

TERA SOFTWARE LIMITED

CIN: L72200TG1994PLC018391

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

Chairman & Managing Director

(DIN: 00107886)

Sri. T. Madhu Mitra

Whole-Time Director

(DIN: 07124242)

Sri. Divakar Atluri

Independent Director

(DIN: 00033386)

Prof. Dr. Braja Bandhu Nayak

Independent Director

(DIN: 09702361)

Smt. V. Usha Rani

Independent Director

(DIN: 03601565)

Sri. T. Bapaiah Chowdary

Non-Executive Director

(DIN: 00107795)

Executive Officers (KMP)**(Otherthan MD & WTD)****Kum. D. Pravallika**

Chief Financial Officer

Sri. Ch. Mallikarjuna

Company Secretary &

Compliance Officer

(M.No. A47545)

Senior Management

Sri T. Rajasekhar

Vice President (Applications)