

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																				
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Srinivasan Ravi	AEYPR9359H	01257716	Executive Director	Chairperson	MD	18-03-1963	NA		18-07-1986	01-10-2016		60	1	0	1	0		
2	Mr	Ravi Gauthamram	BBTPR1157A	06789004	Executive Director	Not Applicable		13-04-1988	NA		20-02-2014	01-10-2016		60	1	0	0	0		
3	Mr	Chandrashekhar Madhukar Bhide	AACP0345H	00027967	Non-Executive - Independent Director	Not Applicable		12-07-1948	NA		31-01-2011	24-05-2018		60	1	1	2	2		
4	Mr	Sundararaman Kalyanaraman	ABVPS3027K	01252878	Non-Executive - Independent	Not Applicable		25-03-1950	NA		30-06-2017	24-05-2018		60	1	1	2	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Vijaya Sampath	AHEPS6523K	00641110	Non-Executive - Independent Director	Not Applicable		26-05-1953	NA		30-04-2018	30-04-2018		60	7	7	5	1		
6	Mr	Udai Dhawan	AAFPD8065P	03048040	Non-Executive - Non Independent Director	Not Applicable		17-01-1973	NA		25-11-2016	21-06-2021		0	3	0	2	0		

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	Remarks
1	00027967	Chandrashekar 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							
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	Remarks
			Non-Executive -				

1	00641110	Vijaya Sampath	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							
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	Remarks
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	Remarks
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		Textual Information(1)

Sr Text Block							
Textual Information(1)		Mr.C.B.Chandrasekar, Chief Financial officer of the Company ( not a Director) has been appointed as Member of Risk Management Committee on 05-05-2021.					

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		

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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	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	

### Annexure 1

#### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	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
	Corporate							

4	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

Annexure 1								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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

Annexure 1			
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
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Annexure 1		
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