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General information abo	ut company		
Scrip code	533329	]	
NSE Symbol	INDTERRAIN		
MSEI Symbol	NOTLISTED		
ISIN	INE611L01021		
Name of the entity	INDIAN TERRAIN FASHIONS LIMITED		
Date of start of financial year	01-04-2023		
Date of end of financial year	31-03-2024		
Reporting Quarter	Quarterly		
Date of Report	30-06-2023	Enter the quarter ended date only	
Risk management committee	Not Applicable	_	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		

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	Ameure I																					
								Annexur	e I to be submitted by liste	d entity on quarterly basis												
									I. Composition of Boar													
	Disclosure of notes on	omposition of board of directors explanat	Add Notes																			
	Whet	er the listed entity has a Regular Chairper	on Yes																			
		Whether Chairperson is related to MD or 0	EO Yes				Disgualification of	Directors under section 164 of the I	Companies Act, 2013													
Title (Mr / Name of the Director Mo)	PAN	DIN Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Bith	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	to of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not pr DIN
Add Delete																						
Mr. URICATION RAIACORAL	4060963338 00003	26 Executive Disaster	Chairmonton		11 10 1056	No				Arthur			30.00.3000	00.00.3010								
Mr VENKATESH RAJAGOPAL	ADFPR6333R 00003		Chairperson		11-10-1956	No				Active	NA		29-09-2009	08-08-2018			2	0	2			
	ADFPR6333R 00003 ADFPR7097A 00003	Non-Executive - Non Independ			11-10-1956 06-08-1955	No				Active	NA		29-09-2009	08-08-2018			2	0	2	0		
Mrs RAMA BAJAGOPAL	ADFPR7097A 00003	165 Director	Int Not Applicable		06-08-1955	No No				Active	NA.		29-09-2009	01-10-2019			2	0	2	0		
Mrs RAMA BAJAGOPAL		165 Director	int	CEO-MD		No No					NA NA NA						2	0	2	0		
Mrs. RAMA BAJAGOPAL Mr. CHARATH RAM NARSIMHAN	ADFPR7097A 00003	Non-Executive - Non Independ 165 Director 159 Executive Director	Int Not Applicable	CEO-MD	06-08-1955 09-07-1972	No No No				Active	NA NA NA		29-09-2009 08-08-2018	01-10-2019 08-08-2018			2	0	2	0 0 0		
Mrs RAMA BAJAGOPAL Mr CHABATH RAM NARSIMHAN	ADFPR7097A 00003 ABDPN2651G 06497	Non-Executive - Non Independ 165 Director 159 Executive Director	Not Applicable Not Applicable	CEO-MD	06-08-1955	No No No				Active	NA NA NA		29-09-2009	01-10-2019			2	0	2	0 0 0		
Mrs RAMA BAJAGOPAL Mr CHARATH RAM NARSIMHAN Mr VIDYUTH VENKATESH BAJAGOPAL	ADFPR7097A 00003 ABDPN2651G 06497	Non-Executive - Non Independ     Director     Executive Director     Executive Director     Non-Executive Director     Non-Executive - Independent Director	Not Applicable Not Applicable	CEO-MD	06-08-1955 09-07-1972	No No No No No No				Active	NA NA NA NA		29-09-2009 08-08-2018	01-10-2019 08-08-2018		51.00	2 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0	2	0 0 0 0		
Mrs RAMA RAJAGOPAL Mr CHABATH RAM NARGIMHAN Mr VIDYUTH VENKATESH RAJAGOPAL Mr RANGANATH NUGGEHALU KRISHNA	ADF987097A 00003 A8D992651G 06497 AHG981363N 07578 ACF986156H 00004	Non-Executive - Non Independ Director 59 Executive Director 171 Executive Director Non-Executive - Independent Director Non-Executive - Independent	Int Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	GEO-MD	06 08-1955 09-07-1972 22-09-1986 13-03-1956	No No No No				Active Active Active Active	NA NA NA NA		29.09.2009 08.08.2018 25.06.2020 20.09.2010	01-10-2019 08-08-2018 25-06-2020 01-04-2019		51.00	2 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0	2	0 0 0 4		
