

Integrated Governance

[Home](#)[Validate](#)

General information about company

Scrip code	517385	Enter the quarter ended date only
NSE Symbol	SYMPHONY	
MSEI Symbol	NOTLISTED	
ISIN	INE225D01027	
Name of the entity	SYMPHONY LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00713	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

[Prev](#)[Next](#)

Annexure I
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosures of roles on composition of board of directors (optional)		Add Notes																								
Whether the listed entity has a Single Chairperson																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 168 of the Companies Act, 2013																										
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Under Regulation 17A(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (including this listed entity (Under Regulation 16(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 16(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	KYUN AGAL BAKER	AAAB96121B	00315121	Executive Director	MD	08-11-1960	No				Active	NA		05-03-1998					3	2	1	1			
2	Mr	HEMESH CHANDRANANDAN SWIN	AKPZ3202G	00317271	Executive Director	MD	22-12-1966	No				Active	NA		03-10-2002					1	0	2	1			
3	Mr	RAVI KUMAR	AKPZ1102A	00316111	Executive Director	CEO	04-08-1979	No				Active	NA		01-08-2011					1	0	0	0			
4	Ms	JYOTSNA AGAL BAKER	AUTP9518D	0030998	Non Executive - Non Independent Director		28-02-1986	No				Active	NA		20-08-2016					1	0	0	0			
5	Mr	AGISH BANERJISUNANDA DESHPANDE	ABND3282E	0038880	Non Executive - Independent Director		05-06-1964	No				Active	NA		21-05-2018					16	16	1	1			
6	Ms	BEENA PRABHU BISHNOI	ABND3247B	0035020	Non Executive - Independent Director		26-08-1964	No				Active	NA		05-02-2019					10	27	4	1			
7	Mr	SANTOSH KUMAR NINHA	ABNP3118P	00307128	Director		05-06-1959	No				Active	NA		31-07-2019					77	05	1	1			
8	Ms	MAHAVIRA RAMANATHAN SUBITA	AKPZD641R	00305602	Non Executive - Independent Director		01-07-1958	No				Active	NA		06-08-2024					16	26	2	2			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01907138	SANTOSH KUMAR NEMA	Non-Executive - Independent Director	Chairperson	12-11-2019		8
2	00498890	ASHISH RAMESHCHANDRA DESHPANDE	Non-Executive - Independent Director	Member	22-05-2018		
3	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	05-02-2019		
4	09005600	MALAVIKA RAMANATHAN HARITA	Non-Executive - Independent Director	Member	02-08-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Chairperson	31-07-2019		
2	00498890	ASHISH RAMESHCHANDRA DESHPANDE	Non-Executive - Independent Director	Member	22-05-2018		
3	01907138	SANTOSH KUMAR NEMA	Non-Executive - Independent Director	Member	12-11-2019		
4	09005600	MALAVIKA RAMANATHAN HARITA	Non-Executive - Independent Director	Member	02-08-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09005600	MALAVIKA RAMANATHAN HARITA	Non-Executive - Independent Director	Chairperson	02-08-2025		
2	00397701	NRUPESH CHANDRAVADAN SHAH	Executive Director	Member	28-04-2014		
3	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	31-07-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Chairperson	02-08-2025		
2	00397573	ACHAL ANIL BAKERI	Executive Director	Member	22-05-2018		
3	00397701	NRUPESH CHANDRAVADAN SHAH	Executive Director	Member	22-05-2018		
4	01946117	AMIT KUMAR	Executive Director	Member	08-02-2023		
5	00000000	Girish Thakkar	Chief Financial Officer	Member	08-02-2023		5
6	00000000	Mayur Barvadiya	Company Secretary and Compliance Officer	Member	08-02-2023		6
7	00000000	Nitendra Patel	CHRO	Member	08-02-2023	03-12-2025	7

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Chairperson	02-08-2025		
2	00397573	ACHAL ANIL BAKERI	Executive Director	Member	28-04-2014		
3	00397701	NRUPESH CHANDRAVADAN SHAH	Executive Director	Member	28-04-2014		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
N.A.						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	25-07-2025			Yes	9	9	5
2	01-08-2025	6		Yes	9	9	5
3	06-11-2025	96		Yes	8	8	4

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	01-08-2025				Yes	4	4	4	0
2	Audit Committee	05-11-2025	95			Yes	4	4	4	0
3	Stakeholders Relationship Committee	15-07-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	05-11-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	01-08-2025				Yes	4	3	3	0
6	Risk Management Committee	15-07-2025				Yes	4	4	1	3
7	Corporate Social Responsibility Committee	15-07-2025				Yes	3	3	1	0

