
VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

E-mail : vikasvegan@yahoo.com , vikaswsp Ltd@gmail.com

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October 07, 2021

To
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
PhirozeJeejeebhoy 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 half year ended as on September 30, 2021.

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 half year ended as on September 30, 2021.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For VIKAS WSP LIMITED

For Vikas WSP Limited

gunjan karn
Gunjan Kumar Karn
Company Secretary

Company Secretary

Encl: As above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0710202103505127	Date & Time : 07/10/2021 03:50:51 PM
Scrip Code	: 519307	
Entity Name	: VIKAS WSP LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2021	
Mode	: E-Filing	

For Vikas WSP Limited

Gujar Kumar K -
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For Vikas WSP Limited

hujr kw kw
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				
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	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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ABSPJ6495R	00034997	Executive Director	Chairperson	MD	16-12-1957	NA		10-06-2005			1	0	2	0	
AARPL1165G	01878703	Non-Executive - Independent Director	Not Applicable		08-11-1937	Yes	28-09-2019	27-10-2007	01-04-2019		60	1	1	1	1
AEIPM2054G	02303734	Non-Executive - Independent Director	Not Applicable		10-06-1947	Yes	28-09-2019	11-08-2008	01-04-2019		60	1	1	1	0
AMIPJ8101H	05268741	Executive Director	Not Applicable		16-06-1988	NA		16-07-2012			1	0	1	0	

For Vikas WSP Limited

Chun Kim Ka
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	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)	
5	Mr	NEERAJ CHHABRA	AONPC7100G	06467189	Non- Executive - Independent Director	Not Applicable		23- 07- 1979	NA		04-01-2013	01-04-2019		60	1	1	2
6	Mr	PAWAN SINGLA	LJLPS8508Q	08913655	Executive Director	Not Applicable		01- 01- 1960	NA		12-10-2020				1	0	1

For Vikas WSP Limited

Gujar Kumar K
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	04-01-2013		
3	02303734	KISHAN LAL	Non-Executive - Independent Director	Chairperson	27-10-2007		

For Vikas vwp Limited

Anita 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	01878703	KISHAN LAL	Non-Executive - Independent Director	Member	27-10-2007		
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	04-01-2013		
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Chairperson	11-08-2008		

For Vikas WSP Limited

Chitra 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	08913655	PAWAN SINGLA	Executive Director	Member	12-10-2020		
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2013		
3	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Member	11-08-2008		

For Vikas WSP Limited

[Signature]
Company Secretary

[Signature]

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	08913655	PAWAN SINGLA	Executive Director	Member	12-10-2020		
2	00034997	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005		
3	05268741	KAMINI JINDAL	Executive Director	Chairperson	16-07-2012		

For Vikas WSP Limited

Luvin 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	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005		
3	08913655	PAWAN SINGLA	Executive Director	Member	12-10-2020		

For Vikas WSP Limited

Chavira Kumar KC
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

Amir Kumar Ka
Company Secretary

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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	04-05-2021				Yes	6	3
2		12-08-2021	99		Yes	6	3
3		13-08-2021	0		Yes	6	3
4		07-09-2021	24		Yes	6	3

For Vikas WSP Limited

Chyia 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 (Enter dates 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	3	2
2	Audit Committee	04-05-2021				Yes	3	2
3	Nomination and remuneration committee	12-08-2021				Yes	3	2
4	Nomination and remuneration committee	04-05-2021				Yes	3	2
5	Stakeholders Relationship Committee	12-08-2021				Yes	3	2
6	Stakeholders Relationship Committee	04-05-2021				Yes	3	2

For Vikas WSP Limited

Anuj Kumar Kan
Company Secretary

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	12-08-2021				Yes	3	0
8	Risk Management Committee	04-05-2021				Yes	3	0
9	Corporate Social Responsibility Committee	12-08-2021				Yes	3	1
10	Corporate Social Responsibility Committee	04-05-2021				Yes	3	1

For Vikas WSP Limited

Arjun Kumar KC
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


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 500 listed entities)	NA
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

Gurinder Kumar Kaur

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


Company Secretary

Company Seal

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to health issue, Mr. RAM AWTAR MITTAL was not presented in AGM but Mr. Kishan Lal, Member of Committee was present in AGM to answer the shareholders queries.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to health issue, Mr. Neeraj Chhabra was not presented in AGM but Mr. Pawan Singla, Member of Committee was present in AGM to answer the shareholders queries.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

For Vikas WSP Limited

Chunika Kaur Kaur
Company Secretary

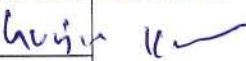
Annexure III		
1	Name of signatory	GUNJAN KUMAR KARN
2	Designation	Company Secretary and Compliance Officer

For Vikas WSP Limited


Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Guarantee for Bank Guarantee extended to late Mr. B.D. Aggarwal (ex promoter)by PNB 21.5 crore	210500000	0
Promoter Group or any other entity controlled by them	Corporate Guarantee to Vegan Colloids Limited (Company under liquidation) for credit limit extended by PNB and BOI 20 CRORE	200000000	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	BIMLA DEVI JINDAL		
Designation	CEO		
Place	SRI GANGANAGAR		

For Vikas WSP Limited



Company Secretary

Signatory Details	
Name of signatory	Gunjan Kumar Karn
Designation of person	Company Secretary and Compliance Officer
Place	Sri Ganganagar
Date	07-10-2021

For Vikas WSP Limited

Gunjan Kumar Karn
Company Secretary