Mrs RAMA RAIAGOPAL Mr CHARATH RAM NARSIMHAN Mr VIDYUTH VENKATESH RAIAGOPAL Mr RANGANATH NUGGEHALU KRISHNA	ADFPR7097A 00003 ABDPN2651G 06497 AHGPR1363N 07578	Non-Executive - Non Independ     Director     Executive Director     Executive Director     Non-Executive Independent     Director     Non-Executive - Independent     Director     Non-Executive - Independent     Director	Int Not Applicable Not Applicable Not Applicable	(£0-MD	06.08-1955 09.07-1972 22.09-1986	No No No No No No				Active Active Active	NA NA NA NA NA NA NA		29-29-2009 08-08-2018 25-06-2020	01-10-2019 08-08-2018 25-06-2020		51.00	2 2 1 2 2 2 2 5	0 0 0 2 5	2 0 2 2 4 6	0 0 0 4		
Mrs. RAMA RAJAGOPAL Mr. CHARATH BAM NARSIMHAN Mr. VIDHUTH VENATESH RAJAGOPAL Mr. RAAGANATH NUGGEHALLI KRISHNA Mr. MANDJ MOHANKA	ADF987097A 00003 AED992651G 06497 AHG981363N 07578 ACF9861363H 00004 AEX993719F 00128	Kon-Secutive - Non Independ     Director     Director     Executive Director     Executive Director     Non-Secutive Independent     Director     Non-Secutive Independent     Non-Secutive Independent     Non-Secutive Independent     Non-Secutive Independent     Non-Secutive Independent	nt Not Applicable Not Applicable Not Acolicable Not Acolicable	(£0-MD	06 08 1955 09 07 - 1972 22 09 1986 13 03 - 1956 05 03 - 1956	No           No           No           No           No           No				Active Active Active Active Active Active	NA		29-09-2009 08-08-2018 25-06-2010 20-09-2010 13-12-2011	01-10-2019 08-08-2018 25-06-2020 01-04-2019 01-04-2019		51.00	2 2 1 2 2 5	0	2 0 2 4 6	0 0 0 4		
Mrs RAMA RAIAGORAL Mr CHARATH RAM NAGUNHAN Mr VIDTUTH VENKATESH RAIAGORAL Mr RANGANATH NUGGEHALLI KRISHNA Mr MANDI MOHANKA	ADF987097A 00003 A8D992651G 06497 AHG981363N 07578 ACF986156H 00004	Non-Secutive - Non Independ Director Statution - Non Independ Statution - Non-Secutive - Independent Non-Secutive Independent Non-Secutive - Independent Director Non-Secutive - Independent Director	Int Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	CEO-MD	06 08-1955 09-07-1972 22-09-1986 13-03-1956	No				Active Active Active Active	NA NA NA NA NA NA		29.09.2009 08.08.2018 25.06.2020 20.09.2010	01-10-2019 08-08-2018 25-06-2020 01-04-2019		51.00 51.00 51.00	2 2 1 2 2 2 5 2 2	0	2 0 2 2 4 6 3	0 0 0 4 1 0		
Mm RAMA BALAGOPAL Mm CHARATH BAAN NAADSHIYAAN Mm VIDHUTH VENKATESH BALAGOPAL Mm RAHGANATH NUGGEHALLI XESHNA Mm MANOL MOHANKA Mm HARSH BAHADUR	ADF987097A 00003 ARD992551G 06497 AHG981363N 0757E ACF985156H 00004 AEXPM3719F 0012E AAF98927N 00724	Non-Szeculiw - Non Independ     Director     Director     Esocutive Director     Esocutive Director     Non-Szeculiw - Independent     Director     Non-Szeculiw - Independent	nt Not Applicable	crowb	06-08-1955 09-07-1972 22-09-1986 13-03-1956 05-03-1956 01-04-1955	No				Active Active Active Active Active Active	NA NA NA NA NA NA		29 09 2009 08 08 2018 25 06 2010 20 09 2010 13 12 2011 27 06 2011	01-10-2019 06-08-2018 25-06-2020 01-04-2019 01-04-2019 01-04-2019		51.00 51.00 51.00	2 2 1 2 2 5 5 2	0 0 2 5 2	2 2 2 4 6 3 3	0 0 0 4 1 0		
Mrs. RAMA RAJAGOPAL Mr. CISABATH RAM NARSIMIHAN Mr. VIDYUTH VENKATESH RAJAGOPAL Mr. RANGANATH NUGGEHALU KRISHNA	ADF987097A 00003 AED992651G 06497 AHG981363N 07578 ACF9861363H 00004 AEX993719F 00128	Non-Szeculiw - Non Independ     Director     Director     Esocutive Director     Esocutive Director     Non-Szeculiw - Independent     Director     Non-Szeculiw - Independent	nt Not Applicable Not Applicable Not Acolicable Not Acolicable		06 08 1955 09 07 - 1972 22 09 1986 13 03 - 1956 05 03 - 1956	N0           N0				Active Active Active Active Active Active	NA		29-09-2009 08-08-2018 25-06-2010 20-09-2010 13-12-2011	01-10-2019 08-08-2018 25-06-2020 01-04-2019 01-04-2019	27-05-2023	51.00 51.00 51.00 60.00	2 2 2 2 2 2 5 2 2 1	0 0 0 2 3 2 0	2 0 2 2 2 4 6 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 4 1 0 0 0 0		

Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:

