

Tera Software Limited



BOARD OF DIRECTORS

| | |
|-------------------------|-------------------------------------|
| Sri D. SEETHARAMAIAH | CHAIRMAN |
| Sri R. S. BAKKANAVAR | DIRECTOR |
| Dr. T. HANUMAN CHOWDARY | DIRECTOR |
| Dr. T. V. LAKSHMI | DIRECTOR |
| Sri T. BAPAIAH CHOWDARY | DIRECTOR |
| Smt. T. PAVANA DEVI | DIRECTOR |
| Sri K. RAMA RAO | WHOLE TIME DIRECTOR |
| Sri T. GOPICHAND | VICE CHAIRMAN and MANAGING DIRECTOR |

REGISTERED OFFICE

8-2-293/82/A/1107,
Plot No: 1107, Road No: 55,
Jubilee Hills, Hyderabad-500033
Tel : 040-2354 0446, 040 - 2354 7447/8
Fax : 040 - 2354 7449
E-Mail : info@terasoftware.com
Url : www.terasoftware.com

AUDITORS

M/s. NARVEN ASSOCIATES
Chartered Accountants
302 & 303, Lingapur House,
Himayat Nagar, Hyderabad - 500029.

BANKERS

BANK OF MAHARASHTRA,
Basheerbagh,
Hyderabad - 500029.

CANARA BANK

Prime Corporate Branch
T S R Complex, S P Road,
Secunderabad -500003.

REGISTRAR AND SHARE TRANSFER AGENTS

M/s. Karvy Computershare Private Limited
Plot No.17-24, Vittalrao Nagar, Madhapur,
Hyderabad - 500 081, India.
Ph : 040 44655000, Fax : 040 23354042.
E-mail : einward.ris@karvy.com