



INDIAN TERRAIN FASHIONS LIMITED

COMPOSITION OF BOARD OF DIRECTORS

S.No.	NAME OF THE DIRECTORS	DESIGNATION
1.	Mr. Venkatesh Rajagopal	Executive Chairman & Wholetime Director (Promoter)
2.	Mrs. Rama Rajagopal	Non-Independent Non-Executive Director (Promoter)
3.	Mr. Charath Ram Narsimhan	Managing Director & CEO
4.	Mr. Vidyuth Venkatesh Rajagopal	Joint Managing Director
5.	Mr. N.K. Ranganath	Independent Director
6.	Mr. Harsh Bahadur	Independent Director
7.	Mr. Manoj Mohanka	Independent Director
8.	Mrs. Nidhi Reddy	Independent Director



INDIAN TERRAIN FASHIONS LIMITED

COMPOSITION OF THE COMMITTEES

1. AUDIT COMMITTEE:

S.NO.	NAME	CATEGORY	DESIGNATION
1.	Mr. N.K. Ranganath	Independent Director	Chairman
2.	Mr. Harsh Bahadur	Independent Director	Member
3.	Mr. Manoj Mohanka	Independent Director	Member
4.	Mrs. Nidhi Reddy	Independent Director	Member
5.	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Member
6.	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

S.NO.	NAME	CATEGORY	DESIGNATION
1.	Mr. N.K. Ranganath	Independent Director	Chairman
2.	Mr. Harsh Bahadur	Independent Director	Member
3.	Mr. Manoj Mohanka	Independent Director	Member



3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.NO.	NAME	CATEGORY	DESIGNATION
1.	Mr. N.K.Ranganath	Independent Director	Chairman
2.	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member
3.	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.NO.	NAME	CATEGORY	DESIGNATION
1.	Mrs. Rama Rajagopal	Non-Independent Non- Executive Director	Chairperson
2.	Mr. N.K. Ranganath	Independent Director	Member
3.	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Member
4.	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member