

**VIKAS WSP LIMITED**

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsppltd.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**

*Gunjan Kumar Karn*

*For Vikas WSP Limited*

**Gunjan Kumar Karn  
Company Secretary**

*Company Secretary*

Encl: As above

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-Filing		

For Vikas WSP Limited  
*Gujar Kumar*  
Company Secretary

General information about company	
Scip 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

*Gujar* *Kumar* *Ka*  
Company Secretary

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
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 WSP Limited  
*Gurjinder Kumar*  
 Company Secretary

Annexure I	
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   
Company Secretary

Annexure I

Annexure I

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	14-08-2017		
2	17-08-2017		2
3	04-09-2017		17
4		14-11-2017	70

For Vikas WSP Limited Ka-  
Company Secretary

**Annexure I**

**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	14-11-2017	Yes	ALL MEMBERS WERE PRESENT	14-08-2017	91	
2	Nomination and remuneration committee	14-11-2017	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 W&P Ltd. 24  
 CVV 42

Company Secretary

Annexure I

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

*Ujjain Kumar*  
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  
 12/12/2020  
 Company Secretary

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

For Vikas WSP Limited Karn  
Gunjan  
10/01/18  
Company Secretary