

INTEGRATED GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2025

General information about company		
Scrip code	543276	Enter the quarter ended date only
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	Quarterly	
Date of Quarter Ending	31-12-2025	
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	Add Notes
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	Add Notes
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																		
Annexure I to be submitted by listed entity on quarterly basis																		
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 is related to MD or CEO														Yes				
Sr	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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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	13-04-2023	24-05-2018	24-05-2023		91.07	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		92.01	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		45.12	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		33.26	2	2	4	1

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Add Notes**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	07148250	Tamraparni Srinivasan Venkata	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	Date of Cessation
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	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	Date of Cessation
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	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	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	Date of Cessation
1	01257716	Srinivasan Ravi	Executive Director	Chairperson	17-12-2014	
2	07148250	Tamraparni Srinivasan Venkata	Non-Executive - Independent Director	Member	19-03-2022	
3	00641110	Vijaya Sampath	Non-Executive - Independent Director	Member	08-05-2023	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01257716	Srinivasan Ravi	Management Committee	Executive Director	Chairperson	Add Notes
2	06789004	Ravi Gauthamram	Management Committee	Executive Director	Member	Add Notes
3	01257716	Srinivasan Ravi	Fund Raising Committee	Executive Director	Chairperson	Add Notes
4	06789004	Ravi Gauthamram	Fund Raising Committee	Executive Director	Member	Add Notes
5	01252878	Sundararaman Kalyanaraman	Fund Raising Committee	Non-Executive - Independent Director	Member	Add Notes

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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)	Notes for not providing Date	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*
Add Delete							
1	29-07-2025		Add Notes	Yes	6	6	4
2	08-11-2025	101	Add Notes	Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	29-07-2025			Add Notes	Yes	4	4	4	0
2	Audit Committee	08-11-2025	101		Add Notes	Yes	4	4	4	0
3	Corporate Social Responsibility Committee	29-07-2025			Add Notes	Yes	3	3	2	0
4	Corporate Social Responsibility Committee	08-11-2025	101		Add Notes	Yes	3	3	2	0
5	Risk Management Committee	25-09-2025			Add Notes	Yes	3	3	1	1

Annexure 1		
V. 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 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:	Add Notes

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		Add Notes
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

Signatory Details	
Name of signatory	Shainshad Aduvanni
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	29-01-2026

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
Sr. No.	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 State Tax officer, Roving Squad, Commercial Taxes Department, Tamilnadu	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.4,83,840 was imposed.	17-10-2025	Defect in e-way bill due to 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.
2	The Joint Commissioner, Haldwani, Uttarakhand	The Joint Commissioner, Haldwani, Uttarakhand, vide order dated 13th October, 2025, has reversed the penalty demand of Rs. 7,25,146 in connection with the appeal of the Company against the order passed by the State Tax Officer, Kichha, Uttarakhand, for the purported defects in the documents. Further, on 30th December, 2025, the Deputy Commissioner, Haldwani, Uttarakhand, passed the refund order for the aforesaid amount. The initial penalty order had been intimated in the integrated filing made by the Company for the quarter ended 31 March 2025.	13-10-2025	Penalty of Rs. 7,25,146 was imposed for the purported defects in the documents that are clerical in nature.	There is no impact as refund order has been received
3	The Joint Commissioner of Commercial Taxes (Appeals)	The Joint Commissioner of Commercial Taxes (Appeals) vide order dated 13th November, 2025 has upheld the penalty demand of Rs. 4,75,840 in connection with the appeal of the Company against the order passed by the Deputy Commissioner of Commercial Taxes (Enforcement), Vijayapura. The initial penalty order had been intimated in the integrated filing made by the Company for the quarter ended 31 March 2025.	13-11-2025	Penalty of Rs. 4,75,840 was imposed for the purported defects in the documents that are clerical in nature.	We believe that the demands are not maintainable. We are in the process of preferring a further appeal against the appellate Order. We do not see any foreseeable impact on financial, operational or other activities of the Company.