

BOARD AND COMMITTEES

TERA SOFTWARE LIMITED

Board of Directors

Sri. Koteswara Rao SSR

Chairman and Independent Director

Sri. T. Gopichand

Vice-Chairman & Managing Director

Padma Shri Dr. T. Hanuman Chowdary

Independent Director

Sri. R.S. 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

B. Sowmya

Company Secretary

O. Babu Reddy

AGM-F&A, Legal

Board Committees

Audit Committee

Sri. R.S. 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. T. Pavana Devi

Sri. T. Gopichand

Stakeholders Relationship Committee

Sri. T. Bapaiah Chowdary

Chairman

Dr. T.V. Lakshmi

Smt. T. Pavana Devi