

TERA SOFTWARE LIMITED

BOARD AND COMMITTEES AS ON 14-02-2023

BOARD OF DIRECTORS	BOARD COMMITTEES
<p>Sri. T. Gopichand Chairman & Managing Director</p> <p>Padma Shri</p> <p>Dr. T. Hanuman Chowdary Independent Director</p> <p>Dr. T.V. Lakshmi Independent Director</p> <p>Sri. Divakar Atluri Independent Director</p> <p>Prof. Dr. Braja Bandhu Nayak Independent Director</p> <p>Sri. T. Bapaiah Chowdary Non-Executive Director</p> <p>Smt. T. Pavana Devi Non-Executive Director</p>	<p>Audit Committee</p> <p>Sri. Divakar Atluri, Chairman (Independent Director)</p> <p>Dr. T. Hanuman Chowdary (Independent Director)</p> <p>Prof. Dr. Braja Bandhu Nayak (Independent Director)</p> <p>Sri. T. Bapaiah Chowdary (Non-Executive Director)</p> <p>Nomination & Remuneration Committee</p> <p>Dr. T. Hanuman Chowdary, Chairman (Independent Director)</p> <p>Dr. T.V. Lakshmi (Independent Director)</p> <p>Sri. T. Bapaiah Chowdary (Non-Executive Director)</p>
<p>Executive Officers (KMP)</p> <p>Sri. O. Babu Reddy Chief Financial Officer</p> <p>Sri. Ch. Mallikarjuna Company Secretary & Compliance Officer</p>	<p>Stakeholders Relationship Committee</p> <p>Sri. T. Bapaiah Chowdary, Chairman (Non-Executive Director)</p> <p>Dr. T.V. Lakshmi (Independent Director)</p> <p>Smt. T. Pavana Devi (Non-Executive Director)</p>
<p>Borrowing Committee</p> <p>Sri. T. Gopichand, Chairman (Managing Director)</p> <p>Prof. Dr. Braja Bandhu Nayak (Independent Director)</p> <p>Smt. T. Pavana Devi (Non-Executive Director)</p>	<p>Corporate Social Responsibility Committee</p> <p>Dr. T. Hanuman Chowdary, Chairman (Independent Director)</p> <p>Sri. Divakar Atluri (Independent Director)</p> <p>Sri. T. Gopichand (Managing Director)</p> <p>Smt. T. Pavana Devi (Non-Executive Director)</p>

**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