

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0110201904590527	Date & Time	: 01/10/2019 04:59:05 PM
Script Code	: 518307		
Entity Name	: Vikas WSP Limited		
Compliance Type	: Regulation 27(2) Corporate Governance		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

For VIKAS WSP LIMITED

Grojan Kumar
Company Secretary

General information about company	
Script code	519307
NSE Symbol	
MSEI 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	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For VIKAS WSP LIMITED

hitesh Kumar Jain
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.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of resignation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (As per 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 membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)
01	ACHP1904A	00036153	Executive Director	Chairperson	MD	15-05-1954	22-06-1988				2	0	1	0
02	ABS2164954	00034997	Executive Director	Not Applicable		16-12-1997	10-06-2003				2	0	1	0
03	AAKPL1165G	01878703	Non-Executive - Independent Director	Not Applicable		03-11-1957	27-10-2007	01-04-2019		60	1	0	0	0
04	AEEP2054G	02303734	Non-Executive - Independent Director	Not Applicable		10-06-1947	11-08-2008	31-04-2018		60	1	0	2	1

For VIKAS WSP LIMITED

Gyan 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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of director (in months)	No of Directorship in listed entities including this listed entity (Relie Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(3)(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 (Relie Regulation 26(1) of Listing Regulations)
5	Mrs.	KAMINI JINDAL	AMIFJ8103H	05268741	Executive Director	Not Applicable		16-06-1958	16-07-2012				2	0	2	0
6	Mr.	NEERAJ CHHABRA	AONPC7100G	06407189	Non-Executive - Independent Director	Not Applicable		23-07-1979	24-01-2019	01-04-2019		63	1	1	1	

For VIKAS WSP LIMITED

Harjit Kaur 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 CHHADRA	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

[Handwritten Signature]
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	BAJKANG DASS AGGARWAL	Executive Director	Member	22-06-1988		
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	04-01-2013		
3	02303734	RAMAWTAR MITTAL	Non-Executive - Independent Director	Chairperson	11-08-2008		

For VIKAS WSP LIMITED

Luji K...
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	00036555	BAJRANG DASS AGGARWAL	Executive Director	Member	22-06-1988		
2	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	09-01-2013		
3	02303754	RAM AWJAR MITTAL	Non-Executive - Independent Director	Member	11-08-2008		

For VIKAS WSP LIMITED

Luv K
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	00031997	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005		
3	05268741	KAMINI JINDAL	Executive Director	Member	16-07-2012		

For VIKAS WSP LIMITED

Uma K. I.
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	06167189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2013		
2	00034997	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005		
3	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	22-05-1988		

For VIKAS WSP LIMITED

Govind K. K.
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

WSP - K - K
 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	16-04-2019				Yes	7	1
2	23-04-2019				Yes	7	4
3	02-05-2019				Yes	6	3
4	24-05-2019				Yes	6	3
5	03-06-2019				Yes	6	3
6	17-06-2019				Yes	6	3
7		13-07-2019	25		Yes	6	3
8		06-08-2019	23		Yes	6	3
9		14-08-2019	7		Yes	6	3
10		04-09-2019	20		Yes	6	3

For VIKAS WSP LIMITED

[Signature]
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)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing data	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	14-08-2019				Yes	3	2
2	Nomination and remuneration committee	14-08-2019				Yes	3	2
3	Stakeholders Relationship Committee	14-08-2019				Yes	3	2
4	Risk Management Committee	14-08-2019				Yes	3	0
5	Corporate Social Responsibility Committee	14-08-2019				Yes	3	1

For VIKAS WSP LIMITED


 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

[Handwritten Signature]

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)	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 1		
Sr	Subject	Compliance status
1	Name of signatory	Gunjan Kumar Kati
2	Designation	Company Secretary and Compliance Officer

For VIKAS WSP LIMITED


Company Secretary

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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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


Company Secretary

Annexure III		
1	Name of signatory	Gunjan Kumar Karn
2	Designation	Company Secretary and Compliance Officer

For VIKAS WSP LIMITED


Company Secretary

Signatory Details	
Name of signatory	Gunjan Kumar Karm
Designation of person	Company Secretary and Compliance Officer
Place	Sri Ganganagar
Date	01-10-2019

For VIKAS WSP LIMITED

Company Secretary