



*Thinking of Tomorrow*

**Symphony Limited**

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

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**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
<b>Mr. Achal Bakeri</b> (Chairman and Managing Director)	<a href="#">Click here</a>	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
<b>Mr. Nrupesh Shah</b> (Managing Director - Corporate Affairs)	<a href="#">Click here</a>	1. Symphony Limited 2. Helix Consultants Private Limited	1. Symphony Limited
<b>Ms. Jonaki Bakeri</b> (Non-Executive Director)	<a href="#">Click here</a>	1. Symphony Limited	-
<b>Mr. Ashish Deshpande</b> (Independent Director)	<a href="#">Click here</a>	1. Symphony Limited 2. Elephant Design Private Limited	1. Elephant Design Private Limited
<b>Ms. Reena Bhagwati</b> (Independent Director)	<a href="#">Click here</a>	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
<b>Mr. Santosh Nema</b> (Independent Director)	<a href="#">Click here</a>	1. Symphony Limited 2. Nmbrologic Internet Private Limited	-
<b>Ms. Malavika Ramanathan Harita</b> (Independent Director)	<a href="#">Click here</a>	1. Symphony Limited	-