



## **Symphony Limited**

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### ***Details of Familiarization Programmes Imparted to Independent Directors***

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## I. PURPOSE

The Program aims to provide insight into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

## II. FAMILIARIZATION PROGRAMME

Independent Directors are appraised about business operations, business model of the Company etc.

They are also educated regarding their role, responsibility and duties under Companies Act, 2013 and also under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of training programs attended by Independent Directors during the financial year 2026-27 are as follows:

Area of Discussion	Meeting Date	No. of Hours
Discussion on Effective Communication Between Statutory Auditors and Those Charged with Governance, Including Audit Committees and Accounting Standards	May 08, 2026 & May 15, 2026	01.00 hours

### The details of training programs attended by Independent Directors on a cumulative basis:

Number of programmes attended by independent directors till date	19
Number of hours spent by independent directors in such programmes till date	26.00 hours

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