



Ref.:ISL:CH:2024:

Date: March 7, 2024

The President,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of re-constitution of various committees of the Board of the company

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform that the Board of Directors of the Company vide Circular Resolution passed on March 7, 2024 have approved and re-constituted the composition of the various Committees of the Board as detailed below w.e.f March 7, 2024:

COMMITTEE	MEMBER	DESIGNATION
Audit Committee	Sh. Bhupinder Singh	Chairman (Independent Director)
	Ms. Anoop Michra*	Member (Women Independent Director)
	Sh. Jagvir Singh Ahluwalia	Member (Independent Director)
	Dr. Gopal Munjal	Permanent Invitee (Executive Director)
Nomination & Remuneration Committee	Sh. Bhupinder Singh*	Chairman (Independent Director)
	Ms. Anoop Michra*	Member (Women Independent Director)
	Sh. Subhash Chander Galhotra	Member (Independent Director)
Stakeholder Relationship Committee	Sh. Jagvir Singh Ahluwalia*	Chairman (Independent Director)
	Dr. Vikrant Rai Mehta	Member (Executive Director)
	Sh. Himanshu Jain	Member (Non-Executive Director)
	Sh. Subhash Chander Galhotra	Member (Independent Director)
Risk Management Committee**	Dr. Gopal Munjal*	Chairman (Executive Director)
	Sh. Bhupinder Singh*	Member (Independent Director)
	Sh. Jagvir Singh Ahluwalia*	Member (Independent Director)

*Chairman/Member w.e.f. March 7, 2024

**Voluntary Committee of the Board of Directors

The aforesaid information is also available on the website of the Company at www.indswiftltd.com.

You are requested to kindly take the same on record.

Thanking You.

For IND SWIFT LIMITED

**HIMANSHU JAIN
DIRECTOR**