

## BOARD AND COMMITTEES - TERA SOFTWARE LIMITED

### Board of Directors

**Sri. Koteswara Rao SSR**  
Chairman and Independent Director

**Sri. T. Gopichand**  
Vice-Chairman & Managing Director

**Sri K. Rama Rao**  
Whole-Time Director

**Dr. T. Hanuman Chowdary**  
Independent Director

**Sri. T. Bakkannavar**  
Independent Director

**Dr. T.V. Lakshmi**  
Independent Director

**Sri. T. Bapaiah Chowdary**  
Non Executive Director

**Smt. T. Pavana Devi**  
Non Executive Director

### Executive Officers

**CH. Vijaya Bhaskar**  
Chief Financial Officer

**O. Babu Reddy**  
AGM-F&A, Legal

### Board Committees

#### Audit Committee

**Sri. T. Bakkannavar**  
Chairman

**Dr. T. Hanuman Chowdary**

**Sri. Koteswara Rao SSR**

#### Nomination & Remuneration Committee

**Dr. T. Hanuman Chowdary**  
Chairman

**Dr. T.V. Lakshmi**

**Sri. T. Bapaiah Chowdary**

#### Corporate Social Responsibility Committee

**Dr. T. Hanuman Chowdary**  
Chairman

**Sri. T. Bakkannavar**

**Smt. Pavana Devi**

**Sri. T. Gopichand**

#### Stakeholders' Relationship Committee

**Sri. T. Bapaiah Chowdary**  
Chairman

**Dr. T.V. Lakshmi**

**Smt. T. Pavana Devi**

