

**VIKAS WSP LIMITED**

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376



**April 01, 2017**

**To  
The General Manager,  
Bombay Stock Exchange  
Corporate Relation Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001**

**Ref: Vikas WSP Limited (Scrip Code-519307)**

**Subject:** -Compliance Report on Corporate Governance under Regulation 27(2) of the SFBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended as on March 31, 2017.

**Dear Sir/Madam,**

Pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith the Compliance Certificate on Corporate Governance for the quarter ended as on March 31, 2017.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,**

**For VIKAS WSP LIMITED**

**Bajrang Dass Jindal**  
Managing Director  
00036553  
123, Vinoba Basti  
Sriganganagar 335001

**Encl:** As above

**General information about company**

Scrip code	519307
Name of the entity	Vikas WSP Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Applicable

  


<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No



**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter No

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A handwritten signature in blue ink, consisting of a large 'B' followed by a stylized flourish, is written over a purple circular stamp. The stamp contains the text 'VIKAS WSP LIMITED' at the top and 'SRIGANGANAGAR' at the bottom, with two small stars on either side of the bottom text.

**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	17-11-2016		
2	14-12-2016		26
3	21-12-2016		6
4		03-01-2017	12
5		03-02-2017	30
6		14-02-2017	10
7		21-03-2017	34

  


**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 (details)	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	14-02-2017	Yes	ALL MEMBERS WERE PRESENT	14-12-2016	61	
2	Nomination and remuneration committee	14-02-2017	Yes	ALL MEMBERS WERE PRESENT	14-12-2016		
3	Stakeholders Relationship Committee	14-02-2017	Yes	ALL MEMBERS WERE PRESENT	14-12-2016		
4	Risk Management Committee	14-02-2017	Yes	ALL MEMBERS WERE PRESENT	14-12-2016		
5	Corporate Social Responsibility Committee	14-02-2017	Yes	ALL MEMBERS WERE PRESENT	14-12-2016		

  


**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	





**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





## 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.vikaswsp Ltd.in
2	Terms and conditions of appointment of independent directors	Yes		www.vikaswsp Ltd.in
3	Composition of various committees of board of directors	Yes		www.vikaswsp Ltd.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.vikaswsp Ltd.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vikaswsp Ltd.in
6	Criteria of making payments to non-executive directors	Yes		www.vikaswsp Ltd.in
7	Policy on dealing with related party transactions	Yes		www.vikaswsp Ltd.in
8	Policy for determining 'material' subsidiaries	Yes		www.vikaswsp Ltd.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.vikaswsp Ltd.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 of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vikaswsp Ltd.in
11	email address for grievance redressal and other relevant details	Yes		www.vikaswsp Ltd.in
12	Financial results	Yes		www.vikaswsp Ltd.in
13	Shareholding pattern	Yes		www.vikaswsp Ltd.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(b)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

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