



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2020:

Date: 15th February, 2020

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

NSE Symbol: INDSWFTLAB

SUB: Clarification as sought by exchange on Announcement of Outcome of Board Meeting in respect of Appointment of Directors

Dear Sir,

This has with reference to the announcement submitted to Stock Exchange dated February 13, 2020 for Outcome of Board Meeting in respect of Appointment of Dr. Ashwani K Vig as the Independent Director and Sh. Sahil Munjal, President Operations as Executive Director on the Board of Director of the Company and in respect of Clarification as sought by exchange, we would like to submit that:

I. Name of Appointee: Dr. Ashwani K Vig

1. Date of Appointment: 13th February, 2020

Term of Appointment: Appointed as an Independent Director for a Period of 5 years subject to the approval of members in the Annual General Meeting to be held in year 2020.

2. Brief Profile of Dr. Ashwani K Vig:

Dr. Ashwani K Vig is Ph. D., MBA Qualified. He has expertise in Quality Management.

3. Disclosure of relationships between directors:

Dr. Ashwani K Vig does not have any relation with any member of the Board of Directors.

4. The said disclosure was given on 13th February at 03.35 P.M well within 24 hours of Board Meeting.





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II. Name of Appointee: Mr. Sahil Munjal

1. **Date of Appointment:** 13th February, 2020

Term of Appointment: Appointed as an Executive Director for a Period of 5 years subject to the approval of members in the Annual General Meeting to be held in year 2020.

2. **Brief Profile of Mr. Sahil Munjal:**

Mr. Sahil Munjal is Bachelor of Information Technology (B.Tech), Diploma holder in information Technology from NIIT, a CISCO Certified Network Associate. He is instrumental in Development and Growth of IT Systems in the Company. He is Currently Serving as President Operations in the Company.

3. **Disclosure of relationships between directors:** Mr. Sahil Munjal is son of Mr. Navrattan Munjal, Chairman and Managing Director of the Company.
4. The said disclosure was given on 13th February at 03.35 P.M well within 24 hours of Board Meeting.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

