General information ab	out 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	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

				Annexi	ıre I									
		Annexur	e I to be subm	itted by li	isted entity on quarter	ly basis								
	I. Composition of Board of Directors													
	Disclosure of notes on composition of board of directors explanatory													
	Whether the listed entity has a Regular Chairperson Yes													
	Whether Chairperson is related to MD or CEO No													
Sr	Title (Mr / Ms) Name of the Director PAN DIN Category 1 of directors Category 2 of directors							Date of Birth						
1	Mr VENKATESH ADFPR6333R 00003625 Executive Director Chairperson							11-10- 1956						
2	Mrs	RAMA RAJAGOPAL	ADFPR7097A	00003565	Non-Executive - Non Independent Director	Not Applicable		06-08- 1955						
3	Mr	CHARATH RAM NARSIMHAN	ABDPN2651G	06497859	Executive Director	Not Applicable	CEO-MD	09-07- 1972						
4	Mr	VIDYUTH VENKATESH RAJAGOPAL	AHGPR1363N	07578471	Executive Director	Not Applicable		22-09- 1986						
5	Mr	RANGANATH NUGGEHALLI KRISHNA	ACFPR6156H	00004044	Non-Executive - Independent Director	Not Applicable		13-03- 1956						
6	Mr MANOJ MOHANKA AEXPM3719F 00128593 Non-Executive - Not Applicable				05-03- 1956									
7	Mr HARSH BAHADUR AAFPB9927N 00724826 Non-Executive - Not Applicable							01-04- 1955						
8	Mrs	NIDHI REDDY	AADPN2834J	00004081	Non-Executive - Independent Director	Not Applicable		13-04- 1956						

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

	I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 providing DIN	
1	NA		29-09- 2009	08-08- 2023			2	0	2	0			
2	NA		29-09- 2009	10-11- 2021			2	0	0	0			
3	NA		08-08- 2018	08-08- 2023			1	0	2	0			
4	NA		25-06- 2020	25-06- 2020			2	0	2	0			
5	NA		20-09- 2010	01-04- 2019		57	2	2	4	4			
6	NA		13-12- 2011	01-04- 2019		57	5	5	3	2			
7	NA		27-06- 2011	01-04- 2019		57	2	2	2	0			
8	NA		11-02- 2021	11-02- 2021		34.2	2	2	3	0			

Αυ	ıdit Committ	ee Details					
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00004044	RANGANATH NUGGEHALLI KRISHNA	Chairperson	20-09-2010			
2	00003625	VENKATESH RAJAGOPAL	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	00004081	NIDHI REDDY	Non-Executive - Independent Director	Member	14-08-2023		

No	Nomination and remuneration committee												
	Wh	nether the Nomination and remu	Yes										
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks								
1	00004044	RANGANATH NUGGEHALLI KRISHNA	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								

Sta	Stakeholders Relationship Committee												
Sr	DIN Number	Date of Appointment	Date of Cessation	Remarks									
1	00004044	RANGANATH NUGGEHALLI KRISHNA	Non-Executive - Independent Director	Chairperson	20-09-2010								
2	2 00003625 VENKATESH RAJAGOPAL Executive Director		Member	20-09-2010									
3	06497859	06497859 CHARATH RAM NARSIMHAN Executiv		Member	14-11-2018								

I	Risk Management Committee											
			Whether the Risk Manage	ment Committee has a	Regular Chairperson							
S	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	Corporate Social Responsibility Committee												
	Whet												
Sr	DIN Number	Date of Cessation	Remarks										
1	00003565	RAMA RAJAGOPAL	Chairperson	20-05-2014									
2	00003625	VENKATESH RAJAGOPAL	Executive Director	Member	20-05-2014								
3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Non-Executive - Independent Director	Member	27-07-2021								
4	06497859 CHARATH RAM NARSIMHAN		Executive Director	Member	14-11-2018								

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1												
An	Annexure 1												
Ш	III. Meeting of Board of Directors												
Di	isclosure of not of boar	es on meeting ed of directors explanatory											
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*					
1	14-08-2023				Yes	8	7	3					
2	29-09-2023		45		Yes	8	6	3					
3		09-11-2023	40		Yes	8	8	4					

Annexure 1

IV. Meeting of Committees

		Disclos	sure of notes o	n meeting of	fcommittee	s explanatory				
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)
1	Audit Committee	14-08-2023				Yes	6	5	3	0
2	Audit Committee	09-11-2023	86			Yes	6	6	4	3
3	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	09-11-2023	86			Yes	3	3	3	2

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	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				

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			

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Sainath Sundaram	
2	Designation	Company Secretary and Compliance Officer	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details		
Name of signatory	Sainath Sundaram	
Designation of person	Company Secretary and Compliance Officer	
Place	Chennai	
Date	17-01-2024	