

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Career Point Limited**
 2. Quarter ending - **30-Sep-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	0018 5711	ABYPM2 876K	C & ED	01-Jul-2012		5	1	1	0
Mr.	Om Prakash Maheshwari	0018 5677	ABHPM3 580H	ED	01-Apr-2014		5	2	1	1
Mr.	Nawal Kishore Maheshwari	0018 5762	ABGPM1 388N	ED	01-Apr-2014		5	1	0	0
Mr.	Mahesh Gupta	0013 2721	AEKPG67 88H	ID	26-Sep-2014		5	1	2	0
Mr.	R.S. Choudhry	0071 1599	ACXPC28 40H	ID	26-Sep-2014		5	1	1	1
Mr.	Vishal Jain	0070 9250	AFOPJ49 92F	ID	26-Sep-2014		5	2	0	0
Mr.	Pawan Kumar Lalpuria	0201 6032	AAOPL10 36F	ID	26-Sep-2014		5	1	2	1
Mr.	Pritam Kumar Goswami	0008 2224	ABVPG10 70G	ID	26-Sep-2014		5	1	2	1
Mrs.	Neelima Maheshwari	0019 4928	ACKPM6 442L	NED	12-Aug-2014		5	2	1	0
Mr.	Jagdish Prasad Sarda	0765 4623	AFRPS89 38M	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

For CAREER POINT LTD.

[Signature]
Company Secretary


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)
16-May-2017	24-Aug-2017	99

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 (in number of days)
Audit Committee	24-Aug-2017	YES	13-May-2017	102
Stakeholders Relationship Committee	24-Aug-2017	YES	16-May-2017	
Nomination & Remuneration Committee	24-Aug-2017	YES	16-May-2017	

V. Related Party Transactions	
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 in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes

For CAREER POINT LTD:

 Company Secretary

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:

For CAREER POINT LTD.

Name : Tarun Kumar Jain
 Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note: In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here.

1. If the Listed Entity would like to provide any other information the same may be indicated here.

For CAREER POINT LTD.

Name : Tarun Kumar Jain
 Designation : Company Secretary