

General information about company	
Script code	532260
NSE Symbol	CAREERP
MSEI Symbol	
ISIN	INE521J01018
Name of the entity	CAREER POINT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																	Whether Chairperson is related to MD or CEO																
		Yes																	Disqualification of Directors under section 164 of the Companies Act, 2013																
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for providing PAN													
OM PRAKASH MAHESHWARI	ABHPM3580H	00185677	Executive Director	Not Applicable		12-09-1968	No				Active	NA		31-03-2000	29-09-2021		60	2	0	3	0														
PRAMOD MAHESHWARI	ABYPM2876K	00185711	Executive Director	Chairperson related to Promoter	CEO-MD	12-03-1971	No				Active	NA		31-03-2000	29-09-2022		60	1	0	0	0														
NAWAL KISHORE MAHESHWARI	ABGPM1388N	00185762	Executive Director	Not Applicable		05-02-1975	No				Active	NA		31-03-2000	29-09-2021		60	1	0	0	0														
RAM SWAROOP CHOUDHARY	ACXPC2840H	00711599	Non-Executive - Independent Director	Not Applicable		02-11-1942	No				Active	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																	Disqualification of Directors under section 164 of the Companies Act, 2013																
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for providing PAN													
OM PRAKASH MAHESHWARI	AAOPL1036F	02016032	Non-Executive - Independent Director	Not Applicable		15-07-1968	No				Active	NA		01-11-2007	26-09-2018		60	1	1	2	1														
PRAMOD MAHESHWARI	AFRPS8938M	07654623	Non-Executive - Independent Director	Not Applicable		16-09-1959	No				Active	NA		11-11-2016	29-09-2021		60	1	1	2	1														
OM PRAKASH MAHESHWARI	AFOPH492J	00709250	Non-Executive - Independent Director	Not Applicable		14-06-1973	No				Active	NA		27-01-2011	26-09-2018		60	2	1	0	0														
OM PRAKASH MAHESHWARI	AEKPG6789H	00132721	Non-Executive - Independent Director	Not Applicable		19-03-1977	No				Active	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																	Disqualification of Directors under section 164 of the Companies Act, 2013																
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for providing PAN													
OM PRAKASH MAHESHWARI	ACKPM6442L	00194928	Non-Executive - Independent Director	Not Applicable		19-03-1971	No				Active	NA		12-08-2014	29-09-2022		60	2	0	1	0														
OM PRAKASH MAHESHWARI	BYHPS7077R	08045653	Non-Executive - Independent Director	Not Applicable		07-11-1992	No				Active	NA		23-06-2020	28-09-2020		60	1	1	0	0														

Audit Committee Details

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

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes					
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	00132721	MAHESH GUPTA	Non-Executive - Independent Director	Chairperson	07-02-2012		
3	00711599	RAM SWAROOP CHOUDHARY	Non-Executive - Independent Director	Member	01-11-2007		

Other Committee

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

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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 not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2022				Yes	10	10	6
2		14-11-2022	92		Yes	10	9	5

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	5	5	4	0
2	Audit Committee	14-11-2022	92			Yes	5	5	4	0
3	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	14-11-2022	92			Yes	3	3	3	0

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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)
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 committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 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

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VI. Affirmations

Sr	Subject	Compliance status
1	Name of signatory	PRAMOD MAHESHWARI
2	Designation	Managing Director

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Signatory Details

Name of signatory	PRAMOD MAHESHWARI
Designation of person	Managing Director
Place	KOTA
Date	03-01-2023