

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity -Career Point Limited
2. Quarter ending - 30-Jun-2017

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 memberships 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		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. 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	Chairperson
6	Jagdish Prasad Sarda	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	R.S. Choudhry	ID	Chairperson

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 (in number of days)
31-Jan-2017	16-May-2017	104

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirements of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	13-May-2017	YES	31-Jan-2017	101
Stakeholders Relationship Committee	16-May-2017	YES	31-Jan-2017	
Nomination & Remun	16-May-2017	YES	31-Jan-2017	



eration Commi ttee				
Risk Manag ement Commi ttee	16- May- 2017	YES	31-Jan-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether share holder 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 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:

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Name :
Designation :

Tarun Kumar Jain
Company Secretary

