



TERA SOFTWARE LIMITED

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

Date: 07/01/2013

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 Ended 31.12.2012.

Ref: Scrip Name: Tera Software Limited


Scrip Code: 533982

With reference to the above cited subject, we are pleased to submit herewith the report on Corporate Governance as per clause 49 of the listing agreement for the quarter ended 31.12.2012.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours truly,
For Tera Software Limited


(CS. Sri Lakshmi)
Company Secretary



**Encl: 1. Quarterly Compliance Report on Corporate Governance.
2. List of Directors as on 31.12.2012**

**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

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

Quarterly Compliance Report On Corporate Governance

Name of the Company
Quarter Ending On


: Tera Software Limited
: 31 December, 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	Adopted at the Meeting of the Board of Directors held on 28.09.2012.
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 12.11.2012.
(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	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


(M.Sri Lakshmi)
Company Secretary



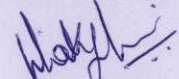
Place: Hyderabad
Date: 07.01.2013

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

DETAILS OF DIRECTORS OF TERA SOFTWARE LIMITED AS ON 31.12.2012

Sl. No.	Name of the Director	Father's Name	Residential Address	Date of Birth/Age (years)	Category	Designation
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	Managing Director
2	Smt. T. Pavana Devi	Late K. Madhusudhana Rao	H.No.8-3-169/146,Siddartha Nagar,Hyderabad - 5000038.	22.06.1962	Promoter/Non-Executive Director	Director
3	Sri T. Bapaiah Chowdary	T. Raja Rao	H.No.14-41-5, Raja Bhavan, Morrispet, Tenali, Guntur, 522202	21.11.1957	Promotor & Independent Director	Director
4	Sri Devineni Seetharamaiah	D. Venkatramaiah	P. No.1303A, R. No.65, Jubilee Hills, Hyderabad-500033	22.04.1926	Non-Executive & Independent Director	Director
5	Sri Kavuri Rama Rao	K. Kanakaiah	H.No. 4-66, Kamala Nagar, Vanasthalipuram, Hyderabad.	10.07.1947	Non-Promoter & Wholetime Director	Wholetime Director
6	Sri R.S. Bakkannavar	Late Sri S.G. Bakkannavar	Plot No. 306, Illrd floor,IRFAN Residency,#11-5-454, Red Hills, Hyderabad-500 004	17.06.1941	Non-Executive & Independent Director	Director
7	Sri T.H. Chowdary	Sri T. Balarama Krishnaiah	Plot No. 8, P&T Colony,Karkhana, Secunderabad - 500009.	18.10.1931	Non-Executive & Independent Director	Director
8	Smt. T.V. Lakshmi	Sri P. Viswanath Nair	63, S.P. Colony,Trimulgherry, Secunderabad-500 015.	01.01.1959	Non-Executive & Independent Director	Director

for Tera Software Limited


(M.Sri Lakshmi)
Company Secretary

