

General information about company		53260
ISIN	IN0000000000	CAREERP
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Name of the entity	CAREER POINT LIMITED	
Date of start of financial year	01-04-2021	
Date of end of financial year	31-03-2022	
Reporting Cycle	Yearly	
Date of Report	31-03-2022	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 171A of Listing Regulations)	Date of joining special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	OM PRAKASH MAHESHWARI	ABHFM2500H	00185677	Executive Director	Not Applicable	Not Applicable	12-08-1968	NA	31-03-2003	26-09-2018			60	2	0	3	0		
2	Mr	PRAMOD MAHESHWARI	ABYPM251KX	00185711	Executive Director	Chairperson	Not Applicable	12-08-1971	NA	31-03-2003	26-09-2016			60	1	0	0	0		
3	Mr	NAWAL KISHORE MAHESHWARI	ABCPM138N	00185762	Executive Director	Not Applicable	Not Applicable	05-02-1975	NA	31-03-2003	26-09-2018			60	1	0	0	0		
4	Mr	RAM SWAROOP CHOUDHARY	ACXPC2840H	00711599	Non-Executive - Independent Director	Not Applicable	Not Applicable	02-11-1942	Yes	26-09-2018	01-11-2007	26-09-2018		60	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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Yes

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5	Mr	PAWAN KUMAR LALPURA	AAOPN1306F	02016032	Non-Executive - Independent Director	Not Applicable	Not Applicable	15-05-1968	NA			01-11-2007	26-09-2018		60	1	1	2	1		
6	Mr	MAHESH PRASAD SARDA	AFRPS983M	07654623	Non-Executive - Independent Director	Not Applicable	Not Applicable	05-06-1959	NA			11-11-2016	26-09-2017		60	1	1	2	1		
7	Ms	VISHAL JAIN	AFQPH495Z	00790258	Non-Executive - Independent Director	Not Applicable	Not Applicable	14-06-1993	NA			27-01-2011	26-09-2018		60	2	1	0	0		
8	Mr	MAHESH GUPTA	AERKPG278H	00132721	Non-Executive - Independent Director	Not Applicable	Not Applicable	18-03-1977	NA			07-02-2012	26-09-2018		60	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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Yes

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Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 171A of Listing Regulations)	Date of joining special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
9	Ms	NELIMLA MAHESHWARI	ACNPM648L	00193028	Non-Executive - Independent Director	Not Applicable	Not Applicable	05-01-1971	NA			12-09-2014	26-09-2018		60	2	0	1	0		
10	Ms	DNYA SODANI	BYHPS707R	00846563	Non-Executive - Independent Director	Not Applicable	Not Applicable	07-11-1992	NA			23-06-2020	26-09-2020		60	1	1	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Date of Appointment

Date of Cessation

Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02016032	PAWAN KUMAR LALPURA	Non-Executive - Independent Director	Chairperson	01-11-2007		
2	00132721	MAHESH GUPTA	Non-Executive - Independent Director	Member	07-02-2012		
3	00185677	OM PRAKASH MAHESHWARI	Executive Director	Member	01-11-2007		
4	07654623	JAGDISH PRASAD SARDA	Non-Executive - Independent Director	Member	11-11-2016		
5	00711599	RAM SWAROOP CHOUDHARY	Non-Executive - Independent Director	Member	01-11-2007		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Date of Appointment

Date of Cessation

Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02016032	PAWAN KUMAR LALPURA	Non-Executive - Independent Director	Chairperson	01-11-2007		
2	07654623	JAGDISH PRASAD SARDA	Non-Executive - Independent Director	Chairperson	11-11-2016		
3	00711599	RAM SWAROOP CHOUDHARY	Non-Executive - Independent Director	Member	01-11-2007		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Date of Appointment

Date of Cessation

Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02016032	PAWAN KUMAR LALPURA	Non-Executive - Independent Director	Member	01-11-2007		
2	07654623	JAGDISH PRASAD SARDA	Non-Executive - Independent Director	Member	11-11-2016		
3	00711599	RAM SWAROOP CHOUDHARY	Non-Executive - Independent Director	Chairperson	01-11-2007		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Yes

Date of Appointment

Date of Cessation

Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00185677	OM PRAKASH MAHESHWARI	Executive Director	Chairperson	01-11-2007		
2	00185711	PRAMOD MAHESHWARI	Executive Director	Member	01-11-2007		
3	00132721	MAHESH GUPTA	Non-Executive - Independent Director	Member	07-02-2012		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Date of Appointment

Date of Cessation

Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00185762	NAWAL KISHORE MAHESHWARI	Executive Director	Member	01-11-2007		
2	00711599	RAM SWAROOP CHOUDHARY	Non-Executive - Independent Director	Member	01-11-2007		
3	00132721	MAHESH GUPTA	Non-Executive - Independent Director	Chairperson	07-02-2012		

Other Committees

Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending meeting*
1	14-11-2021		87		Yes	8	4
2		10-02-2022	87		Yes	10	6

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending meeting*
1	Audit Committee	14-11-2021				Yes	3	2
2	Audit Committee	10-02-2022	87			Yes	5	4
3	Stakeholders Relationship Committee	14-11-2021				Yes	2	2
4	Stakeholders Relationship Committee	10-02-2022	87			Yes	3	3
5	Nomination and remuneration Committee	10-02-2022				Yes	3	3
6	Risk Management Committee	10-02-2022				Yes	3	3

Annexure I

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I

VI. Affirmations

Sr | Subject | Compliance status (Yes/No/NA) | If status is No/Details of non-compliance may be given here.

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	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee	Yes	
5	The composition of the following committee is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, d. Risk management committee (applicable to the top 500 listed entities)	NA	
6	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	
7	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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	

Annexure I

Designation

Sr	Subject	Compliance status
1	Name of signatory	TARUN KUMAR JAIN
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II 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

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.cipl.in
2	Terms and condition of appointment of independent directors	Yes		www.cipl.in
3	Composition of various committees of board of directors	Yes		www.cipl.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.cipl.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.cipl.in
6	Criteria of making payments to non-executive directors	Yes		www.cipl.in
7	Policy on dealing with related party transactions	Yes		www.cipl.in
8	Policy for determining financial/Subsidiaries	Yes		www.cipl.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.cipl.in

Annexure II

Annexure II 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

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information and the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.cipl.in
11	email address for grievance redressal and other relevant details	Yes		www.cipl.in
12	Financial results	Yes		www.cipl.in
13	Shareholding pattern	Yes		www.cipl.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.cipl.in
16	New name and the old name of the listed entity	Yes		www.cipl.in
17	Advertisements as per regulation 47 (1)	Yes		www.cipl.in
18	Credit rating or revision in credit rating obtained	Yes		www.cipl.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.cipl.in
20	Whether company has provided information under separate section on its website as per Regulation 48(2)	Yes		www.cipl.in
21	Materiality Policy as per Regulation 30	Yes		www.cipl.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.cipl.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.cipl.in

Annexure II

II. Annual Affirmations

Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is No/