
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



January 14, 2022

To
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Ref: Vikas WSP Limited
Scrp 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, 2021.

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, 2021.

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 cum compliance officer
M.No.-A38298

Encl: As above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1401202211301927	Date & Time	: 14/01/2022 11:30:34 AM
Scrip Code	: 519307		
Entity Name	: VIKAS WSP LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2021		
Mode	: E-Filing		

For VIKAS WSP LIMITED

Gunjan KUMAR 12417
Company Secretary

General information about company	
Scrip code	519307
NSE Symbol	
MSEI Symbol	
ISIN	INE706A01022
Name of the entity	VIKAS WSP LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For VIKAS WSP LIMITED

Guyana
Kumar
Kumar
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													No			
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	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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
	LJLPS8508Q	08913655	Executive Director	Not Applicable		01-01-1960	NA		12-10-2020	28-10-2020			1	0	2	1
MDUTT	BEUPV0405B	09347447	Non-Executive - Independent Director	Not Applicable		30-04-1985	NA		05-10-2021			60	2	0	2	2
AL	BNEPA3647M	09347487	Non-Executive - Independent Director	Not Applicable		05-05-1987	NA		05-10-2021			60	2	0	0	2
ER	KLXPS0260Q	09425377	Executive Director	Not Applicable		01-01-1978	NA		10-12-2021				1	0	3	0

Gujar
Kumar
For VIKAS WSP LIMITED
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	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)	Name of the Company
5	Mr	BUTA SINGH	DBCPS5983N	09425405	Executive Director	Not Applicable		22-07-1986	NA		07-12-2021				1	0	1
6	Mrs	SUMAN DEVI	DNHPD5940M	09425407	Non-Executive - Independent Director	Not Applicable		01-07-1990	NA		21-12-2021			60	2	0	2
7	Mrs	BIMLA DEVI JINDAL	ABSPJ6495R	00034997	Executive Director	Chairperson	MD	16-12-1957	NA		10-06-2005		10-12-2021		1	0	2
8	Mr	KISHAN LAL	AARPL1165G	01878703	Non-Executive - Independent Director	Not Applicable		08-11-1937	Yes	28-09-2019	27-10-2007	01-04-2019	07-10-2021	60	1	1	1

Guyana
 For VIKAS WSP LIMITED
 Karam
 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	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)	
9	Mr	RAM AWTAR MITTAL	AEIPM2054G	02303734	Non-Executive - Independent Director	Not Applicable		10-06-1947	Yes	28-09-2019	11-08-2008	01-04-2019	07-10-2021	60	1	1	1
10	Mrs	KAMINI JINDAL	AMIPJ8101H	05268741	Executive Director	Not Applicable		16-06-1988	NA		16-07-2012		07-12-2021		1	0	1
11	Mr	NEERAJ CHHABRA	AONPC7100G	06467189	Non-Executive - Independent Director	Not Applicable		23-07-1979	NA		04-01-2013	01-04-2019	07-10-2021	60	1	1	2

Guyana
 For VIKAS WSP LIMITED
 Kemeru Kerna
 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	09425377	BALJINDER SINGH	Executive Director	Member	10-12-2021		
2	09347447	VISHANUDUTT	Non-Executive - Independent Director	Member	05-10-2021		
3	09347487	ANANDILAL	Non-Executive - Independent Director	Chairperson	05-10-2021		
4	05268741	KAMINI JINDAL	Executive Director	Member	16-07-2012	07-12-2021	
5	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	04-01-2013	07-10-2021	
6	01878703	KISHAN LAL	Non-Executive - Independent Director	Chairperson	27-10-2007	07-10-2021	

Guyana
 For VIKAS WSP LIMITED
 Kumar
 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	09425407	SUMAN DEVI	Non-Executive - Independent Director	Member	21-12-2021		
2	09347447	VISHANUDUTT	Non-Executive - Independent Director	Member	05-10-2021		
3	09347487	ANANDILAL	Non-Executive - Independent Director	Chairperson	05-10-2021		
4	01878703	KISHAN LAL	Non-Executive - Independent Director	Member	27-10-2007	07-10-2021	
5	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	04-01-2013	07-10-2021	
6	02303734	RAM AWATAR MITTAL	Non-Executive - Independent Director	Chairperson	11-08-2008	07-10-2021	

