

VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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

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



July 14, 2017

**To
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001**

Ref: Vikas WSP Limited (Scrip Code-519307)

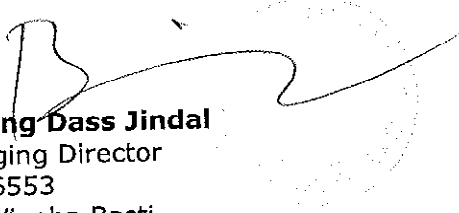
Subject: -Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended as on June 30, 2017.

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 June 30, 2017.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For VIKAS WSP LIMITED


Bajrang Dass Jindal
Managing Director
00036553
123, Vignoba Basti
Sriganganagar 335001

Encl: As above

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	30-06-2017
Risk management committee	Applicable

For VIKAS WSP LIMITED

Gurjan Kumar Kam
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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DEN	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
1	Mrs	BIMLA DEVI JINDAL	ABSPJ6495R	00034997	Executive Director	Not Applicable		10-06-2005			2	1	0	
2	Mr	BAJRANG DASS JINDAL	ACHPJ9024A	00036553	Executive Director	Chairperson	MD	22-06-1988			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

Gurjun Kumar Kalia
Company Secretary

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
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

Gyanendra Kumar Karm

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	KAMINI JINDAL	Executive Director	Member	
2	Audit Committee	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	
3	Audit Committee	RAM AWTAR MITTAL	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	BAJRANG DASS AGGARWAL	Executive Director	Member	
5	Nomination and remuneration committee	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAM AWTAR MITTAL	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	BAJRANG DASS AGGARWAL	Executive Director	Member	
8	Stakeholders Relationship Committee	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAM AWTAR MITTAL	Non-Executive - Nominee Director	Member	
10	Risk Management Committee	BAJRANG DASS AGGARWAL	Executive Director	Chairperson	

For VIKAS WSP LIMITED

Gunjan Kumar Kaur
Company Secretary

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	BIMLA DEVI JINDAL	Executive Director	Member	
12	Risk Management Committee	KAMINI JINDAL	Executive Director	Member	
13	Corporate Social Responsibility Committee	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	BIMLA DEVI JINDAL	Executive Director	Member	
15	Corporate Social Responsibility Committee	BAJRANG DASS AGGARWAL	Executive Director	Member	

For VIKAS WSP LIMITED

Gurjita Kuma Kar
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)
1	03-01-2017		
2	03-02-2017		30
3	14-02-2017		10
4	21-03-2017		34
5		25-04-2017	34
6		30-05-2017	34
7		08-06-2017	8

For VIKAS WSP LIMITED

Gurjan Kumar Lam
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 (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
1	Audit Committee	30-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	104	
3	Stakeholders Relationship Committee	30-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	104	
4	Risk Management Committee	30-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	104	
5	Corporate Social Responsibility Committee	30-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	104	

FOR VIKAS WSP LIMITED

Gurjans Kumar Ran
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

Arjun Kumar Kishan
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

Gyngun Kumar Ka. n
Company Secretary

Signatory Details	
Name of signatory	Gunjan Kumar Karn
Designation of person	Compliance Officer
Place	Sri Ganganagar
Date	14-07-2017

For VIKAS WSP LIMITED

Gunjan Kumar Karn
Company Secretary