



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	Ms. Reena Bhagwati, Chairperson Mr. Achal Bakeri, Member Mr. Nrupesh Shah, Member Mr. Girish Thakkar, Member Mr. Mayur Barvadiya, Member

(effective from March 28, 2026)
