

**ANNEXURE I**
**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Career Point Limited  
 2. Quarter ending - 31-Dec-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of membership in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Pramod Maheshwari	00185711	ABYPM2876K	C & ED	01-Jul-2012		5	1	1	0
Mr.	Om Prakash Maheshwari	00185677	ABHPM3580H	ED	01-Apr-2014		5	2	1	1
Mr.	Nawal Kishore Maheshwari	00185762	ABGPM1388N	ED	01-Apr-2014		5	1	0	0
Mr.	Mahesh Gupta	00132721	AEKPG6788H	ID	26-Sep-2014		5	1	2	0
Mr.	R.S. Choudhry	00711599	ACXPC2840H	ID	26-Sep-2014		5	1	1	1



**CAREER POINT****Career Point Limited****Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005****Corporate Identification Number: L72200RJ2000FLC016272,****Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in**

Mr.	Vishal Jain	00709250	AF OPJ 499 2F	ID	26-Sep-2014	5	2	0	0
Mr.	Pawan Kumar Lalpuria	02016032	AA OPL 103 6F	ID	26-Sep-2014	5	1	2	1
Mr.	Pritam Kumar Goswami	00082224	ABV PG1 070 G	ID	26-Sep-2014	5	1	2	1
Mrs.	Neelima Maheshwari	00194928	ACK PM 644 2L	NED	12-Aug-2014	5	2	1	0
Mr.	Jagdish Prasad Sardar	07654623	AFR PS8 938 M	ID	11-Nov-2016	5	1	0	0

**II. Composition of Committees****Audit Committee**

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

**Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pawan Kumar Lalpuria	ID	Member
2	Pritam Kumar Goswami	ID	Member
3	Pawan Kumar Lalpuria	ID	Member
4	Ram Swaroop Chaudhary	ID	Chairperson
5	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. Choudhry	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 meetings (in number of days)
08-Aug-2016	11-Nov-2016	94

**IV. Meeting of Committees**

Name of the committee	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 the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	11-Nov-2016	YES	06-Aug-2016	96
Stakeholders Relationship Committee	11-Nov-2016	YES	08-Aug-2016	
Nomination & Remuneration Committee	11-Nov-2016	YES	08-Aug-2016	



e			
Risk Management Committee	11-Nov-2016	YES	08-Aug-2016

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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) - **Not applicable**
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 reports 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 :** Tarun Kumar Jain  
**Designation :** Company Secretary

