



TERA SOFT  
*Redefining IT Solutions*



**TERA SOFTWARE LIMITED**

**ANNUAL REPORT  
2022-2023**

## BOARD OF DIRECTORS



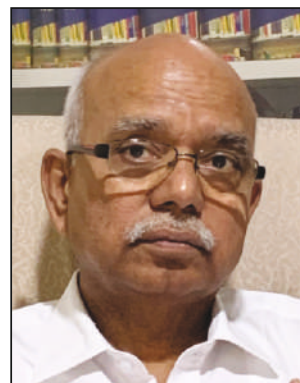
**Sri T. Gopi Chand**  
Chairman & Managing Director



**Dr. T. Hanuman Chowdary**  
Independent Director



**Dr. T.V. Lakshmi**  
Independent Director



**Sri. Divakar Atluri**  
Independent Director



**Prof. Dr. Braja Bandhu Nayak**  
Independent Director



**Sri. T. Bapaiah Chowdary**  
Non Executive Director



**Smt. T. Pavana Devi**  
Non Executive Director

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### **A Bird's Eye View of Tera Software Limited**

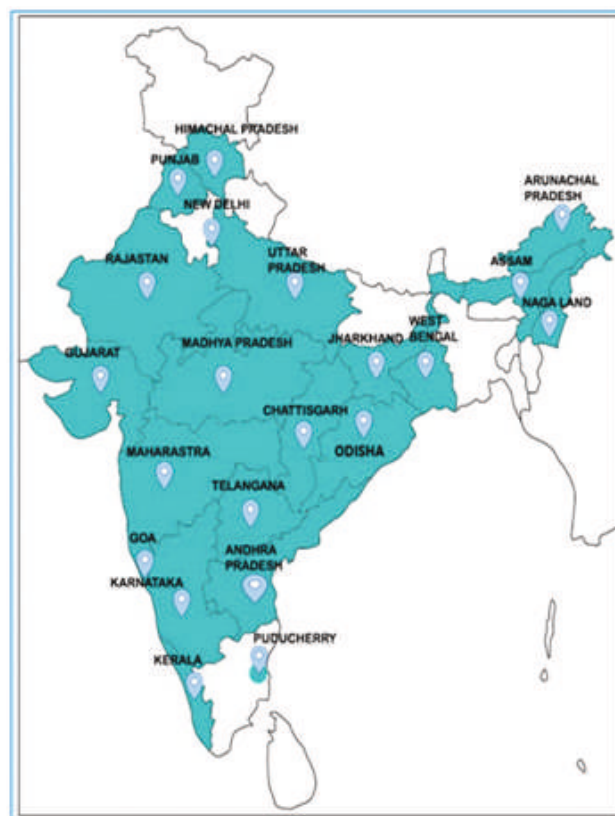
Tera Software Limited founded in the year 1994 by Mr. Gopichand Tummala and holds 47.53 % shareholding together with his family members as on 31st March, 2023. Tera Software Limited has emerged as one of India's leading IT and ITeS players in the e-Governance Industry and turnovers of INR 130.80 Cr for the FY 2022-23 and INR127.14 Cr for the FYs 2021-22. Tera Software has proved time and again that it is fully equipped to develop and implement state-of-the-art solutions for the ever-changing technological needs of the Government bodies in India.

Tera Software Limited is a Hyderabad based company providing services in E Governance and development of enterprise information systems for Sales Tax/GST, Public Distribution System, Registration, Education, Road Transports, Electricity Billing, UIDAI (AADHAAR) & NPR (National Population Register). TSL has the rare distinction of being a pure and dedicated Indian e-Governance company.

Tera Software Limited operations are in over 22 Indian States including Maharashtra, Karnataka, Jharkhand, Kerala, West Bengal, New Delhi, Gujarat, Himachal Pradesh, Rajasthan, Goa, Nagaland, Puducherry, Madhya Pradesh, Uttar Pradesh, Assam, Andhra Pradesh, Odisha.