Gurinder
 Kumar
 For VIKAS WSP LIMITED
 12/11/21
 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	08913655	PAWAN SINGLA	Executive Director	Member	12-10-2020		
2	09347447	VISHANUDUTT	Non-Executive - Independent Director	Chairperson	05-10-2021		
3	09425407	SUMAN DEVI	Non-Executive - Independent Director	Member	21-12-2021		
4	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2013	07-10-2021	
5	02303734	RAM AWTAR MITTAL	Non-Executive - Independent Director	Member	11-08-2008	07-10-2021	

For VIKAS WSP LIMITED

Guyana

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	08913655	PAWAN SINGLA	Executive Director	Chairperson	12-10-2020		
2	09425377	BALJINDER SINGH	Executive Director	Member	10-12-2021		
3	09425405	BUTA SINGH	Executive Director	Member	07-12-2021		
4	00034997	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005	10-12-2021	
5	05268741	KAMINI JINDAL	Executive Director	Chairperson	16-07-2012	07-12-2021	

G. Singh
 Kumar
 For VIKAS WSP LIMITED
 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	09347447	VISHANUDUTT	Non-Executive - Independent Director	Chairperson	05-10-2021		
2	09425377	BALJINDER SINGH	Executive Director	Member	10-12-2021		
3	08913655	PAWAN SINGLA	Executive Director	Member	12-10-2020		
4	06467189	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	04-01-2013	07-10-2021	
5	00034997	BIMLA DEVI JINDAL	Executive Director	Member	10-06-2005	10-12-2021	

GUYU-
 For VIKAS WSP LIMITED
 KUMAR
 Company Secretary

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

Copy for VIKAS WSP LIMITED
Number 100
Company Secretary

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	12-08-2021				Yes	6	3
2	13-08-2021		0		Yes	6	3
3	07-09-2021		24		Yes	6	3
4		01-10-2021	23		Yes	4	2
5		05-10-2021	3		Yes	3	0
6		07-10-2021	1		Yes	5	3
7		07-12-2021	60		Yes	5	3
8		08-12-2021	0		Yes	6	3
9		10-12-2021	1		Yes	6	3
10		11-12-2021	0		Yes	6	3
11		20-12-2021	8		Yes	6	3
12		21-12-2021	0		Yes	5	2

For VIKAS WSP LIMITED
 Kamen Kamen
 Company Secretary

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	01-10-2021				Yes	2	1
2	Audit Committee	12-08-2021				Yes	3	2
3	Nomination and remuneration committee	01-10-2021				Yes	2	2
4	Nomination and remuneration committee	12-08-2021				Yes	3	3
5	Stakeholders Relationship Committee	01-10-2021				Yes	2	1
6	Stakeholders Relationship Committee	12-08-2021				Yes	3	2

For VIKAS WSP LIMITED

Arjun

Kumar

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)	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	01-10-2021				Yes	2	0
8	Risk Management Committee	12-08-2021				Yes	3	0
9	Corporate Social Responsibility Committee	01-10-2021				Yes	2	0
10	Corporate Social Responsibility Committee	12-08-2021				Yes	3	1

For VIKAS WSP LIMITED
 Gupta Kumar Ka
 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
Gujar 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 500 listed entities)	NA
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

Gunjan
 Kumar K
 For VIKAS WSP LIMITED
 Company Secretary

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

Gunjan Kumar Karn
For VIKAS WSP LIMITED
Company Secretary

Signatory Details	
Name of signatory	Gunjan Kumar Karn
Designation of person	Company Secretary and Compliance Officer
Place	Sri Ganganagar
Date	14-01-2022

For VIKAS WSP LIMITED

Gunjan Kumar Karn
Company Secretary

