

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	31-12-2023
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

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	SANJEEV RAI MEHTA	AAVPM2077J	00005668	Executive Director	Chairperson related to Promoter		01-08-1956
2	Mr	NAVRATTAN MUNJAL	AAVPM2074M	00015096	Non-Executive - Non Independent Director	Not Applicable		09-02-1952
3	Mr	HIMANSHU JAIN	ADUPJ7267R	00014533	Non-Executive - Non Independent Director	Not Applicable		17-08-1982
4	Mr	RISHAV MEHTA	AYFPM8071Q	03028663	Non-Executive - Non Independent Director	Not Applicable		06-01-1991
5	Mr	VIKRANT RAI MEHTA	AAVPM2079G	00010756	Executive Director	Not Applicable		22-10-1958
6	Mr	GOPAL MUNJAL	AAVPM2103M	00005196	Executive Director	Not Applicable	CEO-MD	01-08-1958
7	Mr	VINAY ARORA	AEWPA4383G	06830624	Non-Executive - Independent Director	Not Applicable		19-08-1949
8	Mr	S P SHARMA	AISPS5677B	00475413	Non-Executive - Independent Director	Not Applicable		21-11-1955
9	Mr	JAGVIR SINGH AHLUWALIA	AAPPA9997D	06930649	Non-Executive - Independent Director	Not Applicable		27-03-1949
10	Mr	SUBHASH CHANDER GALHOTRA	ACYPG5515C	07205416	Non-Executive - Independent Director	Not Applicable		10-11-1946
11	Ms	ANOOP MICHRA	AFDPM9307E	07813108	Non-Executive - Independent Director	Not Applicable		16-11-1970
12	Mr	BHUPINDER SINGH	ADNPS6390P	09649117	Non-Executive - Independent Director	Not Applicable		12-05-1964

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	Yes	04-04-2019		Disqualification U/S 164(2)(b) of Companies Act. No communication/notice received from ROC. DIN is active.	Active
2	No				Active
3	No				Active
4	No				Active
5	Yes	04-04-2019		Disqualification U/S 164(2)(b) of Companies Act. No communication/notice received from ROC. DIN is active.	Active
6	Yes	04-04-2019		Disqualification U/S 164(2)(b) of Companies Act. No communication/notice received from ROC. DIN is active.	Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	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 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 [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		30-11-2006	01-04-2019			1	0	0	0		
2	NA		11-12-2006	11-12-2006			2	0	2	0		
3	No		31-07-2003	31-07-2003			2	0	2	0		
4	NA		23-03-2010	23-03-2010			2	0	1	0		
5	NA		30-09-1993	01-04-2019			1	0	1	0		
6	NA		11-12-1986	01-04-2019			1	0	0	0		
7	NA		07-03-2014	07-03-2019		117.24	1	1	1	1		
8	NA		07-11-2012	01-04-2019		117	2	2	3	1		
9	Yes	30-09-2023	29-08-2017	29-08-2022		76	1	1	1	0		
10	Yes	29-09-2021	31-12-2016	31-12-2021		84	1	1	3	0		
11	NA		06-05-2017	06-05-2022		79	1	1	0	0		
12	NA		23-06-2022	23-06-2022		19	1	1	1	1		

Text Block

Textual Information(1)

The tenure of Dr. Vinay Arora (Independent Director) was 117 months and 24 days as on 31.12.2023.

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		

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	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		

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

Other Committee						
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	10-08-2023				Yes	12	12	6
2	31-08-2023		20		Yes	12	12	6
3	06-09-2023		5		Yes	12	12	6
4	25-09-2023		18		Yes	12	11	6
5		09-11-2023	44		Yes	12	12	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	Audit Committee	10-08-2023				Yes	3	3	3	0
2	Audit Committee	06-09-2023	26			Yes	3	3	3	0
3	Audit Committee	25-09-2023	18			Yes	3	3	3	0
4	Audit Committee	09-11-2023	44			Yes	3	3	3	0
5	Nomination and remuneration committee	28-08-2023				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	

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 U PPAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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No

Signatory Details

Name of signatory	GINNY UPPAL
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	15-01-2024