FM 5041143

Corporate
Ind-Swift Limited
781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172- 468 0800, Fax : 0172-265 2242
Email : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref: ISL:CH:2017 **Date:25th May, 2017**

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 400051
NSE Symbol: INDSWFTLTD

Sub: Clarification_INDSWFTLTD

Dear Sir,

This has reference with the mail dated 15th May, 2017 with respect to an announcement submitted to the Exchange dated 13th May, 2017, regarding Appointment of Independent Director. In connection with the above, we would like to inform:

1. The brief profile of Dr Jatender Kumar Kakkar is enclosed as **Annexure 1.**

We hope you will find the same in order.

Thanking You

Yours faithfully,
For **Ind Swift Limited**

(Simrat Kaur)
Company Secretary

Brief profile of Dr Jatender Kumar Kakkar

Dr. Jatender Kumar Kakkar is MBBS; DPS & FISCD retired as Director, Health & Family Welfare Services (H.P). He has a vast experience as overall in-charge of all the Health and Family activities in the state of Himachal Pradesh and more than forty-one (41) year mainly in Health Programme Management and Administration. He has been honoured by various agencies and autonomous bodies for his outstanding contribution towards Health and Family Planning Programmes such as Seva Medal during army service in 1965 "Indo-Pak war", Government of India approved award for significant contribution towards Small Pox eradication awarded by the then Union Minister Health Services and various others.