



**INDIAN TERRAIN FASHIONS LIMITED**

**COMPOSITION OF BOARD OF DIRECTORS**

<b>S.No.</b>	<b>NAME OF THE DIRECTORS</b>	<b>DESIGNATION</b>
1.	Mr. Venkatesh Rajagopal	Chairman & Whole-time Director (Promoter)
2.	Mrs. Rama Rajagopal	Non-Independent Non-Executive Director (Promoter)
3.	Mr. Charath Ram Narsimhan	Managing Director & CEO
4.	Mr. P S Raghavan	Independent Director
5.	Mr. Tarique Ansari	Independent Director
6.	Mrs. Nidhi Reddy	Independent Director



**INDIAN TERRAIN FASHIONS LIMITED**

**COMPOSITION OF THE COMMITTEES**

**1. AUDIT COMMITTEE:**

<b>S.NO.</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Mr. Tarique Ansari	Independent Director	Chairman
2.	Mr. P S Raghavan	Independent Director	Member
3.	Mrs. Nidhi Reddy	Independent Director	Member
4.	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member

**2. NOMINATION AND REMUNERATION COMMITTEE:**

<b>S.NO.</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Mr. P S Raghavan	Independent Director	Chairman
2.	Mr. Tarique Ansari	Independent Director	Member
3.	Mrs. Nidhi Reddy	Independent Director	Member



**3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>S.NO.</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Mrs. Nidhi Reddy	Independent Director	Chairperson
2.	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Member
3.	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member

**4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>S.NO.</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Mrs. Rama Rajagopal	Non-Independent Non-Executive Director	Chairperson
2.	Mrs. Nidhi Reddy	Independent Director	Member
3.	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Member
4.	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member

**5. RISK MANAGEMENT COMMITTEE:**

<b>S.NO.</b>	<b>NAME</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1.	Mr. Venkatesh Rajagopal	Non-Independent Executive Director	Chairperson
2.	Mrs. Rama Rajagopal	Non-Independent Non-Executive Director	Member
3.	Mr. Charath Ram Narsimhan	Non-Independent Executive Director	Member