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	MAYUR BARVADIYA
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
-----	-------------------	----------------------------

[Home](#)[Validate](#)

Signatory Details

Name of signatory	MAYUR BARVADIYA
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	13-01-2026

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

[Home](#)[Validate](#)**Disclosure of Imposition of Fine or Penalty**

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
---------	-----------------------	--	--	--	--

[Add](#)[Delete](#)

1	District Consumer Dispute Redressal Commission Barmer- Rajasthan	The Hon'ble forum has passed an order to pay the value of product and compensation including cost, if any, of Rs. 22500/-. The Company has complied with the order.	30-09-2025	No such contravention or violation. Matter pertains to Consumer complaint for product issue.	No Material Impact
2	District Consumer Dispute Redressal Commission Darmapuri-Tamilnadu	The Hon'ble forum has passed an order to pay the value of product and compensation including cost, if any, of Rs. 17500/-. The Company has complied with the order.	10-11-2025	No such contravention or violation. Matter pertains to Consumer complaint for product issue.	No Material Impact
3	District Consumer Dispute Redressal Commission Durg-Chhatisgarh	The Hon'ble forum has passed an order to pay the value of product and compensation including cost, if any, of Rs. 16500/-. The Company has complied with the order. The matter is settled in lok adalat	14-12-2025	No such contravention or violation. Matter pertains to Consumer complaint for product issue.	No Material Impact
4	Central Board Goods and Service tax	The Authority had imposed a fine/penalty aggregating to Rs. 1444	20-12-2025	No such contravention or violation.	No Material Impact
5	National Stock Exchange of India Limited	The Exchange has imposed fine of Rs. 5000 /- for the delayed submission of Related Party Transactions Disclosure as per Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the half year ended September 30, 2025 vide its letter dated December 16, 2025.	16-12-2025	The Company submitted the Related Party Transactions Disclosure for the half year ended September 30, 2025 - part of the Integrated Filing - Finance - to NSE on November 7, 2025 at 9:54 a.m., which was within 24 hours after the Board Meeting concluded, though approximately 10 hours later than the stipulated deadline. The Company has submitted a waiver request vide its letter dated December 19, 2025 and the same is pending at exchange end.	No Material Impact

[Home](#)[Validate](#)**Disclosure of Updates to Ongoing Tax Litigations or Disputes****Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes**[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	Add	Delete		
1	Assistant Commissioner, Central GST & CX, Cuttack- II Division, Odisha.	12-11-2023	Hearing awaited	Hearing awaited
2	GST Commissioner (Appeals-I), Hyderabad, Telangana	03-09-2024	The Company will file a second appeal once the tribunal is formed.	The Company will file a second appeal once the tribunal is formed.
3	GST Authority, Kerala	17-02-2024	Hearing awaited	Hearing awaited
4	GST Authority, Rajasthan	14-03-2024	Hearing awaited	Hearing awaited
5	GST Authority, Delhi	28-03-2024	Hearing awaited	Hearing awaited
6	GST Authority, Raipur, Chhattisgarh	30-03-2024	Appeal order passed and the demand for interest had been upheld with reduction in the interest amount. Opted for Amnesty Scheme on 27-06-2025	Appeal order passed and the demand for interest had been upheld with reduction in the interest amount. Opted for Amnesty Scheme on 27-06-2025 which was rejected. The Company will file a second appeal once the tribunal is formed.
7	GST Authority, Lucknow, Uttar Pradesh	13-03-2024	Additional submission done on 04-12-2024 and 04-02-2025 respectively. Awaiting the reply/final order from the concerned authority	Additional submission done on 04-12-2024 and 04-02-2025 respectively. Awaiting the reply/final order from the concerned authority
8	GST Authority, Kadi Division, Gujarat	02-10-2024	Hearing awaited	Hearing awaited
9	GST Authority, Division-VI, Hadapsar, Pune Maharashtra	28-10-2024	Hearing awaited	Hearing awaited
10	VAT department, Lucknow, Uttar Pradesh	05-06-2024	Hearing awaited	Hearing awaited
11	Addl. CCT, GST - Appeals, Kolkata, West Bengal	04-05-2024	The Company will file a second appeal once the tribunal is formed.	The Company will file a second appeal once the tribunal is formed.
12	GST Authority, Kadi Division, Gujarat	16-01-2025	Hearing awaited	Hearing awaited