

ČIN No.. LŽ4230CH 1988PLC006897



781,Industrial Area, Phase-II, Chandigarh - 160 002 INDIA Ph.: 0172-2638781 / 468 0800 Fax: 0172-265 2242 / 265 5406 Email: corporate@indswift.com

Date: 27th May, 2017

Ref: ISL: CH: 2017

The President,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

BSE Symbol: 524652

Sub: Disclosure v

Dear Sir,

This has reference with the mail dated 26th May, 2017 with respect to an announcement submitted to the Exchange dated May 13, 2017, regarding Appointment of Independent Director. In connection with the above, we would like to inform:

1. 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

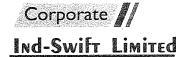
(Simrat Kaur)

Company Secretary









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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.

