

## CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2022

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Sr	Title (Mr / Ms)	Name of the Director	Category 1 of directors	Whether special resolution passed [Refer Reg. 17(1A) of Listing Regulations ]	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	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 (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Srinivasan Ravi	Executive Director – Chairperson- MD	NA	18-07-1986	01-10-2021	-	60	1	0	1	0
2	Mr	Ravi Gauthamram	Executive Director	NA	20-02-2014	01-10-2021	-	60	1	0	0	0
3	Mr	Chandrashekhar Madhukar Bhide	Non-Executive - Independent Director	NA	31-01-2011	24-05-2018	-	60	1	1	2	2
4	Mr	Sundararaman Kalyanaraman	Non-Executive - Independent Director	NA	30-06-2017	24-05-2018	-	60	1	1	2	0
5	Mrs	Vijaya Sampath	Non-Executive - Independent Director	NA	30-04-2018	30-04-2018	-	60	7	7	7	1
6	Mr	Tamraparni Srinivasan Venkata Rajagopal	Non-Executive - Independent Director	NA	19-03-2022	19-03-2022	-	3	1	1	1	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
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	07148250	Tamraparni Srinivasan Venkata Rajagopal	Non-Executive - Independent Director	Member	19-03-2022	

**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 Details

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.Chandreaskar	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	07148250	Tamraparni Srinivasan Venkata Rajagopal	Non-Executive - Independent Director	Member	19-03-2022	

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	Management Committee	Executive Director	Chairperson
2	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2022		Yes		
2	19-03-2022	53	Yes	6	4
3	09-05-2022	50	Yes	6	4

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2022			Yes		
2	Audit Committee	09-05-2022	104		Yes	4	4
3	Nomination and remuneration committee	18-03-2022			Yes		
4	Nomination and remuneration committee	09-05-2022	51		Yes	3	3
5	Corporate Social Responsibility Committee	24-01-2022			Yes		
6	Corporate Social Responsibility Committee	09-05-2022	104		Yes	3	2
7	Stakeholders Relationship Committee	24-01-2022			Yes		
8	Risk Management Committee	18-03-2022			Yes		
9	Other Committee	15-06-2022		Management Committee	Yes	2	0

**Annexure 1**

**V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes

5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

#### 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	16-07-2022