



# CAREER POINT

## 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)

July 12, 2016

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/I, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051  
NSE Symbol: careerp

Dear Sir / Madam,

**Sub: Corporate Governance Report for Quarter ended 30 June 2016**

In compliance of Regulation 27 (2) of SEBI Listing Regulations 2015 (LODR), please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended 30 June 2016.

Yours truly,  
For **Career Point Limited**

Tarun Kumar Jain  
Company Secretary & Compliance Officer



**Encl:** As above



**ANNEXURE I**

Corporate Governance Report for the Quarter ended on 30 June 2016

1. Name of Listed Entity - **Career Point Limited**  
 2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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
Mr.	Pramod Maheshwari	00185711	ABYPM2876K	C & ED	01-Jul-2012			1	1	0
Mr.	Om Prakash Maheshwari	00185677	ABHPM3580H	ED	01-Apr-2014		NA	2	0	1
Mr.	Nawal Kishore Maheshwari	00185762	ABGPM1388N	ED	01-Apr-2014		NA	1	0	0
Mr.	Mahesh Gupta	00132721	AEKPG6788H	ID	26-Sep-2014		5	1	1	0
Mr.	R.S. Choudhry	00711599	ACXPC2840H	ID	26-Sep-2014		5	1	0	1
Mr.	Vishal Jain	00709250	AFOPJ4992F	ID	26-Sep-2014		5	1	0	0
Mr.	Pawan Kumar Lalpuria	02016032	AAOPL1036F	ID	26-Sep-2014		5	1	2	1
Mr.	Pritam Kumar Goswami	00082224	ABVPG1070G	ID	26-Sep-2014		5	1	2	1
Mrs.	Neelima Maheshwari	00194928	ACKPM6442L	NED	12-Aug-2014		NA	2	0	0





**II. Composition of Committees**

**Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pritam Kumar Goswami	ID	Member
2	Om Prakash Maheshwari	ED	Member
3	Mahesh Gupta	ID	Member
4	Pawan Kumar Lalpuria	ID	Chairperson

**Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pawan Kumar Lalpuria	ID	Member
2	Ram Swaroop Chaudhary	ID	Chairperson
3	R.S. Choudhry	ID	Member

**Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Om Prakash Maheshwari	ED	Chairperson
2	Pramod Maheshwari	C & ED	Member
3	Mahesh Gupta	ID	Member

**Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pawan Kumar Lalpuria	ID	Member
2	R.S. Choudhary	ID	Member
3	Pritam Kumar Goswami	ID	Chairperson

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
05-Feb-2016	09-May-2016	93





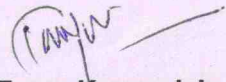
<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in previous quarter	Maximum gap between any two consecutive(in number of days)
30-Apr-2016	YES	05-Feb-2016	84
09-May-2016	YES	05-Feb-2016	
09-May-2016	YES	05-Feb-2016	
09-May-2016	YES	05-Feb-2016	

<b>V. Related Party Transactions</b>	
Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :  
 Designation :  
 Dated :

  
**Tarun Kumar Jain**  
 Company Secretary  
 July 12, 2016

