

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0207201903094127	Date & Time : 02/07/2019 03:09:41 PM
Scrip Code	: 519307	
Entity Name	: VIKAS WSP LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2019	
Mode	: E-Filing	

For Vikas WSP Limited  
Kumar Kurn  
Company Secretary

General information about company	
Scrip code	519307
NSE Symbol	
MSEI Symbol	
ISIN	INE706A01022
Name of the entity	VIKAS WSP LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For Vikas WSP Limited

Avijon

Kumar Kaur  
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
G	ACHPJ9024A	00036553	Executive Director	Chairperson	MD	15-05-1954	22-06-1988				2	0	1	0
VAL	ABSPJ6495R	00034997	Executive Director	Not Applicable		16-12-1957	10-06-2005				2	0	1	0
DEVI	AARPL1165G	01878703	Non-Executive - Independent Director	Not Applicable		08-11-1937	27-10-2007	01-04-2019		60	1	0	0	0
LAL	AEIPM2054G	02303734	Non-Executive - Independent Director	Not Applicable		10-06-1947	11-08-2008	01-04-2019		60	1	0	2	1

For Vikas WSP Limited

Chorian Kumar Karn  
Company Secretary

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
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	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)
5	Mrs	KAMINI JINDAL	AMIPJ8101H	05268741	Executive Director	Not Applicable		16-06-1988	16-07-2012				2	0	2	0
6	Mr	NEERAJ CHHABRA	AONPC7100G	06467189	Non-Executive - Independent Director	Not Applicable		23-07-1979	04-01-2013	01-04-2019		60	2	1	4	1
7	Mr	VISHNU BHAGWAN	AANPB0074A	00605506	Non-Executive - Independent Director	Not Applicable		07-12-1940	27-10-2007		23-04-2019	0	1	0	0	0

For Vikas WSP Limited  
 Anuj Kumar Karna  
 Company Secretary

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	05268741	KAMINI JINDAL	Executive Director	Member	16-07-2012		
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	04-01-2013		
3	02303734	RAM AWATAR MITTAL	Non-Executive - Independent Director	Chairperson	11-08-2008		

For Vikas WSP Limited  
 Guyon Kumar Kan  
 Company Secretary



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	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	22-06-1988		
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	04-01-2013		
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Chairperson	11-08-2008		

For Vikas WSP Limited  
 Gayan Kumar Kaur  
 Company Secretary

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	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	22-06-1988		
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2013		
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Member	11-08-2008		

For Vikas WSP Limited

Wijay Kumar Karm  
Company Secretary



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	00036553	BAJRANG DASS AGGARWAL	Executive Director	Chairperson	22-06-1988		
2	00034997	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005		
3	05268741	KAMINI JINDAL	Executive Director	Member	16-07-2012		

For Vikas WSP Limited  
 Anur Kumari  
 Company Secretary



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	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2013		
2	00034997	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005		
3	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	22-06-1988		

For Vikas WSP Limited  
 Lwyan Kumar Kan  
 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  
 CV 742 Kuma 1897  
 Company Secretary



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	04-01-2019				Yes	7	4
2	04-02-2019				Yes	7	4
3	14-02-2019				Yes	7	4
4	30-03-2019				Yes	7	4
5		16-04-2019			Yes	7	4
6		23-04-2019			Yes	7	4
7		02-05-2019			Yes	6	3
8		24-05-2019			Yes	6	3
9		03-06-2019			Yes	6	3
10		17-06-2019			Yes	6	3

For Vikas WSP Limited  
 Luvika Kumar Rao  
 Company Secretary

**Annexure 1**

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-05-2019				Yes	3	2 <sup>a</sup>
2	Nomination and remuneration committee	24-05-2019				Yes	3	2
3	Stakeholders Relationship Committee	24-05-2019				Yes	3	2
4	Risk Management Committee	24-05-2019				Yes	3	0
5	Corporate Social Responsibility Committee	24-05-2019				Yes	3	1

**For Vikas WSP Limited**

*Gurpreet Kaur Kaur*  
Company Secretary



Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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  
 Gvijan Kumar Kan  
 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  
*Arjun Kumar*  
 Company Secretary



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

For Vikas WSP Limited  
*Gunjan* *Kumar Karn*  
 Company Secretary

Signatory Details	
Name of signatory	Gunjan Kumar Karn
Designation of person	Company Secretary and Compliance Officer
Place	Sri Ganganagar
Date	02-07-2019

For Vikas WSP Limited  
 Gunjan Kumar Karn  
 Company Secretary