



Thinking of Tomorrow

Symphony Limited

***BRIEF PROFILE OF BOARD OF
DIRECTOR***

Brief Profile of the Board of Directors, their other directorship and full time position in Body Corporates

Name of Directors	Link to access Brief Profile	Directorship	Full-time positions in Body Corporates
Mr. Achal Bakeri (Chairman and Managing Director)	Click here	1. Symphony Limited 2. Nuvoco Vistas Corporation limited 3. Arvind Fashions Limited 4. Sanskrut Tradecom Private Limited 5. Scarlet Living Private Limited 6. Blubay Technologies Private Limited 7. Harmony Holdings Private Limited 8. Rowenta Networks Private Limited	1. Symphony Limited
Mr. Nrupesh Shah (Managing Director - Corporate Affairs)	Click here	1. Symphony Limited 2. Helix Consultants Private Limited	1. Symphony Limited
Mr. Amit Kumar (Executive Director & Group CEO)	Click here	1. Symphony Limited	1. Symphony Limited
Ms. Jonaki Bakeri (Non-Executive Director)	Click here	1. Symphony Limited	-
Mr. Naishadh Parikh (Independent Director)	Click here	1. Equinox Solutions Limited 2. Symphony Limited 3. Amol Minechem Limited 4. CEPT Advisory Foundation 5. Suvik Electronics Private Limited 6. CEPT Research & Development Foundation 7. AIC-LMCP Foundation 8. Ahmedabad University Support Foundation 9. Neekoe Foundation	1. Equinox Solutions Limited

Mr. Ashish Deshpande (Independent Director)	Click here	1. Symphony Limited 2. Elephant Design Private Limited	1. Elephant Design Private Limited
Ms. Reena Bhagwati (Independent Director)	Click here	1. Bhagwati Autocast Limited 2. Symphony Limited 3. Arvind Limited 4. The Anup Engineering Limited 5. Bhagwati Filters Private Limited 6. Bhagwati Spherocast Private Limited	1. Bhagwati Autocast Limited 2. Bhagwati Filters Private Limited
Mr. Santosh Nema (Independent Director)	Click here	1. Symphony Limited 2. Nmrlogic Internet Private Limited	-
Ms. Malavika Ramanathan Harita (Independent Director)	Click here	1. Symphony Limited	-