

**Annexure I B**  
**Quarterly Compliance Report on Corporate Governance**

**Name of the Company: Career Point Infosystems Ltd.**

**Quarter ending on: December 31, 2010**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	An independent and Non executive Director Mr. Dwarka Das Nihchal Das Nainani resigned w.e.f. October 23, 2010 and the Company will comply condition of clause 49(1A) of the listing agreement within a period of not more than 180 days from the day of such resignation.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Not Applicable
(C) Other provisions as to Board and Committees	49 (IC)	Yes	An independent and Non executive Director Mr. Dwarka Das Nihchal Das Nainani resigned w.e.f. October 23, 2010 and the Company will comply condition of clause 49(1A) of the listing agreement within a period of not more than 180 days from the day of such resignation.
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	Sub Clause (i) of clause 49(III) is not applicable. The Company is complying sub clause (ii) and (iii) of clause 49(III).
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	will be complied in the next Annual Report
(F) Management	49 (IV F)	Yes	Sub Clause (i) of clause 49(IV F) will be complied in the next Annual report.
(G) Shareholders	49 (IV G)	Yes	will be complied in the next Annual Report
<b>V.CEO/CFO Certification</b>		Yes	will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (V)	Yes	will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	will be complied in the next Annual Report

**For Career Point Infosystems Ltd.**

Tarun Kumar Jain  
Company Secretary & Compliance officer

Dated January 14, 2010  
Place: Kota (Rajasthan)