

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 : 31 December, 2013

Particulars (1)	Clause Of Listing Agreement (2)	Compliance Status (3)	Remarks (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 Chowday and 3. Sri R.S.Bakkannavar.
(B) Meeting of Audit Committee	49 (IIB)	YES	The last Meeting was held on 12.11.2013.
(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

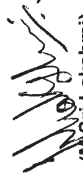
Place: Hyderabad
Date: 06.01.2014

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

DETAILS OF DIRECTORS OF TERA SOFTWARE LIMITED AS ON 31.12.2013

Sl. No.	Name of the Director	Father's Name	Residential Address	Date of Birth/Age (Years)	Category
1	Sri. Tummalala Gopichand	Sri T. Raja Rao	H.No.1-60-8/6/D-8, Plot.No.D8, Rolling Hills,Gachi Bowli, Hyderabad - 500 008	09.06.1959	Promoter/Executive Director
2	Smt. T. Pavana Devi	Sri K. Madhusudhana Rao	H.No.8-3-169/146,Siddhartha Nagar,Hyderabad - 500 038.	22.06.1962	Promoter/Non-Executive Director
3	Sri T. Bapaiah Chowdary	Sri T. Raja Rao	H.No.14-41-5, Raja Bhavan, Morrispet, Tenali, Guntur, 522 202	21.11.1957	Promoter /Non-Executive Director
4	Sri Devineni Seetharamaiah	Sri D. Venkatramaiah	P. No.1303A, R. No.65, Jubilee Hills, Hyderabad-500033	22.04.1926	Non-Executive & Independent Director
5	Sri Kavuri Rama Rao	Sri K. Kanakaiah	H.No. 4-66, Kamala Nagar, Vanasthalipuram, Hyderabad.	10.07.1947	Non-Promoter & Wholetime Director
6	Sri R.S. Bakkannavar	Sri S.G. Bakkannavar	Plot No. 306, Ilird floor,IRFAN Residency,#11-5-454, Red Hills, Hyderabad-500 004	17.06.1941	Non-Executive & Independent 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
8	Smt. T.V. Lakshmi	Sri P. Viswanath Nair	63, S.P. Colony,Trimulgherry, Secunderabad-500 015.	01.01.1959	Non-Executive & Independent Director

for Tera Software Limited


(M. Sri Lakshmi)
Company Secretary