

Composition of various Committees of Board of Directors-Vikas WSP Limited

Audit Committee

S. No.	Name of Committee members	Category	Date of Appointment	Date of Cessation
1.	Baljinder Singh	Executive Director, Member	10-12-2021	
2.	Vishanudutt	Non-Executive - Independent Director, Member	05-10-2021	
3.	Anandilal	Non-Executive - Independent Director, Chairperson	05-10-2021	

Nomination and remuneration committee

S. No.	Name of Committee members	Category	Date of Appointment	Date of Cessation
1.	Suman Devi	Non-Executive - Independent Director, Member	21-12-2021	
2.	Vishanudutt	Non-Executive - Independent Director, Member	05-10-2021	
3.	Anandilal	Non-Executive - Independent Director, Chairperson	05-10-2021	

Stakeholders Relationship Committee

S. No.	Name of Committee members	Category	Date of Appointment	Date of Cessation
1.	Pawan Singla	Executive Director, Member	12-10-2020	
2.	Vishanudutt	Non-Executive - Independent Director, Chairperson	05-10-2021	
3.	Suman Devi	Non-Executive - Independent Director, Member	21-12-2021	

VIKAS WSP LIMITED

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**Risk Management Committee**

S. No.	Name of Committee members	Category	Date Of Appointment	Date of Cessation
1.	Pawan Singla	Executive Director, Chairperson	12-10-2020	
2.	Baljinder Singh	Executive Director, Member	10-12-2021	
3.	Buta Singh	Executive Director, Member	07-12-2021	

Corporate Social Responsibility Committee

S. No.	Name of Committee members	Category	Date Of Appointment	Date of Cessation
1.	Vishanudutt	Non-Executive - Independent Director, Chairperson	05-10-2021	
2.	Baljinder Singh	Executive Director, Member	10-12-2021	
3.	Pawan Singla	Executive Director, Member	12-10-2020	