

TERA SOFTWARE LIMITED
Register of directors and key managerial personnel

S.No	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	00107006	Hanuman Chowdary Tripuraneni	N.A.	Sri T. Balarama Krishnaiah	18.10.1931	PLOT NO 8 P and T COLONY, KARKHANA, SECUNDERABAD, 500009, Andhra Pradesh, INDIA	INDIA	INDEPENDENT DIRECTOR	19-09-2009	17-12-2001/ 26-09-2019	NA	1) Sify Technologies Limited 2) Softsol India Limited 3) Sify Data and Managed Services Limited	NA	ABKPT7960M
2	00108720	Ramalingappa Shivabasappa Bakkannavar	N.A.	Sri S.G. Bakkannavar	17.06.1941	Flat No.306, III rd Floor., Irfan Residency, 11-5-454, Red Hills,, Hyderabad, 500004, Andhra Pradesh, INDIA	INDIA	INDEPENDENT DIRECTOR	19-09-2009	30-09-2002	16-02-2020 Demise	NA	NA	AAAPB3176G
3	00003020	Thozuvanoor Vellat Lakshmi	N.A.	Sri.V.N.Panthalingal	01.01.1959	63, S.P. COLONY,, TRIMULGHERRY, SECUNDERABAD, 500015, Andhra Pradesh, INDIA	INDIA	INDEPENDENT DIRECTOR	28-09-2007	17-12-2001/ 30-09-2002/ 26-09-2019	NA	Nil	NA	ADHPT0120A
4	00107698	Tummala Pavana Devi	N.A.	W/o. Sri T.Gopichand	22.06.1962	8-3-169/146, Siddartha Nagar, Hyderabad, 500038, Andhra Pradesh, INDIA	INDIA	NON EXECUTIVE DIRECTOR	06-06-1995	06-06-1995	NA	Intiqua Technologies Limited	NA	ABAPT0588P
5	00107795	Tummala Bapaiah Chowdary	N.A.	Sri T.Raja Rao	21.11.1957	H.No.14-41-5, Raja Bhavan, Morrispet, Tenali, Guntur, 522202, Andhra Pradesh, INDIA	INDIA	NON EXECUTIVE DIRECTOR/ BUSINESS	01-11-1999	01-11-1999/ 30-09-2000/ 28-09-2007	NA	Nil	NA	AATPT1029R
6	00107886	Tummala Gopichand	N.A.	Sri T.Raja Rao	09.06.1959	1-60/8/6/08 ROLLING HILLS, GACHIBOWLI, HYDERABAD, 500032, Andhra Pradesh, INDIA	INDIA	VICE CHAIRMAN AND MANGAGING DIRECTOR/ BUSINESS	26-09-1994	26-09-1994/ 01-12-1999/ 30-08-2011/ 30-09-2016	NA	Nil	NA	ACJPT2176P
7	00108659	Kavuri Rama Rao	N.A.	Sri Kanakaiah	10.07.1947	H.No.4-66, Plot No.83, Kamala Nagar, Vanasthalipuram, Hyderabad, 500070, Andhra Pradesh, INDIA	INDIA	WHOLE-TIME DIRECTOR	30-09-2000	30-09-2000	31-03-2017 Resigned	NA	NA	ARDPK1359C

