INDIAN TERRAIN FASHIONS LIMITED

COMPOSITION OF BOARD OF DIRECTORS

S.No.	NAME OF DIRECTORS	DESIGNATION
1	Mr. Venkatesh Rajagopal	Executive Chairman & Wholetime Director (Promoter)
2	Mrs. Rama Rajagopal	Wholetime Director – (Promoter)
3	Mr. Charath Ram Narsimhan	Managing Director & CEO
4	Mr. N.K. Ranganath	Independent Director
5	Mr. Harsh Bahadur	Independent Director
6	Mr. Manoj Mohanka	Independent Director
7	Mr. Kalpathi Subramanian Suresh	Independent Director

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	Mr. Kalpathi Subramanian Suresh	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
4	Mr. Kalpathi Subramanian Suresh	Independent Director	Member

3) STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name	Category	Designation
1	Mr. N.K.Ranganath	Independent Director	Chairman
2	Mr. Kalpathi Subramanian Suresh	Independent Director	Member
3	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member
4	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Member

4) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name	Category	Designation
1	Mrs. Rama Rajagopal	Non-Independent Executive Director	Chairperson
2	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Member
3	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member
4	Mr. N.K. Ranganath	Independent Director	Member
5	Mr. Kalpathi Subramanian Suresh	Independent Director	Member