

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0801202012232027	Date & Time	: 08/01/2020 12:23:20 PM
Script Code	: 519307		
Entity Name	: VIKAS WSP LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		

For Vikas WSP Limited

Gyan Kumar Kar
Company Secretary

General information about company	
Scdp code	519307
NSE Symbol	
BSEI 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	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sl. No.	RAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg 17(A) of Listing Regulations)	Date of passing special resolution	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(s) in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
G	AC1199054	0926553	Executive Director	Chairperson	MD	75-05-1954	NA		22-06-1988				2	0	1	0
AI.	ABSP16495R	00014997	Executive Director	Not Applicable		16-12-1957	NA		04-05-2005				2	0	1	0
	AAAR01155C	01878305	Non-Executive - Independent Director	Not Applicable		08-11-1917	Yes	28-09-2019	27-01-2007	01-04-2019		60	1	0	0	0
	AREM26640	0258774	Non-Executive Independent Director	Not Applicable		12-05-1947	Yes	08-09-2019	13-08-2008	01-04-2009		60	1	0	2	1

For Vikas WSP Limited

Lalita Kumar K
Company Secretary

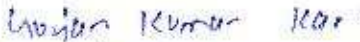
I. Composition of Board of Directors

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	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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)	No men in Sta Com. liso (Re. 2) Reg
5	Ms	KAMINI JINDAL	AMIPJ0111	05266741	Executive Directors	Not Applicable		16-06-1988	NA		16-07-2012				2	3	2
6	Mr	NEERAJ CHHARRA	AJNPL1708G	06467149	Non-Executive Independent Director	Not Applicable		31-07-1979	NA		04-01-2012	01-04-2019		36	2	1	4

For Vikas WSP Limited


 Manoj Kumar Kar
 Company Secretary

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DDN 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	NEDRAJ 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

Evijan Kumar Verma
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	06487189	NEERAJ CHABRA	Non-Executive - Independent Director	Member	04-01-2011		
2	02303734	RAMAWTAR MITAL	Non-Executive - Independent Director	Chairperson	11-08-2008		

For Vikas WSP Limited

Chiranjeev Kumar
Company Secretary

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00056531	BAJRANG DASS AGGARWAL	Executive Director	Member	21-06-1988		
2	05467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	24-01-2012		
3	02302734	RAM AWATAR MITAL	Non-Executive - Independent Director	Member	11-08-2008		

For Vikas WSP Limited

Gurpreet Kaur
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

Gayatri 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	04-01-2013		
2	00034997	HIMLA DEVI JINDAL	Executive Director	Member	10-06-2005		
3	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	22-06-1988		

For Vikas WSP Limited

Luji K. K.
Company Secretary

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

For Vikas WSP Limited

[Handwritten Signature]
Company Secretary

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present [†]	No. of Independent Directors attending the meeting*
1	13-07-2019				Yes	6	3
2	06-08-2019		23		Yes	6	3
3	14-08-2019		7		Yes	6	3
4	04-09-2019		20		Yes	6	3
5		14-11-2019	70		Yes	6	3
6		31-12-2019	46		Yes	6	3


For Vikas WSP Limited

[Signature]
Company Secretary

Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (First date 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	14-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Nomination and remuneration committee	14-08-2019				Yes	3	2
4	Nomination and remuneration committee	14-11-2019	91			Yes	3	2
5	Stakeholders Relationship Committee	14-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	14-11-2019	91			Yes	3	2

For Vikas WSP Limited


 Company Secretary

Annexure 1

IV. Meeting of Committees

Sl	Name of Committee	Date(s) of meeting (inter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committees	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	14-08-2019				Yes	3	0
8	Risk Management Committee	14-11-2019	91			Yes	3	0
9	Corporate Social Responsibility Committee	14-08-2019				Yes	3	1
10	Corporate Social Responsibility Committee	14-11-2019	91			Yes	3	1

For Vikas WSP Limited

CV - KV - K
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

G.V. K. —
Company Secretary

Annexure 1

VL 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 500 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

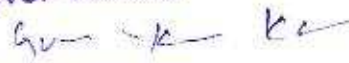


Company Secretary

Annexure I

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

For Vikas WSP Limited


Company Secretary

Signatory Details	
Name of signatory	Girjan Kumar Karna
Designation of person	Company Secretary and Compliance Officer
Place	Sri Ganganagar
Date	08-01-2020

For Vikas WSP Limited

Girjan Kumar Karna
Company Secretary