

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 0801202012232027	Date & Time	: 08/01/2020 12:23:20 PM
Script Code	: 519307		
Entity Name	: VIKAS WSP LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		

For Vikas WSP Limited

Gyan Kumar Kar  
Company Secretary

General information about company	
Scdp code	519307
NSE Symbol	
BSEI 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	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For Vikas WSP Limited

Gyan Kumar KC  
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.	RAN	RIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg 17(A) 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(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
G	AC1149004A	00326553	Executive Director	Chairperson	MD	75-05-1954	NA		22-06-1988				2	0	1	0
VAL	A28P16495R	00014997	Executive Director	Not Applicable		16-12-1957	NA		04-05-2005				2	0	1	0
	AAARPL1157C	01878305	Non-Executive - Independent Director	Not Applicable		08-11-1917	Yes	28-09-2019	27-01-2007	01-04-2019		60	1	0	0	0
	AREM2664G	02508734	Non-Executive - Independent Director	Not Applicable		12-05-1947	Yes	28-09-2019	17-08-2008	01-04-2009		60	1	0	2	1

For Vikas WSP Limited

*Lalita Kumar K*  
Company Secretary

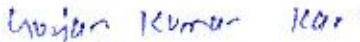
### I. Composition of Board of Directors

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	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	Term 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)	No men on Sta Com. list (Refer L. Reg)
5	Ms	KAMINI JINDAL	AMIPJ0111	02266741	Executive Director	Not Applicable		16-06-1988	NA		16-07-2012				2	0	2
6	Mr	NEERAJ CHHABRA	AJN-PL70461	06467149	Non-Executive - Independent Director	Not Applicable		33-07-1979	NA		04-01-2012	01-04-2019		96	2	1	4

For Vikas WSP Limited

  
 Manoj Kumar  
 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	NEDRAJ CHHABRA	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

*Evijan Kumar Var*  
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	BAIRANG DASS AGGARWAL	Executive Director	Member	22-06-1988		
2	06487189	NEERAJ CHABRA	Non-Executive - Independent Director	Member	04-01-2011		
2	02303734	RAM AWJAR MITAL	Non-Executive - Independent Director	Chairperson	11-08-2008		

For Vikas WSP Limited

*Avijit Kumar* K  
Company Secretary

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00056533	BAJRANG DASS AGGARWAL	Executive Director	Member	22-06-1988		
2	05467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2012		
3	02302734	RAM AWATAR MITTAL	Non-Executive - Independent Director	Member	11-08-2008		

For Vikas WSP Limited

*Arjun Kumar 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	00034997	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005		
3	05268741	KAMINI JINDAL	Executive Director	Member	16-07-2012		

For Vikas WSP Limited

*Major 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 JENDAL	Executive Director	Member	10-06-2005		
3	00036553	BAJRANG DASS AGGARWAL	Executive Director	Member	22-06-1988		

For Vikas WSP Limited

*Lujiu K... K -*  
Company Secretary

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

For Vikas WSP Limited

*[Handwritten Signature]*  
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 <sup>†</sup>	No. of Independent Directors attending the meeting*
1	13-07-2019				Yes	6	3
2	06-08-2019		23		Yes	6	3
3	14-08-2019		7		Yes	6	3
4	04-09-2019		20		Yes	6	3
5		14-11-2019	70		Yes	6	3
6		31-12-2019	46		Yes	6	3

For Vikas WSP Limited

*[Signature]*  
Company Secretary

**Annexure 1**

<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (First 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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	91			Yes	3	2
3	Nomination and remuneration committee	14-08-2019				Yes	3	2
4	Nomination and remuneration committee	14-11-2019	91			Yes	3	2
5	Stakeholders Relationship Committee	14-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	14-11-2019	91			Yes	3	2

For Vikas WSP Limited

  
 Company Secretary

**Annexure 1**

**IV. Meeting of Committees**

Sl	Name of Committee	Date(s) of meeting (inter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committees	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	14-08-2019				Yes	3	0
8	Risk Management Committee	14-11-2019	91			Yes	3	0
9	Corporate Social Responsibility Committee	14-08-2019				Yes	3	1
10	Corporate Social Responsibility Committee	14-11-2019	91			Yes	3	1

For Vikas WSP Limited

*LV - KV - K*  
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

*G. V. K.*  
Company Secretary

**Annexure 1**

VL 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 I		
Sr	Subject	Compliance status
1	Name of signatory	Gurjan Kumar Karn
2	Designation	Company Secretary and Compliance Officer

For Vikas WSP Limited

  
Company Secretary



Signatory Details	
Name of signatory	Girjan Kumar Karn
Designation of person	Company Secretary and Compliance Officer
Place	Sri Ganganagar
Date	08-01-2020

For Vikas WSP Limited

Girjan Kumar Karn  
Company Secretary