



Symphony Limited

Composition of Committees of Board of Directors

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Sr. No.	Name of Committee	Composition
1	Audit Committee	Mr. Santosh Nema, Chairman Mr. Ashish Deshpande, Member Ms. Reena Bhagwati, Member Ms. Malavika Harita, Member
2	Stakeholders Relationship Committee	Ms. Malavika Harita – Chairperson Mr. Nrupesh Shah, Member Ms. Reena Bhagwati, Member
3	Nomination and Remuneration Committee	Ms. Reena Bhagwati, Chairperson Mr. Ashish Deshpande, Member Mr. Santosh Nema, Member Ms. Malavika Harita, Member
4	Corporate Social Responsibility Committee	Ms. Reena Bhagwati, Chairperson Mr. Achal Bakeri, Member Mr. Nrupesh Shah, Member
5	Risk Management Committee	Mr. Reena Bhagwati, Chairperson Mr. Achal Bakeri, Member Mr. Nrupesh Shah, Member Mr. Amit Kumar, Member (Chief Risk Officer) Mr. Girish Thakkar, Member Mr. Mayur Barvadiya, Member Mr. Nitendra Patel, Member

(effective from August 02, 2025)
