

INTEGRATED GOVERNANCE REPORT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER,2025

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of Company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter, the Company has not acquired any shares or voting Rights in Unlisted Companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/Guarantees/Comfort Letters/Securities etc.. is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	

Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMC00648	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Annexure I I. Composition of Board of Directors																		
Disclosure of notes on composition of Board of Directors explanatory																		
Whether the listed entity has a Regular Chairperson														Yes				
Whether Chairperson related to MD or CEO														Yes				
Sr.NO	Title (Mr / Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified ?	Current status	Whether special resolution passed?	Initial Date of appointment	Date of passing special resolution	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Director ship 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
1	Mr	Srinivasan Ravi	Executive Director	Chairperson	MD	18-03-1963	No	Active	NA	18-07-1986		01-10-2021			1	0	1	0
2	Mr	Ravi Gauthamram	Executive Director	Not Applicable		13-04-1988	No	Active	NA	20-02-2014		01-10-2021			1	0	0	0
3	Mr	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Not Applicable		25-03-1950	No	Active	Yes	24-05-2018	13-04-2023	24-05-2023		88.07	1	1	2	1
4	Mrs	Vijaya Sampath	Non-Executive - Independent Director	Not Applicable		26-05-1953	No	Active	NA	30-04-2018		30-04-2023		89.01	5	5	5	1
5	Mr	Tamraparni Srinivasan Venkata Rajagopal	Non-Executive - Independent Director	Not Applicable		09-07-1966	No	Active	NA	19-03-2022		19-03-2022		42.12	2	2	3	1
6	Mrs	Rajeswari Karthigeyan	Non-Executive - Independent Director	Not Applicable		24-11-1970	No	Active	NA	06-03-2023		06-03-2023		30.26	2	2	4	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
1	07148250	Tamraparni Srinivasan Venkata Rajagopal	Non-Executive - Independent Director	Chairperson	19-03-2022
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	10051618	Rajeswari Karthigeyan	Non-Executive - Independent Director	Member	08-05-2023

Nomination and remuneration committee					
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
1	00641110	Vijaya Sampath	Non-Executive - Independent Director	Chairperson	24-05-2018
2	01252878	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Member	24-05-2018
3	07148250	Tamraparni Srinivasan Venkata Rajagopal	Non-Executive - Independent Director	Member	08-05-2023

Stakeholders Relationship Committee					
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
1	01252878	Sundararaman Kalyanaraman	Non-Executive - Independent Director	Chairperson	05-12-2020
2	01257716	Srinivasan Ravi	Executive Director	Member	24-05-2018
3	10051618	Rajeswari Karthigeyan	Non-Executive - Independent Director	Member	08-05-2023

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
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	Chief Financial Officer	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
1	01257716	Srinivasan Ravi	Executive Director	Chairperson	17-12-2014
2	07148250	Tamraparni Srinivasan Venkata Rajagopal	Non-Executive - Independent Director	Member	19-03-2022
3	00641110	Vijaya Sampath	Non-Executive - Independent Director	Member	08-05-2023

Other Committee

Sr.No	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	01257716	Srinivasan Ravi	Management Committee	Executive Director	Chairperson
2	06789004	Ravi Gauthamram	Management Committee	Executive Director	Member
3	01257716	Srinivasan Ravi	Fund Raising Committee	Executive Director	Chairperson
4	06789004	Ravi Gauthamram	Fund Raising Committee	Executive Director	Member
5	01252878	Sundararaman Kalyanaraman	Fund Raising Committee	Non – Executive Independent Director	Member

III. Meeting of Board of Directors

Sr.No	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)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
1	07-05-2025		Yes	6	6	4
2	13-06-2025	36	Yes	6	6	4
3	29-07-2025	45	Yes	6	6	4

IV. Meeting of Committees									
Sr.No	Name of Committee	Date(s) of meeting	Maximum gap between any two consecutive (in number of days)	Name of other committee	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-05-2025			Yes	4	4	4	0
2	Audit Committee	13-06-2025	36		Yes	4	4	4	0
3	Audit Committee	29-07-2025	45		Yes	4	4	4	0
4	Nomination and remuneration committee	07-05-2025			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	07-05-2025			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	29-07-2025	82		Yes	3	3	2	0
7	Risk Management Committee	25-09-2025	57		Yes	3	3	1	1

Annexure 1		
VI. Affirmations		
Sr.No	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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	NIL

Annexure 1		
S.No	Subject	Compliance status
1	Name of signatory	Shainshad Aduvanni
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any Other Information to be provided				Add Notes

Annexure III		
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	11-10-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Deputy Commissioner of Income Tax, Corporate Circle – 1, Coimbatore	The Company has received an Order-in-Original from the Deputy Commissioner of Income Tax, Coimbatore with a penalty order of Rs. 37,701/- reducing the original penalty demand of Rs. 2,28,80,471/-	03-08-2025	Penalty has been levied on disallowances under total Income while the Company has paid the taxes under MAT income during the year under consideration for the FY 2013-14.	We do not foresee any material impact on financial or operational or other activities of the Company as the obligation has been fully discharged.
2	The Deputy Commissioner of Income Tax, Corporate Circle-1, Coimbatore	In continuation to our earlier intimation letter dated 5th March, 2024, we wish to inform you that, consequent to the revisionary petition filed by the Company against the penalty order, the Deputy Commissioner of Income Tax, Corporate Circle -1, Coimbatore, vide an order served on 31st August, 2025 has levied a penalty demand of Rs.4,31,410, reducing the original penalty demand of Rs.2,73,93,923.	31-08-2025	Penalty has been levied on disallowances under total income while the Company has paid Income tax under MAT income during the year under consideration i.e., Assessment Year 2013-14.	We do not foresee any material impact on financial or operational or other activities of the Company, as the obligation has been fully discharged.
3	The State Tax officer, Roving Squad, Commercial Taxes Department, Tamil Nadu	The Company vehicle was detained by the State Tax Officer and due to the purported defect in the document during transit, a penalty of Rs.2,39,336 was imposed.	11-09-2025	The defect in the document is clerical in nature.	We believe that the demand is not maintainable. The Company is the process of preferring an appeal against the said Order. We do not see any foreseeable impact on financial, operational or other activities of the Company.