



Symphony Limited

Details of Familiarization Programmes Imparted to Independent Directors

I. PURPOSE

The Program aims to provide insight into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

II. FAMILIARIZATION PROGRAMME

Independent Directors are appraised about business operations, business model of the Company etc.

They are also educated regarding their role, responsibility and duties under Companies Act, 2013 and also under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of training programs attended by Independent Directors during the financial year 2024-25 are as follows:

Area of Discussion	Meeting Date	No. of Hours
Medium term strategy	April 29, 2024 and June 25, 2024	3.5 hours

The details of training programs attended by Independent Directors on a cumulative basis:

Number of programmes attended by independent directors till date	14
Number of hours spent by independent directors in such programmes till date	21.50 hours
