

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-2017**

i. Composition of Board of Directors										
Titl e(M r./ M s)	Name of the Dire ctor	DIN	P A N	Categor y(Chair person /Executiv e/Non- Executiv e/ Independ ent/ Nominee)	Date of App ointment	Date of cessatio n	Ten ure	No of Dir ectorshi p in listed entities including this listed entity	No of mem bership in Audit/ Stakehol der Com mittee(s) including this listed entity	No of post of Chairpe rson in Au dit/Stake holder Co mmittee in listed entities including this listed entity
Mr.	Pramod Maheshwari	00185711	ABYP M2876K	C & ED	01-Jul-2012		5	1	1	0
Mr.	Om Prakash Maheshwari	00185677	ABHP M3580H	ED	01-Apr-2014		5	2	1	1
Mr.	Nawal Kishore Maheshwari	00185762	ABGP M1388N	ED	01-Apr-2014		5	1	0	0
Mr.	Mahesh Gupta	00132721	AEKP G6788H	ID	26-Sep-2014		5	1	2	0
Mr.	R.S. Choudhary	00711599	ACXP C2840H	ID	26-Sep-2014		5	1	1	1
Mr.	Vishal Jain	00709250	AFOP J4992F	ID	26-Sep-2014		5	2	0	0
Mr.	Pawan	020	AA	ID	26-Sep-		5	1	2	1



	Kumar Lalpuri	16032	OP L10 36 F		2014					
Mr.	Pritam Kumar Goswami	00082224	AB VP G1 07 0G	ID	26-Sep-2014		5	1	2	1
Mrs.	Neelima Maheshwari	00194928	AC KP M6 44 2L	NED	12-Aug-2014		5	2	1	0
Mr.	Jagdish Prasad Sarda	07654623	AF RP S8 93 8M	ID	11-Nov-2016		5	1	1	0

II. Composition of Committees

Audit Committee

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

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R.S. Choudhry	ID	Chairperson
2	Pritam Kumar Goswami	ID	Member
3	Pawan Kumar Lalpuria	ID	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahesh Gupta	ID	Member
2	Pramod Maheshwari	C & ED	Member
3	Om Prakash Maheshwari	ED	Chairperson

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pritam Kumar Goswami	ID	Chairperson
2	R.S. Choudhry	ID	Member
3	Pawan Kumar Lalpuria	ID	Member



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)
24-Aug-2017	24-Nov-2017	91

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-Nov-2017	YES	24-Aug-2017	91
Stakeholders Relationship Committee	24-Nov-2017	YES	24-Aug-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 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 of Board of Directors may be mentioned here:

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

