

Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity - WIPRO LIMITED
2. Quarter ending – September 30, 2016

1. COMPOSITION OF THE BOARD									
Title (Mr./ Ms)	Name of the Director	PAN* & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)**	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	
Mr	Azim H Premji	PAN- AIRPP9181G DIN- 00234280	Chairman and Managing Director – Executive Director	July 31, 2015	-	1	-	-	
Mr.	Rishad A Premji	PAN- AAFPR0436G DIN- 02983899	Executive Director	May 01, 2015	-	1	-	-	
Mr.	T K Kurien	PAN- ACIPK5902D DIN- 03009368	Executive Director	February 01, 2016	-	1	1	-	
Mr.	Abidali Neemuchwala	PAN- ADZPA0207F DIN- 02478060	Executive Director	February 01, 2016	-	1	-	-	
Mr.	N Vaghul**	PAN- AADPV0297K DIN- 00002014	Independent Director	August 1, 2016	August 1, 2016 to July 31, 2019	3	-	2	

For WIPRO LIMITED

M Saraula Khan
Company Secretary

Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Dr	Ashok S Ganguly**	PAN- AAFP1927M DIN 00010812	Independent Director	August 1, 2016	August 1, 2016 to July 31, 2019	2	-	-
Mr.	M K Sharma	PAN- AAPPS4589K DIN 00327684	Independent Director	July 01, 2016	July 01, 2016 to June 30, 2021	5	3	1
Dr.	Jagdish N Sheeth***	PAN- NA* DIN 00332717	Independent Director	August 01, 2015	August 01, 2015 to July 18, 2016	1	-	-
Mr.	William A Owens	PAN- NA* DIN -	Independent Director	July 23, 2014	July 23, 2014 to July 31, 2017	1	-	-
Mr.	Vyomesh Joshi***	PAN- NA* DIN -	Independent Director	July 23, 2014	July 23, 2014 to July 19, 2016	1	-	-
Ms.	Ireena Vittal	PAN- AADPV1333J DIN -	Independent Director	July 23, 2014	July 23, 2014 to Sept 30, 2018	4	4	-
Dr.	Patrick J Ennis	PAN- NA* DIN 07463299	Independent Director	April 1, 2016	April 1, 2016 to March 31, 2021	1	-	-
Mr.	Patrick Dupuis	PAN- NA* DIN 07480046	Independent Director	April 1, 2016	April 1, 2016 to March 31, 2021	1	-	-

Notes-

* PAN is not applicable for the director being a foreign national.

** Mr. Narayan Vaghl and Mr. Ashok Ganguly were reappointed effective August 1, 2016 due to expiry of the earlier tenure on July 31, 2016.

M Samulla Khan
Company Secretary

For WIPRO LIMITED

*** Mr. Jagdish N Shelth retired from the board with effect from July 18, 2016 and Mr. Vyomesh Joshi resigned from the board with effect from July 19, 2016.

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit, Risk and Compliance Committee	1. Mr. N Vaghul 2. Mr. MK Sharma 3. Ms. Ireena Vittal	Independent Director Independent Director Independent Director
2. Board Governance, Nomination and Compensation Committee-	1. Dr. Ashok S Ganguly 2. Mr. N Vaghul 3. Mr. William A Owens	Independent Director Independent Director Independent Director
- Corporate Social Responsibility (CSR) Committee	The Board Governance, Nomination and Compensation Committee also acts as the CSR Committee.	
3. Risk Management Committee (if applicable)	The Audit, Risk and Compliance Committee also acts as the Risk Management Committee	As mentioned in Point No. 1 above
4. Administrative and Shareholder/Investor grievance Committee /Stakeholders Relationship Committee	1. Mr. MK Sharma 2. Mr. Ireena Vittal 3. Ms. TK Kurien	Independent Director Independent Director Executive Director


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	Maximum gap between any two consecutive (in number of days)
April 19, 2016 – April 20, 2016	July 18, 2016 – July 19, 2016	88 days

IV. MEETING OF COMMITTEES

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit, Risk and Compliance Committee – July 18, 2016	Yes, all the members of the Audit, Risk and Compliance Committee were present.	April 20, 2016	88 days

FOR WIPRO LIMITED


M Sanaula Khan
Company Secretary

V. RELATED PARTY TRANSACTIONS

Subject	Compliance Status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed before the Board of Directors of the Company at their meeting scheduled to be held on October 20-21, 2016.

Name :: *M Sanaula Khan* **FOR WIPRO LIMITED**

Designation: *Company Secretary*

Date :: *October 5, 2016*


M Sanaula Khan
 Company Secretary