8	00964290	Sreerama Koteswara Rao Surapaneni	N.A.	SURAPANENI SUBBA RAO	25-03-1943	PLOT NO.1303-A, ROAD NO.65, JUBILEE HILLS, HYDERABAD, 500038	INDIA	INDEPENDENT DIRECTOR/FCA	07.08.2014	30-09-2014/26-09-2019	NA	Director in 1)Sanzyme Limited, 2) Andhra Chamber of Commerce, 3) Deccan Auto Limited, 4) Corona Bus Manufacturers (P) Ltd., 5) Jeevan Scientific Technology Limited, 6) Sanzyme Biologies Private Limited, 7) Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI) and 8) Pridhvi Asset Reconstruction and Securitisation Company Limited.	ICAI Membership No.018952	AKAPS0069F
9	Nil	Bobba Dattathreyulu Naidu	N.A.	B.V.NAIDU	01-10-1950		INDIA	CFO			Resigned	NA	NA	AGSPB5364N
10	Nil	Srilakshmi Meruga	N.A.	Sri M.J.M.Rao	29.05.1976	P.NO.10,F.NO.302,VICTORY AVENUE,SRI LAKSHMI NAGAR,, HASMATPET ROAD,NEW BOWENPALLY,, SECUNDERABAD, 500011, Andhra Pradesh, INDIA	INDIA	COMPANY SECRETARY	12.11.2012	12.11.2012	07.09.2015 Resigned	Nil	A30056	AERPVS483P
11	Nil	Ch.Vijaya Bhaskar	N.A.	CHALUVADI VENKATESWARLU	06-08-1978	FLAT NO.302, PLOT:25, ROAD 10C, GAYATRI HILLS, JUBILEE HILLS, HYDERABAD 500033 TG IN	INDIA	CFO	08-08-2015	08-08-2015	19-09-2018 Resigned	Nil	NA	AGQPC8119A
12	Nil	Pavan Bharatraj Pise	N.A.	Bharatraj DATTATREYAPISE	28.06.1990	MAHINDRAKAR CHAWL, 1ST CROSS, NEAR K.C.PARK DHARWAD 580008 KARNATAKA IN	INDIA	COMPANY SECRETARY	06.02.2016	06.02.2016	20-04-2017 Resigned	Nil	42117	BQPPP9752E

13	Nil	Sowmya Bodla	N.A.	UPENDER BODLA	30-06-1989	12-6-2/237/3/A, Flat No.408,B-Block, R.V. Lakshmi Grande Apartments, Balaji Nagar	INDIA	COMPANY SECRETARY	22-05-2017	22-05-2017	13-11-2018 Resigned	Nil	49725	ANDPB8656R
14	Nil	Shabnam Siddiqui	N.A.	BASHIRUDDIN SIDDIQUI	03-04-1986	F. 210 TANGRILLA, HYDERABAD	INDIA	COMPANY SECRETARY	13-11-2018	13-11-2018	15-09-2020 Resigned	Nil	25469	CSRPS7155M
15	Nil	Oduru Babu	N.A.	VENKATA KRISHNAIAH ODURU	10-07-1976	Flat No.101, Manasa Residency, Sreebagh Colony, Kondapur Hyderabad 500084	INDIA	CHIEF FINANCIAL OFFICER	14-02-2019	14-02-2019	NA	Nil	NA	AAEPO8081D
16	Nil	Ch. Mallikarjuna	N.A.	CH. SUBBIAH	01-07-1970	Plot No.286, Road No.23, Sardar Patel Nagar, Hyderanagar, Near JNTU, Kukatpally, Hyderabad-500085	INDIA	COMPANY SECRETARY	12-02-2021	12-02-2021	NA	Nil	47545	AIAPC6612Q

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
Listed company				
Jeevan Scientific Technology Limited		Director		10-08-2015
Unlisted company(ies)				
Sanzyme Biologics Private Limited		Director		16-09-2016
Corona Bus Manufacturers (P) Ltd		Director		28-03-2014
Deccan Auto Limited		Director		04-03-2014
Sanzyme Private Limited	Sreerama Koteswara Rao Surapaneni	Director		19-08-1992
Firm(s)				
Brahmayya & Co., Chartered Accountants		Partner		Nov, 1986
Association of Individuals		Treasurer		
Vignana Jyothi				
Andhra Pradesh State Financial Corporation		Director		
Andhra Chamber of Commerce		Director		27-09-2013
Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI)		Director		02-07-2019
Heritage Finlease Limited	Ramalingappa Shivabasappa Bakkannavar	Director		23-03-2002
Listed company				
Softsol India Limited		Director	Nil	02-07-1999
Unlisted company(ies)				
Sify Technologies Limited	Hanuman Chowdary Tripuraneni	Director	Nil	22-02-1996
Sify Data and Managed Services Limited		Director	Nil	22-01-2018
Raja Enterprises	Tummala Bapaiah Chowdary	Proprietor		
Intiqua Technologies Limited (Formerly known as "Tera Media Cloud Solutions Limited")	Tummala Pavana Devi	Director & Member	20%	10.08.2012

Signature

MD/Director/Secretary/Whole time Director