

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0507201811195127	Date & Time : 05/07/2018 11:19:52 AM
Scrip Code	: 519307	
Entity Name	: VIKAS WSP LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2018	
Mode	: E-Filing	

For VIKAS WSP LIMITED
Gurjan Kumar Jern
Company Secretary

MSEI Symbol	
Scrip code	519307
NSE Symbol	
MSEI Symbol	
ISIN	INE706A01022
Name of the entity	VIKAS WSP LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

For VIKAS WSP LIMITED
 hunjan kumar kurn
 Company Secretary

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 not providing PAN	Notes for not providing DIN
1	Mrs	BIMLA DEVI JINDAL	ABSPJ6495R	00034997	Executive Director	Not Applicable		10-06-2005			2	1	0		
2	Mr	BAJRANG DASS AGGARWAL	ACHPJ9024A	00036553	Executive Director	Chairperson		22-06-1988			2	1	0		
3	Mr	VISHNU BHAGWAN	AANPB0074A	00605506	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	0		
4	Mr	KISHAN LAL	AARPL1165G	01878703	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	0		

For VIKAS WSP LIMITED

Gujun Kumar Kaur
Company Secretary

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 not providing PAN	Notes for not providing DIN
5	Mr	RAM AWTAR MITTAL	AEIPM2054G	02303734	Non- Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	1		
6	Mrs	KAMINI JINDAL	AMIPJ8101H	05268741	Executive Director	Not Applicable		16-07-2012			2	2	0		
7	Mr	NEERAJ CHHABRA	AONPC7100G	06467189	Non- Executive - Independent Director	Not Applicable		30-09-2014		60	2	4	1		

For VIKAS WSP LIMITED

Govind Kumar Kurn
Company Secretary

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05268741	KAMINI JINDAL	Executive Director	Member	
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Chairperson	

For VIKAS WSP LIMITED

Gurjean Kumar Khanna

Company Secretary

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Chairperson	

For VIKAS WSP LIMITED

Harjan Kumar Kaur
Company Secretary

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Member	

For VIKAS WSP LIMITED

Gurjan Kumar Rana

Company Secretary

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00036553	BAJRANG DASS AGGARWAL	Executive Director	Chairperson	
2	00034997	BIMLA DEVI JINDAL	Executive Director	Member	
3	05268741	KAMINI JINDAL	Executive Director	Member	

For VIKAS WSP LIMITED

Gurjan Kumar Karna
Company Secretary

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	
2	00034997	BIMLA DEVI JINDAL	Executive Director	Member	
3	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	

For VIKAS WSP LIMITED

Gunjan Kumar Karn

Company Secretary

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

For VIKAS WSP LIMITED

Gurjan Kumar Karm

Company Secretary

Annexure 1			
Annexure 1			
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)
1	10-02-2018		
2	31-03-2018		48
3		28-05-2018	57

For VIKAS WSP LIMITED

Gujan Kumar Kurn
Company Secretary

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	28-05-2018	Yes	3	10-02-2018	106	
2	Nomination and remuneration committee	28-05-2018	Yes	3	10-02-2018	106	
3	Stakeholders Relationship Committee	28-05-2018	Yes	3	10-02-2018	106	
4	Risk Management Committee	28-05-2018	Yes	3	10-02-2018	106	
5	Corporate Social Responsibility Committee	28-05-2018	Yes	3	10-02-2018	106	

For VIKAS WSP LIMITED

Gurpreet Kaur Kaur

Company Secretary

Annexure 1			
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	

For VIKAS WSP LIMITED

Gurjun Kumar KGM
Company Secretary

Annexure 1		
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 100 listed entities)	Yes
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

For VIKAS WSP LIMITED

Gurjean Kumar Kaur

Company Secretary

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gunjan Kumar Karn
2	Designation	Company Secretary

For VIKAS WSP LIMITED

Gunjan Kumar Karn

Company Secretary

Signatory Details	
Name of signatory	Gunjan Kumar Karn
Designation of person	Company Secretary
Place	Sri Ganganagar
Date	05-07-2018

For VIKAS WSP LIMITED

Gunjan Kumar Karn

Company Secretary