Add Notes

I. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

## Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

			Whether th	e Audit Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004044	RANGANATH NUGGEHALLI KRISHN	Non-Executive - Independent Director	Chairperson	20-09-2010		
2	00003625	VENKATESH RAJAGOPAL	Executive Director	Member	20-09-2010		
3	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Member	09-11-2012		
4	00724826	HARSH BAHADUR	Non-Executive - Independent Director	Member	11-08-2011		
5	06497859	CHARATH RAM NARSIMHAN	Executive Director	Member	13-11-2018		
6	00526480	KALPATHI SUBRAMANIAN SURESH	Non-Executive - Independent Director	Member	13-11-2018	27-05-2023	
7							
8							
9							
10							

## Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	lomination and remuneration committee											
			Whether the Nomination and remur	neration committee has a Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00004044	RANGANATH NUGGEHALLI KRISHN	Non-Executive - Independent Director	Chairperson	20-09-2010							
2	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Member	11-02-2013							
3	00724826	HARSH BAHADUR	Non-Executive - Independent Director	Member	11-08-2011							
4	00526480	KALPATHI SUBRAMANIAN SURESH	Non-Executive - Independent Director	Member	14-11-2018	27-05-2023						
5												
6												
7												
8												
9												
10												

## Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee			
	Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes	

	Aimexure 1					For this quarter kindly note the following points:		
					1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.			
						2. Date of Appointment can be any day upto September 30, 2022.     3. Date of Cessation must be for the current guarter only, i.e. July 1,2022 to September 30,2022		
	Disclosure of notes on composition of committees explanatory Add Notes							
Note: Please enter DIN. After ente	ing DIN, Name of Committee members	and Category 1 of Directors shall be prefilled a	utomatically		1		_	
Sr DIN Number	Name of Committee members	Catagory 1 of directors	Catagory 2 of directors	Data of Appointment	Data of Correction	Bomarka		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004044	RANGANATH NUGGEHALLI KRISHN	Non-Executive - Independent Director	Chairperson	20-09-2010		
2	00003625	VENKATESH RAJAGOPAL	Executive Director	Member	20-09-2010		
3	06497859	CHARATH RAM NARSIMHAN	Executive Director	Member	14-11-2018		
4	00526480	KALPATHI SUBRAMANIAN SURESH	Non-Executive - Independent Director	Member	14-11-2018	27-05-2023	
5							
6							
7							
8							
9							
10							

Risk N	isk Management Committee										
	Whether the Risk Management Committee has a Regular Chairperson										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

## Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Co	Corporate Social Responsibility Committee										
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson     Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00003565	RAMA RAJAGOPAL	Non-Executive - Non Independent Director	Chairperson	20-05-2014						

			Annexure 1	For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.				
			II. Composition of Committe	<ol> <li>Date of Appointment and bac of cesation (in applicable) must be manatomy med of every committee.</li> <li>Date of Appointment can be any day upto September 30, 2022.</li> </ol>				
			Disclosure of notes	3. Date of Cessation must be for the cur	ent quarter only, i.e. July 1,2022 to S	eptember 30,2022		
Note	e: Please enter DIN. After ente	ring DIN, Name of Committee mem	bers and Category 1 of Directors shall be prefilled	automatically		-		
2	00003625	VENKATESH RAJAGOPAL	Executive Director	Member	20-05-2014			
3	00004044	RANGANATH NUGGEHALLI KRISHN	Non-Executive - Independent Director	Member	27-07-2021			
4	1 06497859 CHARATH RAM NARSIMHAN Executive Director Member 14-11-2018				14-11-2018			
5	00526480	KALPATHI SUBRAMANIAN SURESH	Non-Executive - Independent Director	14-11-2018	27-05-2023			

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	Annexure 1						
- 111.	III. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of directors explanatory Add Notes						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	13-02-2023			Yes	9	7	3
2	19-05-2023	94		Yes	9	8	4
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\* to be filled in only for the current quarter meetings

	Annexure 1									
	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explanatory Add Notes									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete					•				•
1	Audit Committee	13-02-2023				Yes	6	4	2	0
2	Corporate Social Responsibility Committee	13-02-2023				Yes	5	4	1	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	4	3	1	0
4	Audit Committee	19-05-2023	94			Yes	6	5	4	0
5	Nomination and remuneration committee	19-05-2023				Yes	4	3	3	0
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\* to be filled in only for the current quarter meetings

Annexure 1						
\	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Whether prior approval of audit committee obtained					
2	Whether shareholder approval obtained for material RPT	Yes				
3	<sup>3</sup> Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					
	Disclosure of notes on related	party transactions	Add Notes			
	Disclosure of notes of material transaction with related party Add Notes					
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Annexure 1					
١	VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			
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	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	E. ELAMUGILAN			
2	Designation	Company Secretary and Compliance Officer			

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Sign	atory Details
Name of signatory	E. ELAMUGILAN
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-07-2023

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