

SYMPHONY LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

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.

Familiarization Programme

Independent Directors are appraised the directors 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.

Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Two programmes on October 20, 2022 and February 08, 2023 (Total 10 programmes)
Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)	2 hours during the year (Cumulative Total 16 hours)

*updated as on February 08, 2023