



# TERA SOFTWARE LIMITED

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

Date: 9<sup>th</sup> April, 2013

To,

- i. Bombay Stock exchange Ltd.  
Mumbai.
- ii. Bangalore Stock Exchange Ltd.  
Bangalore.

Dear Sir,

**Sub: Compliance Report on Corporate Governance for the Quarter Ended 31.03.2013.**

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

With reference to the above cited subject, pleased find the enclosed report on Corporate Governance as per clause 49 of the listing agreement for the quarter ended 31.03.2013.

Kindly update the above disclosed information in your records.

Thanking You.

Yours truly,  
for **TERA SOFTWARE LIMITED**

(CS. M. Srilakshmi)  
**COMPANY SECRETARY**



An ISO 9001 : 2008 Certified Company

Tel : +91-40-2354 7447 / 8, Fax : +91-40-2354 7449, E-mail : [info@terasoftware.com](mailto:info@terasoftware.com) Web : [www.terasoftware.com](http://www.terasoftware.com)



ISO 9001



## TERA SOFTWARE LIMITED

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

### Quarterly Compliance Report On Corporate Governance

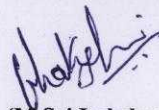
Name of the Company  
Quarter Ending On

: Tera Software Limited  
: 31 March, 2013

Particulars (1)	Clause Of Listing Agreement (2)	Compliance Status (3)	Remarks (4)
<b>I. Board Of directors</b>	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	
<b>II. Audit Committee</b>	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 12.02.2013.
(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.
<b>III. Subsidiary Companies</b>	49 (III)	Not Applicable	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certificate</b>	49 (V)	YES	The CEO/CFO Certification to the Board will be placed before the Board.
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Report on Corporate Governance will form part of the Annual Report of the Company.
<b>VII. Compliance</b>	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: 09.04.2013



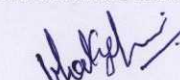
**TERA SOFTWARE LIMITED**

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

**DETAILS OF DIRECTORS OF TERA SOFTWARE LIMITED AS ON 31.03.2013**

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,Siddartha Nagar,Hyderabad - 5000038.	22.06.1962	Promoter/Non-Executive Director
3	Sri T. Bapaiah Chowdary	T. Raja Rao	H.No.14-41-5, Raja Bhavan, Morrispet, Tenali, Guntur, 522202	21.11.1957	Promotor /Non-Executive Director
4	Sri Devineni Seetharamaiah	D. Venkatramaiah	P. No.1303A, R. No.65, Jubilee Hills, Hyderabad-500033	22.04.1926	Non-Executive & Independent Director
5	Sri Kavuri Rama Rao	K. Kanakaiah	H.No. 4-66, Kamala Nagar, Vanasthalipuram, Hyderabad.	10.07.1947	Non-Promoter & 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
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