#### **Tera Software Service Profile covers**

- Public Distribution System (Ration Cards)
- Sales Tax Automation (eChallans)
- Registration of Land Records
- Road Transport and Vehicle Registration Authorities
- Total Revenue Management & Spot Billing System
- Computer Education in Schools
- FiberNet – Fiber Network Infrastructure
- Modern Record Rooms Preparation
- AADHAAR – Enrolment of Citizens of India
- NPR – Creation of National Population Register
- Common Services Centres
- IT Infrastructure & related Facility management of Government Departments
- Smart Metering
- Smart Cities Mission



#### **Maintenance and Operations of Ongoing Projects**

##### **Odisha BharatNet Phase-II Project**

Tera Software had completed prestigious Odisha BharatNet Phase-II project for Survey, Design, Planning, Supply, Installation, end-to end Integration, testing & commissioning of OFC (Aerial) GPON Network in 3065 GPs covering 20427 Kms across the state and Comprehensive Annual Maintenance Contract (AMC) for a period of 5 years from 2022.



### **Davanagere Smart City Project**

In the new domain of Smart Cities, Tera Software had bagged PAN City ICT Smart City Project of Davanagere, Karnataka and successfully implemented it with Command Control Centre (CCC), Secondary Command Control Centre (SCCC) and other ICT Components such as City Surveillance System, Integrated Traffic Management System (ITMS), Variable Message Sign (VMS) Boards, Public Address System (PAS), Environmental Sensors, E-Learning Centers, HelpDesk (One City-One Number), & so on for a period of 5 years from December, 2022.

### **PVVNL Spot Billing System Project (Sep 2021 – Aug 2024)**

Tera Software had bagged Spot Billing System Project from Paschimanchal Vidyut Vitran Nigam Limited (PVVNL) for Door to Door Meter Reading, On-Spot Bill Generation, Bill Distribution and Bill Collection in Cluster-1 (Meerut, Saharanpur and Noida Distribution Zone of PVVNL) for a project value of Rs.169.66 Cr. for a period of 3 years serving a monthly consumer base of 28,22,226 nos.

### **DVVNL Spot Billing System Project (Sep 2021 – Aug 2024)**

Tera Software had bagged Spot Billing System Project from Dakshinanchal Vidyut Vitran Nigam Limited (DVVNL) for Door to Door Meter Reading, On-Spot Bill Generation, Bill Distribution and Bill Collection in Cluster-5 (Agra-I, Agra-II and Aligarh Distribution Zone of DVVNL) for a project value of Rs.166.32 Cr. for a period of 3 years serving a monthly consumer base of 27,87,780 nos.

### **E-Mahabhoomi Project (Dec 2022 - Aug 2024)**

Tera Software had bagged e-Mahabhoomi Project from BEL for “Scanning & Digitization of Cadastral Maps in 19 districts of Maharashtra” for Land Records Dept., with a project value of Rs.46.70 Cr. for a period of 20 months.

### **Modern Record Rooms Project**

Tera Software successfully implemented ‘Preparation of Modern Record Rooms Project’ for Dept. of Revenue, Govt. of Jharkhand in 38 locations in first phase of the project by Scanning and Digitization of land and revenue records using Document Management Software, supply & installation of requisite hardware and maintenance of the same for a period of 5 Years from 2017.

### **Quality Philosophy**

Tera Software is committed to customer satisfaction, we provide clients with the highest quality products consistent with professional standards. In the E Governance solutions group of Tera Software Limited, a significant portion of time is set-aside for setting up the quality assurance process and implementing whatever measures are needed specific to the project.

### **Tera Software Security Policy**

Tera Software committed to implement adequate and appropriate information security controls, towards security obligations to protect interests of customers and other stake holders. Assurance and ensuring of confidentiality, integrity and availability of information and information processing infrastructure to protect the interests of all its stakeholders is paramount to Tera Software.

With information security as an objective, systems, processes, infrastructure, and training for risk assessment, business continuity planning and disaster recovery mechanism and structure are continually reviewed for adequacy and improvement to meet information security requirements.

## **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**

## TERA SOFTWARE LIMITED

CIN: L72200TG1994PLC018391

### CORPORATE INFORMATION

#### Registered Office

# 8-2-293/82/A/1107, Plot No. 1107, Road No.55, Jubilee Hills,  
Hyderabad-500033, Telangana Tel: +91-40-23547447

#### Statutory Auditors

Narven Associates, Chartered Accountants  
8-3-1047/1-B, Rama Apts., Sri Nagar Colony, Hyderabad –500073

#### Secretarial Auditors

C.V. Reddy K. & Associates, Company Secretaries  
# 402, Kamala Towers, Street No.15, Himayat Nagar, Hyderabad-500029

