H.No. 4-66, Kamala Nagar, Vanasthalipuram, Hyderabad.	10.07.1947	Non-Promoter and whole time Director
6	Sri R.S. Bakkannavar	Late Sri S.G. Bakkannavar	Plot No. 306, Ilrd floor, IRFAN Residency, #11-5-454, Red Hills, Hyderabad-500 004	17.06.1941	Non-Executive and Independent Director
7	Sri T.H. Chowdary	Sri T. Balarama Krishnaiah	Plot No. 8, P&T Colony, Karkhana, Secunderabad	18.10.1931	Non-Executive and Independent Director
8	Smt. T.V. Lakshmi	Sri P. Viswanath Nair	63, S.P. Colony, Trimulgherry, Secunderabad-500 015.	01.01.1959	Non-Executive and Independent Director

for Tera Software Limited



(Bh Sai Viswanath)
Company Secretary