

**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



**April 05, 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 March 31, 2018.

**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 March 31, 2018.

Kindly take the above information on record.

Thanking You,  
**Yours Faithfully,**  
**For VIKAS WSP LIMITED**

**For VIKAS WSP LIMITED**  
*Gunjan Kumar Karn*  
**Gunjan Kumar Karn**  
**Company Secretary**  
*Company Secretary*

**Encl:** As above

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0504201810170227	Date & Time	: 05/04/2018 10:17:02 AM
Scrip Code	: 519307		
Entity Name	: VIKAS WSP LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/03/2018		
Mode	: E-Filing		

**For VIKAS WSP LIMITED**

Gurjean Kumar Karm  
Company Secretary

MSEI Symbol	
Scrip code	519307
NSE Symbol	
MSEI Symbol	
ISIN	INE706A01022
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	Yearly
Date of Report	31-03-2018
Risk management committee	Applicable

**For VIKAS WSP LIMITED**

*Gunjan Kumar Kaur*  
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**

*Gunjan Kumar KDM*  
 Company Secretary

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
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

Gajendra Kumar Kaur  
Company Secretary

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For VIKAS WSP LIMITED

Gunjan Kumar Karm  
Company Secretary

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For VIKAS WSP LIMITED

Gurjant Kumar Kaur  
Company Secretary

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For VIKAS WSP LIMITED

*Harjot Kumar Kaur*  
Company Secretary



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For VIKAS WSP LIMITED

हनुमान जैराम जैराम  
Company Secretary

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For VIKAS WSP LIMITED

*Manoj Kumar Kaur*  
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

*Surjesh Kumar 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	14-11-2017		
2		10-02-2018	87
3		31-03-2018	48

For VIKAS WSP LIMITED

*Gunjan Kumar*  
Company Secretary

*Kumar*

**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	10-02-2018	Yes	3	14-11-2017	87	
2	Nomination and remuneration committee	10-02-2018	Yes	3	14-11-2017	87	
3	Stakeholders Relationship Committee	10-02-2018	Yes	3	14-11-2017	87	
4	Risk Management Committee	10-02-2018	Yes	3	14-11-2017	87	
5	Corporate Social Responsibility Committee	10-02-2018	Yes	3	14-11-2017	87	

For VIKAS WSP LIMITED

Gurjant Kumar Kataria  
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

Gunjan Kumar Kain  
Company Secretary

Annexure 1		
VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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

Gurpreet Kumar Kaur  
Company Secretary

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gunjan Kumar Karn
2	Designation	Company Secretary

For VIKAS WSP LIMITED

Gunjan Kumar Karn  
Company Secretary



**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.vikaswsp Ltd.in
2	Terms and conditions of appointment of independent directors	Yes		www.vikaswsp Ltd.in
3	Composition of various committees of board of directors	Yes		www.vikaswsp Ltd.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.vikaswsp Ltd.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vikaswsp Ltd.in
6	Criteria of making payments to non-executive directors	Yes		www.vikaswsp Ltd.in
7	Policy on dealing with related party transactions	Yes		www.vikaswsp Ltd.in
8	Policy for determining 'material' subsidiaries	Yes		www.vikaswsp Ltd.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.vikaswsp Ltd.in

For VIKAS WSP LIMITED

Gunjan Kumar Kaur  
Company Secretary

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vikaswspltd.in
11	email address for grievance redressal and other relevant details	Yes		www.vikaswspltd.in
12	Financial results	Yes		www.vikaswspltd.in
13	Shareholding pattern	Yes		www.vikaswspltd.in
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.vikaswspltd.in
15	New name and the old name of the listed entity	Yes		www.vikaswspltd.in

For VIKAS WSP LIMITED

*Gurpreet Kaur*  
Company Secretary

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

**For VIKAS WSP LIMITED**

Anurag Kumar Kuma  
Company Secretary

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

For VIKAS WSP LIMITED

Gunjan Kumar Kaur  
Company Secretary

**Annexure II**

<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**For VIKAS WSP LIMITED**

*Gunjan Kumar*  
**Company Secretary**

Annexure II		
1	Name of signatory	
2	Designation	

For VIKAS WSP LIMITED

Gurjean Kumar  
Company Secretary

10/1/20

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

For VIKAS WSP LIMITED

Gurpreet Kaur  
Company Secretary

Annexure II		
1	Name of signatory	Gunjan Kumar Kam
2	Designation	Company Secretary

For VIKAS WSP LIMITED

*Gunjan Kumar Kam*  
Company Secretary



Signatory Details	
Name of signatory	Gunjan Kumar Karn
Designation of person	Company Secretary
Place	Sri Ganganagar
Date	05-04-2018

For VIKAS WSP LIMITED

*Gunjan Kumar Karn*  
Company Secretary