

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Career Point Limited**
 2. Quarter ending - **31-Mar-2018**

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 memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions 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	007092	AFOPJ4992	ID	26-Sep-2014		5	2	0	0

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Mr.	Pawan Kumar Lalpuria	02 01 60 32	AA OPL 103 6F	ID	26-Sep- 2014		5	1	2	1
Mr.	Pritam Kumar Goswami	00 08 22 24	ABV PG1 070 G	ID	26-Sep- 2014		5	1	2	1
Mrs.	Neelima Maheshwari	00 19 49 28	ACK PM 644 2L	NED	12-Aug- 2014		5	2	1	0
Mr.	Jagdish Prasad Sarda	07 65 46 23	AFR PS8 938 M	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

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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)
24-Nov-2017	12-Feb-2018	79

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)
				74
Audit Committee	07-Feb-2018	YES	24-Nov-2017	
Stakeholders Relationship Committee	12-Feb-2018	YES	24-Nov-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**

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2. The composition of the following committee 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 Limited

Name :  Authorised Signatory
Designation : Tarun Kumar Jain
Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Yes	
New name and the old name of the listed entity	Yes	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (5), (6), (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee of all related party transactions	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
Affirmationwithcompliance tocodeofconductfrommembersofBoardofDirector sandSeniormanagementpersonnel	26(3)	Yes
DisclosureofShareholdingbyNon-ExecutiveDirectors	26(4)	Yes
PolicywithrespecttoObligationsofdirectorsandseniormanagement	26(2)&26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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

For Career Point Limited
Authorised Signatory