

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 3001201911224427	Date & Time	: 30/01/2019 11:22:44 AM
Scrip Code	: 519307		
Entity Name	: VIKAS WSP LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: Revised E-Filing		

For Vikas WSP Limited
Gurpreet Kaur
Company Secretary

General information about company	
Scrip code	519307
NSE Symbol	
MSEI Symbol	
ISIN	INE706A01022
Name of the entity	VIKAS WSP LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

For Vikas WSP Limited

4/11/18

Kumar
Company Secretary

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	Yes

For Vikas WSP Limited
 Gujjar Kumar
 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 AWATAR MITTAL	Non-Executive - Independent Director	Chairperson	30-09-2014		

For Vikas WSP Limited
Kumar
 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 AWATAR MITTAL	Non-Executive - Independent Director	Chairperson	30-09-2014		

For Vikas WSP Limited
 Gujan Kumar
 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
hujan
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
 Gujan Kumar
 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
Kumar Ka
 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
 Kumer Company Secretary
 12/11/2019

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	11-08-2018		
2	04-09-2018		23
3		14-11-2018	70
4		21-12-2018	36

For Vikas WSP Limited
 Gagan Kumar Ka
 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	14-11-2018	Yes	3	11-08-2018	94	
2	Nomination and remuneration committee	14-11-2018	Yes	3	11-08-2018	94	
3	Stakeholders Relationship Committee	14-11-2018	Yes	3	11-08-2018	94	
4	Risk Management Committee	14-11-2018	Yes	3	11-08-2018	94	
5	Corporate Social Responsibility Committee	14-11-2018	Yes	3	11-08-2018	94	

For Vikas WSP Limited
 Luja 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
Gujar *Kumar* *Ka*
 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
 Gunjan Kumar ka
 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	30-01-2019

For Vikas WSP Limited
 Gunjan Kumar Karn
 Company Secretary