

Composition of the Committees of the Board of Directors of TERA SOFTWARE LIMITED

Audit Committee

S No.	Name	Category of Director	Designation
1.	Sri R.S. Bakkannavar	Non-executive Independent director	Chairman
2.	Dr. T. Hanuman Chowdary	Non-executive Independent director	Member
3.	Sri. Koteswara Rao SSR	Non-executive Independent director	Member

Nomination & Remuneration Committee

S No.	Name	Category of Director	Designation
1.	Dr. T. Hanuman Chowdary	Non-executive Independent director	Chairman
2.	Dr. T.V. Lakshmi	Non-executive Independent director	Member
3.	Sri T. Bapaiah Chowdary	Non-executive director	Member

Corporate Social Responsibility Committee

S No.	Name	Category of Director	Designation
1.	Dr. T. Hanuman Chowdary	Non-executive Independent director	Chairman
2.	Sri. R.S. Bakkannavar	Non-executive Independent director	Member
3.	Smt. Pavana Devi	Non-executive director	Member
4.	Sri T. Gopichand	Executive Director	Member

Stakeholders Relationship Committee

S No.	Name	Category of Director	Designation
1.	Sri. T. Bapaiah Chowdary	Non-executive director	Chairman
2.	Dr. T.V. Lakshmi	Non-executive Independent director	Member
3.	Smt. Pavana Devi	Non-executive director	Member