

SYMPHONY LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Sr. No.	Name of Committee	Composition
1	Audit Committee	Mr. Naishadh Parikh, Chairman Ms. Reena Bhagwati, Member Mr. Ashish Deshpande, Member Mr. Santosh Nema, Member
2	Stakeholders Relationship Committee	Mr. Naishadh Parikh, Chairman Mr. Nrupesh Shah, Member Ms. Reena Bhagwati, Member
3	Nomination and Remuneration Committee	Ms. Reena Bhagwati, Chairperson Mr. Naishadh Parikh, Member Mr. Ashish Deshpande, Member Mr. Santosh Nema, Member
4	Corporate Social Responsibility Committee	Mr. Naishadh Parikh, Chairman Mr. Achal Bakeri, Member Mr. Nrupesh Shah, Member
5	Risk Management Committee	Mr. Naishadh Parikh, Chairman Mr. Nrupesh Shah, Member Mr. Achal Bakeri, Member