

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH JUNE, 2021

General information about company	
Scrip code	543276
NSE Symbol	CRAFTSMAN
MSEI Symbol	NIL
ISIN	INE00LO01017
Name of the entity	CRAFTSMAN AUTOMATION LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson											Yes			
Whether Chairperson is related to MD or CEO											Yes			
Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed?	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Srinivasan Ravi	Executive Director	Chair person	MD	18-03-1963	NA		18-07-1986	01-10-2016		60	1	0	1	0
Ravi Gauthamram	Executive Director	NA		13-04-1988	NA		20-02-2014	01-10-2016		60	1	0	0	0
Chandrashekhkar Madhukar Bhide	Non-Executive Independent Director	NA		12-07-1948	NA		31-01-2011	24-05-2018		60	1	1	2	2
Sundararaman Kalyanaraman	Non-Executive Independent	NA		25-03-1950	NA		30-06-2017	24-05-2018		60	1	1	2	0
Vijaya Sampath	Non-Executive - Independent Director	NA		26-05-1953	Yes	30-04-2018	30-04-2018	30-04-2018		60	7	7	5	1
Madai Dhawan	Non-Executive - Nominee Director	NA		17-01-1973	NA		25-11-2016	28-04-2017		0	3	0	2	0

Annexure 1**II. Composition of Committees****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
1	00027967	Chandrashekhar Madhukar Bhide	Non-Executive - Independent Director	Chairperson	24-05-2018	
2	01252878	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Member	24-05-2018	
3	00641110	Vijaya Sampath	Non-Executive - Independent Director	Member	03-02-2020	
4	03048040	Udai Dhawan	Non-Executive - Non Independent Director	Member	24-05-2018	

Nomination and remuneration committee Details

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
1	00641110	Vijaya Sampath	Non-Executive - Independent Director	Chairperson	24-05-2018	
2	00027967	Chandrashekhar Madhukar Bhide	Non-Executive - Independent Director	Member	24-05-2018	
3	01252878	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Member	24-05-2018	

Stakeholders Relationship Committee Details						
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
1	00027967	Chandrashekhar Madhukar Bhide	Non-Executive - Independent Director	Chairperson	03-02-2020	
2	01257716	Srinivasan Ravi	Executive Director	Member	24-05-2018	
3	01252878	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Member	05-12-2020	

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
1	01257716	Srinivasan Ravi	Executive Director	Chairperson	05-05-2021	
2	06789004	Ravi Gauthamram	Executive Director	Member	05-05-2021	
3	01252878	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Member	05-05-2021	
4	99999999	C.B.Chandrasekar	Member	Member	05-05-2021	

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
1	01257716	Srinivasan Ravi	Executive Director	Chairperson	17-12-2014	
2	00027967	Chandrashekhar Madhukar Bhide	Non-Executive - Independent Director	Member	17-12-2014	
3	03048040	Udai Dhawan	Non-Executive - Non Independent Director	Member	15-12-2016	

Other Committee					
Sr	DIN Number	Name of Committee members	Name of Other Committee	Category 1 of directors	Category 2 of directors
1	01257716	Srinivasan Ravi	INITIAL PUBLIC OFFER (IPO) COMMITTEE	Executive Director	Chairperson
2	00641110	Vijaya Sampath	INITIAL PUBLIC OFFER (IPO) COMMITTEE	Non-Executive - Independent Director	Member
3	03048040	Udai Dhawan	INITIAL PUBLIC OFFER (IPO) COMMITTEE	Non-Executive - Non Independent Director	Member
4	01257716	Srinivasan Ravi	MANAGEMENT COMMITTEE	Executive Director	Chairperson
5	06789004	Ravi Gauthamram	MANAGEMENT COMMITTEE	Executive Director	Member

III. Meeting of Board of Directors					
Sr	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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	25-01-2021		Yes	6	3
2	05-03-2021	38	Yes	6	3
3	18-03-2021	12	Yes	6	3
4	05-05-2021	47	Yes	6	3

IV. Meeting of Committees							
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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-01-2021			Yes	4	3
2	Audit Committee	05-05-2021	99		Yes	4	3
3	Corporate Social Responsibility Committee	25-01-2021			Yes	3	1

4	Corporate Social Responsibility Committee	05-05-2021	99		Yes	3	1
5	Nomination and remuneration committee	05-05-2021			Yes	3	3
6	Other Committee	25-02-2021		INITIAL PUBLIC OFFER (IPO) Committee	Yes	3	1
7	Other Committee	08-03-2021	10	INITIAL PUBLIC OFFER (IPO) Committee	Yes	3	1
8	Other Committee	11-03-2021	2	INITIAL PUBLIC OFFER (IPO) Committee	Yes	3	1
9	Other Committee	12-03-2021		INITIAL PUBLIC OFFER (IPO) Committee	Yes	3	1
10	Other Committee	22-03-2021	9	INITIAL PUBLIC OFFER (IPO) Committee	Yes	2	0
11	Other Committee	22-03-2021		INITIAL PUBLIC OFFER (IPO) Committee	Yes	3	1
12	Other Committee	16-02-2021		MANAGEMENT COMMITTEE	Yes	2	0

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. 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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHAINSHAD ADUVANNI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SHAINSHAD ADUVANNI
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	12-07-2021