

TERA SOFTWARE LIMITED
Plot No.1107,Road No.55, Jubilee Hills, Hyderabad - 500 033.

Quarterly Compliance Report On Corporate Governance

Name of the Company : Tera Software Limited
Quarter Ending On : 30.09.2014

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	
(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	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(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	
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	We have 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 will be 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


(V. Sri Lakshmi)
COMPANY SECRETARY

Place: Hyderabad
Date: 09.10.2014

