



Corporate Information

Board of Directors

| Name | Category of Director |
|--------------------------------|--|
| Navrattan Munjal | Chairman & Managing Director |
| Himanshu Jain | Jt. Managing Director |
| Rishav Mehta | Executive Director |
| Sahil Munjal | Executive Director |
| S P Sharma | Independent Director |
| Neerja Chathley | Independent Woman Director |
| Dr. Ashwani Kumar Vig | Independent Director |
| Rajinder Kumar Gupta | Independent Director |
| Param Bir Singh | Independent Director (w.e.f. 27.06.2024) |
| Chief Financial Officer | Gagan Aggarwal |
| Compliance Officer | Pardeep Verma VP-Corp. Affairs & Company Secretary |

Senior Management Team

| | |
|-------------------|-------------------|
| Varun Chhabra | Sr-VP (Marketing) |
| Akashdeep Sharma | Group HR Head |
| Lalit Goyal | GM (Accounts) |
| Ashok Kothari | GM (IT) |
| Ajit kumar Tuteja | AGM (Accounts) |

Statutory Auditors

Avishkar Singhal & Associates (ceased w.e.f. 13.12.2024)

Chartered Accountants
SCO 2413-14, IIInd Floor,
Sector 22-C, Chandigarh - 160 022

Rattan Kaur & Associates (appointed w.e.f. 13.12.2024)

Chartered Accountants
SCF: 1, Sector: 20-C
Chandigarh- 160 020

Secretarial Auditors

Vishal Arora Company
Secretary House No. 651,
Sector-8B, Chandigarh

Solicitors/Legal Advisors/Tax Consultants

1. P.K. Goklaney & Company, Chandigarh
2. BSM Legal, Chandigarh
3. Equi Law Partners, New Delhi
4. Ved Jain & Associates, New Delhi

Bankers

ICICI Bank

SCO: 415, Sector 8, Panchkula

Bank of India

Sector 17, Chandigarh

Registered Office

SCO 850, Shivalik Enclave, NAC, Manimajra, Chandigarh – 160 101
Tele:- +91-172-5061850, 2730920 Fax:- +91-172-2730504, 2736294
Email: investor@indswiftlabs.com
Website: www.indswiftlabs.com

Corporate Identity Number:

L24232CH1995PLC015553

Registrars and Share Transfer Agents

M/s Alankit Assignments Ltd.
205-208 Anarkali Market
Jhandewalan Extension,
New Delhi-110 055
Tel:- +91-11-42541965, 42541953
Fax:- +91-11-41540064
E-mail: info@alankit.com
Website: www.alankit.com