



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	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	Mr. Kalpathi Subramanian Suresh	Independent Director
9	Mrs. Nidhi Reddy	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 Non-Executive Director	Chairperson
2	Mr. N.K. Ranganath	Independent Director	Member
3	Mr. Kalpathi Subramanian Suresh	Independent Director	Member
4	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Member
5	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member