



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, 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 members 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	



