



# IND-SWIFT LABORATORIES LIMITED

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
Phones : ++ 91 - 172-2730503, 2730920, 5061850, 5061853  
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 4<sup>th</sup> July, 2025

**The President**  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

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

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation regarding re-constitution of various committees of the Board of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform that the Board of Directors of the Company vide Circular Resolution passed on July 04, 2025 have approved and re-constituted various Committees of the Board as detailed below w.e.f July 05, 2025:

COMMITTEE	MEMBER	DESIGNATION
Audit Committee	Prabhat Khurana	Chairman (Independent Director)
	Rajinder Kumar Gupta	Member (Independent Director)
	Navrattan Munjal	Member
Nomination & Remuneration Committee	Rajinder Kumar Gupta	Chairman (Independent Director)
	Subodh Gupta	Member (Independent Director)
	Neerja Chathley	Member (Independent Director)
Stakeholder Relationship Committee	Rajinder Kumar Gupta	Chairman (Independent Director)
	Navrattan Munjal	Member
	Prabhat Khurana	Member (Independent Director)
Risk Management Committee	Rajinder Kumar Gupta	Chairman (Independent Director)
	Navrattan Munjal	Member
	Prabhat Khurana	Member (Independent Director)
Corporate Social Responsibility Committee	Navrattan Munjal	Chairman
	Himanshu Jain	Member
	Subodh Gupta	Member (Independent Director)
Sub-Committee of Board	Navrattan Munjal	Chairman
	Himanshu Jain	Member
	Neerja Chathley	Member (Independent Director)
	Prabhat Khurana	Member (Independent Director)



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<b>Compensation Committee</b>	Rajinder Kumar Gupta	Chairman (Independent Director)
	Navrattan Munjal	Member
	Subodh Gupta	Member (Independent Director)

The aforesaid information is also available on the website of the Company at [www.indswiftlabs.com](http://www.indswiftlabs.com)

You are requested to kindly take the same on record.

For **IND-SWIFT LABORATORIES LTD.**



**PARDEEP VERMA**  
**VP-CORPORATE AFFAIRS &**  
**COMPANY SECRETARY**