#### Company Secretary & Compliance Officer

Ch. Mallikarjuna  
# 8-2-293/82/A/1107, Plot No: 1107, Road No: 55, Jubilee Hills,  
Hyderabad-33, Tel: +91-40-23547447  
Email: [companysecretary@terasoftware.in](mailto:companysecretary@terasoftware.in)  
Website: [www.terasoftware.com](http://www.terasoftware.com)

#### Bankers

##### Bank of Maharashtra

Sultan Bazaar, Hyderabad-500001

##### Canara Bank

Large Corporate Branch, TSR Complex,  
S P Road, Secunderabad-500003

#### Registrar & Transfer Agents

KFin Technologies Limited  
Selenium Building, Tower-B, Plot No.31 & 32, Financial District  
Nanakramguda, Serilingampally, Hyderabad – 500032,  
Rangareddy, Telangana  
Toll free Number: 1-800-309-4001  
WhatsApp Number: (91) 910 009 4099  
KPRISM (Mobile Application): <https://kprism.kfintech.com/>  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Kfintech Corporate Website: <https://www.kfintech.com>  
RTA website: <https://ris.kfintech.com>  
Investor Support Centre (DIY Link): <https://ris.kfintech.com/clientservices/isc>

## PAN CITY ICT PROJECT IN DAVANAGERE

Implemented by Tera Software Limited under Davanagere Smart City Limited.

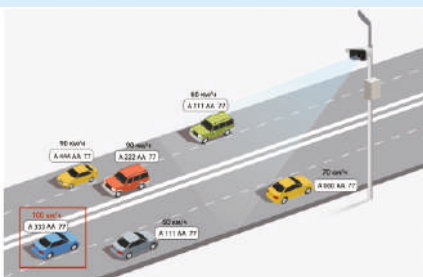


**Award of Excellence to Davanagere Smart City Limited in the category of City with the Best safety and Security System & Record for their project implementation of ICT Project in Davangere City**

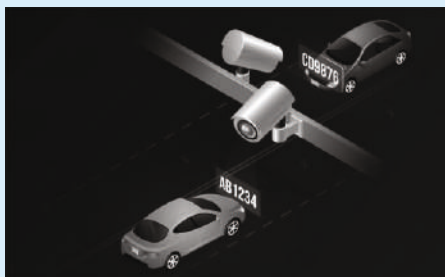


**City with Best Safety and Security System and Record  
Award received from Hon'ble Governor of Kerala Sri Arif Mohammad Khan in Kochi**

### Intelligent Traffic Management System



**Speed Violation  
Detection**



**Automatic Number  
Plate Recognition**



**Red Light  
Violation Detection**



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Implemented by Tera Software Limited under Davanagere Smart City Limited.



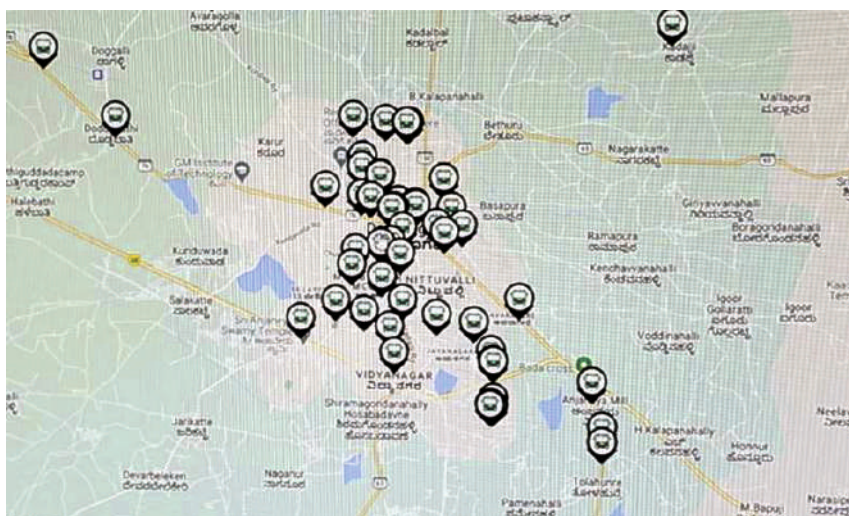
**Public Address System**



**Mobile Surveillance Vehicle**



**Integrated Command and Control Centre**



**Intelligent Transport System**



**Variable Message Signboards**



## CSR Activity - Installation of Gas based “Incinerator System for Human Body Cremation”

