



**CAREER POINT**

April 13, 2015

To,  
The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower  
Dalal Street, Fort,  
Mumbai-400 001  
BSE Scrip Code:533260

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051  
NSE Symbol: careerp

Dear Sir / Madam,

**Sub: Filing of Corporate Governance Report for the Quarter ended March 31, 2015**

In compliance of Clause 49 of the Listing Agreement, please find enclosed herewith compliance report on Corporate Governance for the quarter ended March 31, 2015.

Yours truly,  
For Career Point Limited

  


Tarun Kumar Jain  
Company Secretary & Compliance Officer

**Encl:** As above

## Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005

Corporate Identification Number: L72200RJ2000PLC016272,

Phone: 0744-3040000, 0744-3040050, [www.cpil.in](http://www.cpil.in), [investors@cpil.in](mailto:investors@cpil.in)

### Corporate Governance Report for the Quarter ending on : 31-Mar-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>Board of Directors</b>	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	The Company is paying sitting fees to non-executive directors only within the limits prescribed under Companies Act, 1956
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
<b>Audit Committee</b>	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
<b>Nomination and Remuneration Committee</b>	49 IV	Yes	-
<b>Subsidiary Companies</b>	49 V	Yes	Sub Clause A of clause 49 (v) is applicable therefore Mr. Mahesh Gupta, Independent Director of Career Point Limited has been appointed as Director of Career Point Infra Limited (A Material non listed subsidiary company). The Company is complying sub clause B, C, D, E, F and G of clause 49 (v).
<b>Risk Management</b>	49 VI	Yes	-
<b>Related Party Transactions</b>	49 VII	Yes	-
<b>Disclosures</b>	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	will be complied in the next Annual Report
(D) Management	49 VIII D	Yes	Sub Clause 1 of clause 49 (VIII D) will be complied in the next Annual Report. Company is complying sub clause 2 & 3.
(E) Shareholders	49 VIII E	Yes	will be complied in next Annual Report.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	Yes	-
<b>CEO/CFO Certification</b>	49 IX	Yes	will be complied in next Annual Report.
<b>Report on Corporate Governance</b>	49 X	Yes	will be complied in next Annual Report.
<b>Compliance</b>	49 XI	Yes	will be complied in next Annual Report.

