ANNEXUREI

Formattobesubmittedbylistedentityonquarterlybasis

1. NameofListedEntity **-Career Point Limited**
2. Quarterending **- 31-Mar-2017**

I. CompositionofBoardofDirectors

Title(Mr./Ms)	NameoftheDirector	DIN	PAN	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)	DateofAppointment	Dateofcessation	Tenure	NoofDirectorshipinlistedentitiesincludingthislistedentity	NoofmembershipsinAudit/StakeholderCommittee(s)includingthislistedentity	NoofpostofChairpersoninAudit/StakeholderCommitteeheldinlistedentitiesincludingthislistedentity
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
Mr.	Vishal Jain	00709250	AFOPJ4992F	ID	26-Sep-2014		5	2	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		5	2	1	0
Mr.	Jagdish Prasad Sarda	07654623	AFRPS8938M	ID	11-Nov-2016		5	1	1	0

II. Compositionof Comittees

AuditCommittee

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
6	Jagdish Prasad Sarda	ID	Member

Stakeholders RelationshipCommittee

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

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Risk ManagementCommittee			
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 RemunerationCommittee			
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. MeetingofBoardofDirectors

Date(s)ofMeeting(ifany)inthepreviousquarter	*Date(s)ofMeeting(ifany)intherelentquarter*	*Maximumgapbetweenanytwoconsecutive(innumberofdays)*
11-Nov-2016	31-Jan-2017	80

IV. MeetingofCommittees

Name of the committee	*Date(s)ofmeetingofthecommitteeintherelevantquarter*	*WhetherrequirementofQuorummet(details)*	*Date(s)ofmeetingofthecommitteeinthepreviousquarter*	*Maximumgapbetweenanytwoconsecutive(innumberofdays)*
Audit Committee	31-Jan-2017	YES	11-Nov-2016	80
Stakeholders Relationship Committee	31-Jan-2017	YES	11-Nov-2016	
Nomination & Remuneration Committee	31-Jan-2017	YES	11-Nov-2016	
Risk Management Committee	31-Jan-2017	YES	11-Nov-2016	

V. RelatedPartyTransactions

Subject	***Compliancestatus(Yes/No/NA)***
Whetherpriorapproval ofauditcommitteeobtained	Yes
WhethershareholderapprovalobtainedformaterialRPT	Yes
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Yes

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VI. Affirmations

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. Thecompositionofthefollowingcommitteesisintermsof SEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
   a. AuditCommittee - **Yes**
   b. Nomination&remunerationcommittee - **Yes**
   c. Stakeholdersrelationshipcommittee - **Yes**
   d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. Themeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedin SEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportsubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
   b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

Name : **Tarun Kumar Jain**
Designation : **Company Secretary**

ANNEXUREII

Formattobesubmittedbylistedentityattheendofthefinancialyear(forthewholeoffinancialyear)

I.DisclosureonwebsiteintermsofListingRegulations	
Item	***Compliancestatus(Yes/No/NA)***
Detailsofbusiness	Yes
Termsandconditionsofappointmentofindependentdirectors	Yes
Compositionofvariouscommitteesofboardofdirectors	Yes
Codeofconductofboardofdirectorsandseniormanagementpersonnel	Yes
Detailsofestablishmentofvigilmechanism/WhistleBlowerpolicy	Yes
Criteriaofmakingpaymentstonon-executivedirectors	Yes
Policyondealingwithrelatedpartytransactions	Yes
Policyfordetermining'material'subsidiaries	Yes
Detailsoffamiliarizationprogrammesimpartedtoindependentdirectors	Yes
Contactinformationofthedesignatedofficialsofthelistedentitywhoarerespon sibleforassistingandhandlinginvestorgrievances	Yes
emailaddressforgrievanceredressalandotherrelevantdetails	Yes
Financialresults	Yes
Shareholdingpattern	Yes
Detailsofagreementsenteredintowiththemediacompaniesand/ortheirassoci ates	Yes
Newnameandtheoldnameofthelistedentity	Yes

IIAnnualAffirmations		
Particulars	***RegulationNumber***	***Compliancestatus(Yes/No/NA)***
Independentdirector(s)havebeenappointedintermsofspecifiedcriteriaof'independence'and/or'eligibility'	*16(1)(b)&25(6)*	Yes
Boardcomposition	*17(1)*	Yes
MeetingofBoardofdirectors	*17(2)*	Yes
ReviewofComplianceReports	*17(3)*	Yes
Plansfororderlysuccessionforappointments	*17(4)*	Yes
CodeofConduct	*17(5)*	Yes
Fees/compensation	*17(6)*	Yes
MinimumInformation	*17(7)*	Yes
ComplianceCertificate	*17(8)*	Yes
RiskAssessment&Management	*17(9)*	Yes
PerformanceEvaluationofIndependentDirectors	*17(10)*	Yes
CompositionofAuditCommittee	*18(1)*	Yes
MeetingofAuditCommittee	*18(2)*	Yes
Compositionofnomination&remunerationcommittee	*19(1)&(2)*	Yes
CompositionofStakeholderRelationshipCommittee	*20(1)&(2)*	Yes
Compositionandroleofriskmanagementcommittee	*21(1),(2),(3),(4)*	Yes
VigilMechanism	*22*	Yes
PolicyforrelatedpartyTransaction	*23(1),(5),(6),(7)&(8)*	Yes
PriororOmnibusapprovalofAuditCommitteeforallrelatedpartytransactions	*23(2),(3)*	Yes

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Approvalformaterialrelatedpartytransactions	*23(4)*	Yes
CompositionofBoardofDirectorsofunlistedmaterialSubsidiary	*24(1)*	Yes
OtherCorporateGovernancerequirementswithrespecttosubsidiaryoflistedentity	*24(2),(3),(4),(5)&(6)*	Yes
MaximumDirectorship&Tenure	*25(1)&(2)*	Yes
Meetingofindependentdirectors	*25(3)&(4)*	Yes
Familiarizationofindependentdirectors	*25(7)*	Yes
MembershipsinCommittees	*26(1)*	Yes
AffirmationwithcompliancetocodeofconductfrommembersofBoardofDirectorsandSeniormanagementpersonnel	*26(3)*	Yes
DisclosureofShareholdingbyNon-ExecutiveDirectors	*26(4)*	Yes
PolicywithrespecttoObligationsofdirectorsandseniormanagement	*26(2)&26(5)*	Yes

IIIAffirmations:

TheListedEntityhasapprovedMaterialSubsidiaryPolicyandtheCorporateGovernancerequirementswithrespecttosubsidiaryofListedEntityhavebeencomplied. **- Yes**

Name : **TARUN KUMAR JAIN**
Designation : **Company Secretary**