

[Home](#)[Validate](#)[Import XML](#)

General information about 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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. 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 Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of part of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr.	VENKATESH RAJAGOPAL	AZFR88333R	00003825	Executive Director	Chairperson		11-10-1956	No				Active	NA		19-09-2009	08-08-2018			2	0	2	0			
2	Ms	RAMA RAJAGOPAL	AZFR70977A	00003565	Non-Executive - Non Independent Director	Not Applicable		06-08-1955	No				Active	NA		19-09-2009	01-10-2019			2	0	0	0			
3	Mr.	CHAKRATI RAM NARASIMHAN	ABDP26555G	06487859	Executive Director	Not Applicable	CEO-MD	09-07-1972	No				Active	NA		08-08-2018	08-08-2018			1	0	2	0			
4	Mr	VIDYUTHI VENKATESH RAJAGOPAL	AHSP13830N	07578472	Executive Director	Not Applicable		22-09-1986	No				Active	NA		25-06-2020	25-06-2020			2	0	2	0			
5	Ms	SREERAGATHI NUGGECHALLI KRISHNA	NAT798156P	00000404	Non-Executive - Independent Director	Not Applicable		13-03-1956	No				Active	NA		00-09-2020	01-04-2021	53.00		3	2	4	4			
6	Mr	MANGI MOHANNA	AZPK93719P	00128033	Director	Not Applicable		05-03-1956	No				Active	NA		13-12-2011	01-08-2019	53.00		5	5	6	1			
7	Mr	HARSHI BANAZIR	AZFP99927N	00724826	Non-Executive - Independent Director	Not Applicable		01-04-1955	No				Active	NA		27-06-2011	01-04-2019	53.00		2	2	3	0			
8	Mr	KALPATHI SUBRAMANIAN SURESH	AHVP1222R	00526480	Director	Not Applicable		25-09-1964	No				Active	NA		28-05-2018	28-05-2018	27-05-2021	60.00		1	0	0	0		
9	Ms	NICHU REDDY	AAND28361	00004581	Non-Executive - Independent Director	Not Applicable		13-04-1956	No				Active	NA		11-02-2021	11-02-2021	28.18		2	2	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 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 the 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

Nomination and remuneration committee							
Whether the Nomination and remuneration 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

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 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

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 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

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**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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 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

2	00003625	VENKATESH RAJAGOPAL	Executive Director	Member	20-05-2014		
3	00004044	RANGANATH NUGGEHALI KRISHN	Non-Executive - Independent Director	Member	27-07-2021		
4	06497859	CHARATH RAM NARSIMHAN	Executive Director	Member	14-11-2018		
5	00526480	KALPATHI SUBRAMANIAN SURESH	Non-Executive - Independent Director	Member	14-11-2018	27-05-2023	

[Home](#)[Validate](#)**Annexure 1****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

[Prev](#)[Next](#)

* 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	Reason 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)
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

Add

Delete

Prev

Next

* 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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

Annexure 1

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	E. ELAMUGILAN
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

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

[Prev](#)