

May 31, 2014

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533260

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
NSE Symbol: careerp **Series:** EQ

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on May 29, 2014, inter-alia has also considered & approved the following:

1. Constitution of **Corporate Social Responsibility Committee** of the Company as per Companies Act, 2013
2. Renamed Shareholders/Investor Grievances Committee to **Stakeholder Relationship Committee** and reconstituted as well as expanded/revised its scope to align with the Companies Act, 2013 and as per SEBI requirements.
3. Renamed Remuneration Committee to **Nomination and Remuneration Committee** and reconstituted as well as expanded/revised its scope to align with the Companies Act, 2013 and as per SEBI requirements.
4. Adoption of **Vigil Mechanism/Whistle Blower policy** as per Companies Act, 2013
5. **CSR Policy** as per Companies Act, 2013
6. Appointment of **Secretarial Auditors** for the Financial Year 2014-15

This is for your information and records.

Thanking you,
For Career Point Limited



Tarun Kumar Jain
Company Secretary & Compliance Officer