VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN: L24139HR1988PLC030300

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

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







January 10, 2018

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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended as on December 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 December 31, 2017.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Vikas WSP Limited

For Vikas VVSP Limited

Gunjan Kumar Karn Company Secretary Company Secretary

Encl: As above

Coman

BSE LTD **ACKNOWLEDGEMENT**

Acknowledgement No

: 1001201802003927

Date & Time: 10/01/2018 02:00:39 PM

Scrip Code

: 519307

Entity Name

: VIKAS WSP LIMITED

Compliance Type

: Regulation 27(2)- Corporate Governance

Quarter / Period

: 31/12/2017

Mode

: E-Filling

For Vikas WSP Limited
Grim Kumm
Company Secretary

General information about company				
Scrip code	519307			
Name of the entity	VIKAS WSP LIMITED			
Date of start of financial year	01-04-2017			
Date of end of financial year	31-03-2018			
Reporting Quarter	Quarterly			
Date of Report	31-12-2017	•		
Risk management committee	Applicable			

For Vikas WSP Limited

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Annexure I	
 Annexure I to be submitted by listed entity on quarterly basis	
 1. 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	No

For Vikas WS.P.Limiteer

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		

For Vikas WSP Limited

	1	Annexure 1	
Αı	enexure 1		
111	. 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)
ļ	14-08-2017		
2	17-08-2017		2
3	04-09-2017		17
4	-	14-11-2017	70

For Vikas WSP Limited Ka-

	Annexure 1						
IV. Meeting of Committees							
				Disclosure of n	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
}	Audit Committee	14-11-2017	Yes	ALL MEMBERS WERE PRESENT	14-08-2017	91	
2	Nomination and remuneration committee	14 <u>-</u> 11-2017	Yes	ALL MEMBERS · · WERE PRESENT	14-08-2017	91	
3	Stakeholders Relationship Committee	14-11-2017	Yes	ALL MEMBERS WERE PRESENT	14-08-2017	91	
4	Risk Management Committee	14-11-2017	Yes	ALL MEMBERS WERE PRESENT	14-08-2017	91	
5	Corporate Social Responsibility Committee	14-11-2017	Yes	ALL MEMBERS WERE PRESENT	14-08-2017	91	

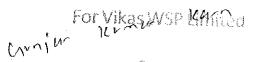
For Vikas Worming

	Annexu	are l	
γ.	Related Party Transactions		
_	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

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



Signatory Details				
Name of signatory	Gunjan Kumar Karn			
Designation of person	Compliance Officer			
Place	Sri Ganganagar			
Date	10-01-2018			

For Vikas WSP Limited KA'

Company Secretary