

**General information about company**

Scrip code	524652
NSE Symbol	INDSWFTLTD
MSEI Symbol	NOTLISTED
ISIN	INE788B01028
Name of the entity	IND SWIFT 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

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Board of directors explanatory															
Entity has a Regular Chairperson		Yes													
Person is related to MD or CEO		Yes													
		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 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 Regulations]	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)
Executive director	Chairperson related to Promoter		01-08-1956	Yes	04-04-2019		Disqualification U/S 164(2)(b) of Companies Act. No communication/notice received from ROC. DIN is active.	Active	NA		30-11-2006	01-04-2019			1
Non-executive - independent director	Not Applicable		09-02-1952	No				Active	NA		11-12-2006	11-12-2006			2
Non-executive - independent director	Not Applicable		17-08-1982	No				Active	NA		31-07-2003	31-07-2003			2
Non-executive - independent director	Not Applicable		06-01-1991	No				Active	NA		23-03-2010	23-03-2010			2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 Regulations]	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)	N Index in this Reg 17A Li Reg
Independent Director	Not Applicable		22-10-1958	Yes	04-04-2019		Disqualification U/S 164(2)(b) of Companies Act. No communication/notice received from ROC. DIN is active.	Active	NA		30-09-1993	01-04-2019			1	0
Independent Director	Not Applicable	CEO-MD	01-08-1958	Yes	04-04-2019		Disqualification U/S 164(2)(b) of Companies Act. No communication/notice received from ROC. DIN is active.	Active	NA		11-12-1986	01-04-2019			1	0
Independent Director	Not Applicable		19-08-1949	No				Active	NA		07-03-2014	07-03-2019		112	1	1
Independent Director	Not Applicable		21-11-1955	No				Active	NA		07-11-2012	01-04-2019		111	2	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 Regulations]	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
non-executive - independent director	Not Applicable		27-03-1949	No				Active	NA		29-08-2017	29-08-2017		70	1	1
non-executive - independent director	Not Applicable		10-11-1946	No				Active	Yes	29-09-2021	31-12-2016	31-12-2021		78	1	1
non-executive - independent director	Not Applicable		16-11-1970	No				Active	NA		06-05-2017	06-05-2022		73	1	1
non-executive - independent director	Not Applicable		12-05-1964	No				Active	NA		23-06-2022	23-06-2022		13	1	1

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

The Board of Directors in their meeting held on 30th May, 2023 had approved the re-constitution of the following Committees of the Board of Directors as detailed below effective from 1st June, 2023-

COMMITTEE	MEMBER	DESIGNATION
Audit Committee	Sh. Bhupinder Singh*	Chairman (Independent Director)
Sh. Jagvir Singh Ahluwalia	Member (Independent Director)	
Sh. Sri Prakash Sharma*	Member (Independent Director)	
Nomination & Remuneration Committee	Dr. Vinay Kumar Arora	Chairman (Independent Director)
Sh. Sri Prakash Sharma	Member (Independent Director)	
Sh. Subhash Chander Galhotra*	Member (Independent Director)	
Stakeholder Relationship Committee	Dr. Vinay Kumar Arora	Chairman (Independent Director)
Dr. Vikrant Rai Mehta	Member (Executive Director)	
Sh. Himanshu Jain	Member (Executive Director)	
Sh. Subhash Chander Galhotra*	Member (Independent Director)	

Textual Information(1)

\*with effect from 01.06.2023



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	09649117	BHUPINDER SINGH	Non-Executive - Independent Director	Chairperson	01-06-2023		
2	00475413	S P SHARMA	Non-Executive - Independent Director	Member	07-11-2012		
3	06930649	JAGVIR SINGH AHLUWALIA	Non-Executive - Independent Director	Member	01-04-2022		
4	06830624	VINAY ARORA	Non-Executive - Independent Director	Member	04-06-2014	01-06-2023	



<b>Nomination and remuneration committee</b>							
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	06830624	VINAY ARORA	Non-Executive - Independent Director	Chairperson	04-06-2014		
2	00475413	S P SHARMA	Non-Executive - Independent Director	Member	07-11-2012		
3	07205416	SUBHASH CHANDER GALHOTRA	Non-Executive - Independent Director	Member	01-06-2023		
4	00015096	NAVRATTAN MUNJAL	Non-Executive - Non Independent Director	Member	31-03-2005	01-06-2023	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	06830624	VINAY ARORA	Non-Executive - Independent Director	Chairperson	04-06-2014		
2	00010756	VIKRANT RAI MEHTA	Executive Director	Member	28-06-2002		
3	00014533	HIMANSHU JAIN	Non-Executive - Non Independent Director	Member	31-07-2003		
4	07205416	SUBHASH CHANDER GALHOTRA	Non-Executive - Independent Director	Member	01-06-2023		

Risk Management Committee							
Whether the Risk Management 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	06830624	VINAY ARORA	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00005196	GOPAL MUNJAL	Executive Director	Member	01-10-2014		
3	00475413	S P SHARMA	Non-Executive - Independent Director	Member	30-05-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board 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	13-02-2023				Yes	12	10	5
2		30-05-2023	105		Yes	12	6	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees 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	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	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	1	0
2	Audit Committee	13-02-2023				Yes	3	3	3	0
3	Audit Committee	30-05-2023	105			Yes	3	3	3	0

**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			



**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	GINNY UPPAL
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	GINNY UPPAL
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	21-07-2023

