

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0904201910281927	Date & Time : 09/04/2019 10:28:19 AM
Scrip Code	: 519307	
Entity Name	: VIKAS WSP LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/03/2019	
Mode	: E-Filing	

For VIKAS WSP LIMITED

Gurjan Kumar
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Applicable

For VIKAS WSP LIMITED
 Gyan Kumar
 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															
Wether the listed entity has a Regular Chairperson												Yes			
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	Mr	BAJRANG DASS AGGARWAL	ACHPJ9024A	00036553	Executive Director	Chairperson	MD	22-06-1988			2	1	0		
2	Mrs	BIMLA DEVI JINDAL	ABSPJ6495R	00034997	Executive Director	Not Applicable		10-06-2005			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
 Company Secretary

Company Secretary

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

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

Gurpreet Kaur
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	30-09-2014		
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Chairperson	30-09-2014		

For VIKAS WSP LIMITED

hujia Kumar Kum
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	30-09-2014		
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Chairperson	30-09-2014		

For VIKAS WSP LIMITED

Gurpreet 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	30-09-2014		
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Member	30-09-2014		

For VIKAS WSP LIMITED Kum
 Gagan Kumar
 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
 Gurpreet Kaur
 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	30-09-2014		
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
 Gurnan 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

Company Secretary

Annexure 1				
Annexure 1				
III. Meeting of Board of Directors				
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		
1	14-11-2018			
2	21-12-2018		36	
3		04-01-2019	13	
4		04-02-2019	30	
5		14-02-2019	9	
6		30-03-2019	43	

For VIKAS WSP LIMITED
 hvjan Kumar
 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	Reason for not providing date
1	Audit Committee	14-02-2019	Yes	3	14-11-2018	91		
2	Nomination and remuneration committee	14-02-2019	Yes	3	14-11-2018	91		
3	Stakeholders Relationship Committee	14-02-2019	Yes	3	14-11-2018	91		
4	Risk Management Committee	14-02-2019	Yes	3	14-11-2018	91		
5	Corporate Social Responsibility Committee	14-02-2019	Yes	3	14-11-2018	91		

For VIKAS WSP LIMITED




 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 KUN--
 Kun--
 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

Gurpreet Kaur

Company Secretary

Karn

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

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

For VIKAS WSP LIMITED
 Kumar
 Company Secretary

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.vikaswspltd.in
11	email address for grievance redressal and other relevant details	Yes		www.vikaswspltd.in
12	Financial results	Yes		www.vikaswspltd.in
13	Shareholding pattern	Yes		www.vikaswspltd.in
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.vikaswspltd.in
15	New name and the old name of the listed entity	Yes		www.vikaswspltd.in

For VIKAS WSP LIMITED
 Gujan Kumar Kar
 Company Secretary

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 (6)	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	

For VIKAS WSP LIMITED

Gunjan Kumar

Company Secretary

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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.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

For VIKAS WSP LIMITED
 Gujjar Kumar Kam
 Company Secretary

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.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

For VIKAS WSP LIMITED Karna
 Curian Karna
 Company Secretary

Annexure II		
1	Name of signatory	Gunjan Kumar Karn
2	Designation	Company Secretary and Compliance Officer

FOR VIKAS WSP LIMITED
 Gunjan Kumar Karn
 Company Secretary

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

For VIKAS WSP LIMITED
 Gujjar Kumar Karn
 Company Secretary

Annexure II		
1	Name of signatory	Gunjan Kumar Karn
2	Designation	Company Secretary and Compliance Officer

For VIKAS WSP LIMITED *Karn*
Gunjan

Company Secretary

Signatory Details	
Name of signatory	GUNJAN KUMAR KARN
Designation of person	Company Secretary and Compliance Officer
Place	SRI GANGANAGAR
Date	09-04-2019

For *Kumar Karn*
 VIKAS WSP LIMITED

Company Secretary