

TERA SOFTWARE LIMITED

CIN: L72200TG1994PLC018391

BOARD AND COMMITTEES

Board of Directors

Sri. T. Gopichand

Chairman & Managing Director
Since 26-09-1994
e-mail: gopichand@terasoftware.com

Padmashri Dr. T. Hanuman Chowdary

Independent Director
Since 17-12-2001
e-mail: tripuraneni1931@gmail.com

Dr. T.V. Lakshmi

Independent Director
Since 17-12-2001
e-mail: lakshmitv726@gmail.com

Sri. Divakar Atluri

Independent Director
Since 12-02-2021
e-mail: atluridivakar@gmail.com

Prof. Dr. Braja Bandhu Nayak

Independent Director
Since 24-09-2022
e-mail: brajabnayak@gmail.com

Sri. T. Bapaiah Chowdary

Non-Executive Director
Since 01-11-1999
e-mail: tbapaiahchowdary@gmail.com

Smt. T. Pavana Devi

Non-Executive Director
Since 06-06-1995
e-mail: pavanatummal@gmail.com

Executive Officers (KMP)

Sri. O. Babu Reddy

Chief Financial Officer
(Resigned w.e.f.30-06-2023)

Sri. Ch. Mallikarjuna

Company Secretary & Compliance Officer

Board Committees

Audit Committee

Sri. Divakar Atluri, Chairman
Dr. T. Hanuman Chowdary
Prof. Dr. Braja Bandhu Nayak
Sri. T. Bapaiah Chowdary

Nomination & Remuneration Committee

Dr. T. Hanuman Chowdary, Chairman
Dr. T.V. Lakshmi
Sri. T. Bapaiah Chowdary

Stakeholders Relationship Committee

Sri. T. Bapaiah Chowdary, Chairman
Dr. T.V. Lakshmi
Smt. T. Pavana Devi

Corporate Social Responsibility Committee

Dr. T. Hanuman Chowdary, Chairman
Sri. Divakar Atluri
Sri. T. Gopichand
Smt. T. Pavana Devi

Debtors Review Committee

(Sub-committee of Audit committee)

Sri. T. Gopichand, Chairman
(Managing Director)
Sri. Divakar Atluri (Independent Director)
Prof. Dr. Braja Bandhu Nayak
(Independent Director)
Sri. O. Babu Reddy
Chief Financial Officer
(Resigned w.e.f.30-06-2023)

Borrowing Committee

Sri. T. Gopichand, Chairman
Prof. Dr. Braja Bandhu Nayak
Smt. T. Pavana Devi