

**TERA SOFTWARE LIMITED**

**CIN: L72200TG1994PLC018391**

**BOARD AND COMMITTEES AS ON 16-05-2025**

**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):**

**Ms. D. Pravallika**

Chief Financial Officer

**Sri. Ch. Mallikarjuna**

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

## **BOARD COMMITTEES:**

### **Audit Committee:**

Sri. Divakar Atluri, Chairman (Independent Director)

Prof. Dr. Braja Bandhu Nayak (Independent Director)

Smt. V. Usha Rani (Independent Director)

Sri. T. Bapaiah Chowdary (Non-Executive Director)

### **Nomination & Remuneration Committee:**

Smt. V. Usha Rani, Chairman (Independent Director)

Prof. Dr. Braja Bandhu Nayak (Independent Director)

Sri. T. Bapaiah Chowdary (Non-Executive Director)

### **Stakeholders Relationship Committee:**

Sri. T. Bapaiah Chowdary, Chairman (Non-Executive Director)

Prof. Dr. Braja Bandhu Nayak (Independent Director)

Sri. Divakar Atluri (Independent Director)

### **Corporate Social Responsibility Committee:**

Prof. Dr. Braja Bandhu Nayak, Chairman (Independent Director)

Sri. Divakar Atluri (Independent Director)

Sri. T. Gopichand (Managing Director)

**Borrowing Committee: Dissolved w.e.f. 16-05-2025**

Sri. T. Gopichand, Chairman (Managing Director)

Prof. Dr. Braja Bandhu Nayak (Independent Director)

Sri. T. Madhu Mitra (Whole-Time Director)

**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)

**Management Committee: Constituted w.e.f. 16-05-2025**

Sri. T. Gopichand, Chairman (Managing Director)

Sri. Divakar Atluri (Independent Director)

Sri. T. Madhu Mitra (Whole-Time Director)