

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2021

General information about company	
Scrip code	543276
NSE Symbol	CRAFTSMAN
MSEI Symbol	NOTLISTED
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	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure 1

I. Composition of Board of Directors

Sr	Name of the Director	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	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
1	Srinivasan Ravi	18-07-1986	01-10-2021		60	1	1	0
2	Ravi Gauthamram	20-02-2014	01-10-2021		60	1	0	0
3	Chandrashekhar Madhukar Bhide	31-01-2011	24-05-2018		60	1	2	2
4	Sundararaman Kalyanaraman	30-06-2017	24-05-2018		60	1	2	0
5	Vijaya Sampath	30-04-2018	30-04-2018		60	7	6	1
6	Udai Dhawan	25-11-2016	21-06-2021		0	2	1	0

II. Composition of Committees

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson : Yes

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	Chandrashekhar Madhukar Bhide	Non-Executive - Independent Director	Chairperson	24-05-2018
2	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Member	24-05-2018
3	Vijaya Sampath	Non-Executive - Independent Director	Member	03-02-2020
4	Udai Dhawan	Non-Executive - Non Independent Director	Member	24-05-2018

Nomination and remuneration committee				
Whether the Nomination and remuneration committee has a Regular Chairperson : Yes				
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	Vijaya Sampath	Non-Executive - Independent Director	Chairperson	24-05-2018
2	Chandrashekhkar Madhukar Bhide	Non-Executive - Independent Director	Member	24-05-2018
3	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Member	24-05-2018

Stakeholders Relationship Committee				
Whether the Stakeholders Relationship Committee has a Regular Chairperson : Yes				
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	Chandrashekhkar Madhukar Bhide	Non-Executive - Independent Director	Chairperson	03-02-2020
2	Srinivasan Ravi	Executive Director	Member	24-05-2018
3	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Member	05-12-2020

Risk Management Committee				
Whether the Risk Management Committee has a Regular Chairperson : Yes				
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	Srinivasan Ravi	Executive Director	Chairperson	05-05-2021
2	Ravi Gauthamram	Executive Director	Member	05-05-2021
3	Sundararaman Kalyanaraman	Non-Executive Independent Director	Member	05-05-2021
4	C.B.Chandrasekar	Member	Member	05-05-2021

Corporate Social Responsibility Committee				
Whether the Corporate Social Responsibility Committee has a Regular Chairperson : Yes				
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	Srinivasan Ravi	Executive Director	Chairperson	17-12-2014
2	Chandrashekhar Madhukar Bhide	Non-Executive - Independent Director	Member	17-12-2014
3	Udai Dhawan	Non-Executive - Non Independent Director	Member	15-12-2016

Other Committee				
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	Srinivasan Ravi	Initial Public Offer (IPO) Committee	Executive Director	Chairperson
2	Vijaya Sampath	Initial Public Offer (IPO) Committee	Non-Executive - Independent Director	Member
3	Udai Dhawan	Initial Public Offer (IPO) Committee	Non-Executive - Non Independent Director	Member
4	Srinivasan Ravi	Management Committee	Executive Director	Chairperson
5	Ravi Gauthamram	Management Committee	Executive Director	Member

III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting in Current quarter	Maximum gap between any two consecutive (in number of days)
1	14-07-2021	-	
2	15-09-2021	-	
3	-	18-10-2021	32

IV. Meeting of Committees				
Sr	Name of Committee	Date(s) of meeting in Previous quarter and Current quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)
1	Audit Committee	14-07-2021	-	Yes
2	Audit Committee	18-10-2021	95	Yes
3	Risk Management Committee	25-09-2021	-	Yes

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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

Sr	Signatory Details	
1	Name of signatory	SHAINSHAD ADUVANNI
2	Designation	Company Secretary and Compliance Officer