

TERA SOFTWARE LIMITED

CIN: L72200TG1994PLC018391

BOARD AND COMMITTEES**BOARD OF DIRECTORS****Sri. T. Gopichand**

Chairman & Managing Director
(DIN: 00107886)
DOA : 26-09-1994

Sri. T. Madhu Mitra

Whole-Time Director
(DIN: 07124242)
DOA : 17-08-2023

Padma Shri

Dr. T. Hanuman Chowdary

Independent Director (upto 30/09/2024)
(DIN: 00107006)
DOA : 17-12-2001

Dr. T.V. Lakshmi

Independent Director (upto 30/09/2024)
(DIN: 00003020)
DOA : 17-12-2001

Sri. Divakar Atluri

Independent Director
(DIN: 00033386)
DOA : 12-02-2021

Prof. Dr. Braja Bandhu Nayak

Independent Director
(DIN: 09702361)
DOA : 24-09-2022

Smt. V. Usha Rani

Independent Director
(DIN: 03601565)
DOA : 03-08-2024

Sri. T. Bapaiah Chowdary

Non-Executive Director
(DIN: 00107795)
DOA : 01-11-1999

Executive Officers (KMP)**Kum. D. Pravallika**

Chief Financial Officer

Sri. Ch. Mallikarjuna

Company Secretary & Compliance Officer
(M.No. A47545)