

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Wipro Limited**
 2. Quarter ending - **30-June-2023**

i. Composition of Board of Directors:

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Azim H Premji	00234280	AIRPP9181G	NED		01-Sep-1968	31-Jul-2019	-	657	24-Jul-1945	Yes	16-Jul-2019	1	0	0	0	-	
Mr.	Rishad A Premji	02983899	AAFPR0436G	C, ED		01-May-2015	31-Jul-2019	-	98	09-Jan-1977	NA	-	1	0	1	0	SC	
Mr.	Thierry Delaporte	08107242	GMEPD2465N	ED	CEO-MD	06-Jul-2020	06-Jul-2020	-	36	28-May-1967	NA	-	1	0	0	0	-	
Ms.	Ireena Vittal	05195656	AADPV1333J	ID		23-Jul-2014	01-Oct-2018	-	108	02-Oct-1968	NA	-	3	3	4	1	AC, RC, NRC, CSR	
Mr.	Patrick Dupuis	07480046	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2021	-	88	01-Jan-1963	NA	-	1	1	0	0	NRC, CSR	*
Mr.	Patrick J Ennis	07463299	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2021	-	88	12-Sep-1963	NA	-	1	1	1	0	SC	*
Mr.	Deepak Madhav Satwalekar	00009627	ABDPS4899K	ID		01-Jul-2020	01-Jul-2020	-	36	14-Nov-1948	Yes	13-Jul-2020	3	3	2	2	AC, SC, RC, NRC, CSR	
Ms.	Tulsi Naidu	03017471	AAEPN0509M	ID		01-Jul-2021	01-Jul-2021	-	24	19-Oct-1973	NA	-	1	1	1	0	AC, RC, NRC, CSR	
Ms.	Päivi Elina Rekonen Fleischer	09669696	ZZZZZ9999Z	ID		01-Oct-2022	01-Oct-2022	-	9	05-Feb-1969	NA	-	1	1	0	0	-	*

@ None of the Directors mentioned in the table above have been disqualified.

* The Director is a non-resident and does not hold a PAN.

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee:

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Deepak Madhav Satwalekar	ID	Chairperson	01-Jul-2020	-
2	Ireena Vittal	ID	Member	23-Jul-2014	-
3	Tulsi Naidu	ID	Member	01-Jul-2021	-

Company Remarks	Audit Committee also acts as Risk Management Committee
Whether Permanent chairperson appointed	Yes

b. Risk Management Committee:

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Deepak Madhav Satwalekar	ID	Chairperson	01-Jul-2020	-
2	Ireena Vittal	ID	Member	23-Jul-2014	-
3	Tulsi Naidu	ID	Member	01-Jul-2021	-

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Stakeholders Relationship Committee:

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Deepak Madhav Satwalekar	ID	Chairperson	01-Jul-2020	-
2	Patrick J Ennis	ID	Member	01-Jul-2021	-
3	Rishad A Premji	C, ED	Member	01-Feb-2017	-

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee:

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ireena Vittal	ID	Chairperson	01-Aug-2019	-
2	Patrick Dupuis	ID	Member	01-Jul-2021	-
3	Deepak Madhav Satwalekar	ID	Member	01-Aug-2022	-
4	Tulsi Naidu	ID	Member	01-Apr-2023	-

Company Remarks	Nomination and Remuneration Committee also acts as Corporate Social Responsibility Committee Effective August 1, 2022, Ms. Ireena Vittal was appointed as Chairperson of the Committee.
Whether Permanent chairperson appointed	Yes

e. Corporate Social Responsibility Committee:

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ireena Vittal	ID	Chairperson	01-Aug-2019	-
2	Patrick Dupuis	ID	Member	01-Jul-2021	-
3	Deepak Madhav Satwalekar	ID	Member	01-Aug-2022	-
4	Tulsi Naidu	ID	Member	01-Apr-2023	-

Company Remarks	Effective August 1, 2022, Ms. Ireena Vittal was appointed as Chairperson of the Committee.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met in the relevant quarter	Total Number of Directors as on date of the Meeting	Number of Directors present in the relevant quarter	Number of Independent Directors present in the relevant quarter
13-Jan-2023		Yes	9	8	5
	27-Apr-2023	Yes	9	9	6
	24-May-2023	Yes	9	8	6

Company Remarks	The Board Meeting was held over January 12-13, 2023 The Board Meeting was held over April 26-27, 2023 The Board Meeting was held on May 24, 2023
Maximum gap between any two consecutive meetings (in number of days)	103

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the committee as on date of the Meeting	Number of Directors present (All Directors including Independent Directors)	Number of independent directors attending the meeting	Number of Members attending the meeting (other than BOD)
Nomination & Remuneration Committee	12-Jan-2023		Yes	3	3	3	-
Nomination & Remuneration Committee		26-Apr-2023	Yes	4	4	4	-
Nomination & Remuneration Committee		24-May-2023	Yes	4	4	4	-
Corporate Social Responsibility Committee	12-Jan-2023		Yes	3	3	3	-
Corporate Social Responsibility Committee		26-Apr-2023	Yes	4	4	4	-
Corporate Social Responsibility Committee		24-May-2023	Yes	4	4	4	-
Audit Committee	12-Jan-2023		Yes	3	2	2	-
Audit Committee		26-Apr-2023	Yes	3	3	3	-
Audit Committee		24-May-2023	Yes	3	3	3	-
Risk Management Committee	12-Jan-2023		Yes	3	2	2	-
Risk Management Committee		26-Apr-2023	Yes	3	3	3	-
Risk Management Committee		24-May-2023	Yes	3	3	3	-
Stakeholders Relationship Committee	12-Jan-2023		Yes	3	3	2	-
Stakeholders Relationship Committee		26-Apr-2023	Yes	3	3	2	-

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	103

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Not Applicable	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	-
--	---

vi. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Name : **M Sanaula Khan**
Designation : **Company Secretary & Compliance Officer**