

VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RICO, 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

**Date: -11.12.2021****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 December 11, 2021

Following changes have been made in the composition of Committees w.e.f. December 11, 2021:

AUDIT COMMITTEE

Previous Composition	New Composition
Bimla Devi Jindal-Executive Director, Member	Baljinder Singh -Executive Director, Member
Vishanudutt Non-Executive - Independent Director, Member	Vishanudutt Non-Executive - Independent Director, Member
Anandilal, Non-Executive - Independent Director, Chairperson	Anandilal, Non-Executive - Independent Director, Chairperson

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**RISK MANAGEMENT COMMITTEE**

Previous Composition	New Composition
Pawan Singla, Executive Director, Chairperson	Pawan Singla, Executive Director, Chairperson
Bimla Devi Jindal, Executive Director, Member	Baljinder Singh, Executive Director, Member
Buta Singh, Executive Director, Member	Buta Singh, Executive Director, Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Previous Composition	New Composition
Vishanudutt, Non-Executive - Independent Director, Chairperson	Vishanudutt, Non-Executive - Independent Director, Chairperson
Bimla Devi Jindal, Executive Director, Member	Baljinder Singh, Executive Director, Member
Pawan Singla, Executive Director, Member	Pawan Singla, Executive Director, Member

You are requested to kindly take note of the same.

Thanking you

For **Vikas WSP Limited**

(PAWAN SINGLA)

Director

DIN: 08913655

Big Nadi Paar,

Backside Kohinoor Enclave,

Govind Bagh, Patiala,

Punjab- 147001