

VIKAS WSP LIMITED

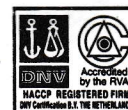
B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsppltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

**Date:** -13.10.2020

To
The General Manager,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Intimation of change in composition of committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code No. – 519307
ISIN: - INE706A01022

Dear Sir,

This is to inform you that the Board of Directors of the Company has changed the composition of Committee by circular resolution on October 13, 2020

Following changes have been made in the composition of Committees w.e.f. October 13, 2020:

NOMINATION AND REMUNERATION COMMITTEE:

Previous Composition	New Composition
Bajrang Dass Aggarwal-Executive Director, Member	Pawan Singla, Executive Director, Member
Neeraj Chhabra, Non-Executive Independent Director, Member	Neeraj Chhabra, Non-Executive Independent Director, Member
Ram Awtar Mittal, Non-Executive Independent Director, Chairperson	Ram Awtar Mittal, Non-Executive Independent Director, Chairperson

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition	New Composition
Bajrang Dass Aggarwal, Executive Director, Member	Pawan Singla, Executive Director, Member
Neeraj Chhabra, Non-Executive Independent Director, Chairperson	Neeraj Chhabra, Non-Executive Independent Director, Chairperson
Ram Awtar Mittal, Non-Executive Independent Director, Member	Ram Awtar Mittal, Non-Executive Independent Director, Member



RISK MANAGEMENT COMMITTEE

Previous Composition	New Composition
Bajrang Dass Aggarwal, Executive Director, Chairperson	Pawan Singla, Executive Director, Member
Bimla Devi Jindal, Executive Director, Member	Bimla Devi Jindal, Executive Director, Member
Kamini Jindal, Executive Director, Member	Kamini Jindal, Executive Director, Chairperson

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Previous Composition	New Composition
Neeraj Chhabra, Non-Executive - Independent Director, Chairperson	Neeraj Chhabra, Non-Executive - Independent Director, Chairperson
Bimla Devi Jindal, Executive Director, Member	Bimla Devi Jindal, Executive Director, Member
Bajrang Dass Aggarwal, Executive Director, Member	Pawan Singla, Executive Director, Member

You are requested to kindly take note of the same.

Thanking you

For **Vikas WSP Limited**


BIMLA DEVI JINDAL
(Director)

DIN: - 00034997

123 Vinoba Basti

Sri Gangangar,

Rajasthan-335001

