



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

Oduru Babu Reddy
Chief Financial Officer

Shabnam Siddiqui
Company Secretary

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. R. S. Bakkannavar

Smt. T. Pavana Devi

Sri. T. Gopichand

Stakeholders Relationship Committee

Sri. T. Bapaiah Chowdary
Chairman

Dr. T.V. Lakshmi

Smt. T. Pavana Devi