



April 6, 2016

The Manager- Listing
National Stock Exchange of India Limited

The Manager- Listing
BSE Limited

Dear Sir,

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

In compliance with the requirement under the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Quarterly Compliance Report in the prescribed format, for the quarter January 01, 2016 to March 31, 2016.

This report will be placed before the Board at their meeting scheduled to be held over April 19-20, 2016.

This is for your information and records.

Thanking You,

For Wipro Limited

M Sanaula Khan
Company Secretary

Encl: As above

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 – March 31, 2016

I. COMPOSITION OF THE BOARD									
Title (Mr./Ms)	Name of the Director	PAN* & DIN	Category (Chairperson /Executive/Non-dependent/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	July 23, 2014	July 23, 2014 to July 31, 2016	3	-	2	



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- AAFPG1927M DIN - 00010812	Independent Director	July 23, 2014	July 23, 2014 to July 31, 2016	2	-	-
Mr.	M K Sharma	PAN- AAPPS4589K DIN - 00327684	Independent Director	July 23, 2014	July 23, 2014 to June 30, 2016	5	3	1
Dr.	Jagdish N Sheth	PAN- NA* DIN - 00332717	Independent Director	August 01, 2015	July 23, 2014 till ensuing AGM	1	-	-
Mr.	William A Owens	PAN- NA* DIN - 00422976	Independent Director	July 23, 2014	July 23, 2014 to July 31, 2017	1	-	-
Mr.	Vyomesh Joshi	PAN- NA* DIN - 06404484	Independent Director	July 23, 2014	July 23, 2014 to Sept 30, 2017	1	-	-
Ms.	Ireena Vittal	PAN- AADPV1333J DIN - 05195656	Independent Director	July 23, 2014	July 23, 2014 to Sept 30, 2018	4	4	-



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

II. COMPOSITION OF COMMITTEES	
Name of Committee	Name of Committee Members
1. Audit, Risk and Compliance Committee	1. Mr. N Vaghul 2. Mr. MK Sharma
	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
	Independent Director Independent Director

	3.Ms. Ireena Vittal	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. TK Kurien 2.Mr. MK Sharma 3.Ms. Ireena Vittal	Executive Director Independent Director Independent Director

III. MEETING OF BOARD OF DIRECTORS

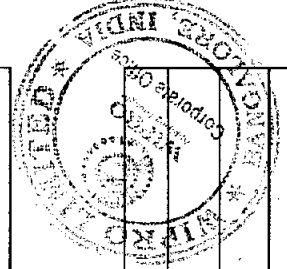
Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
October 20, 2015 – October 21, 2015	January 16, 2016 - January 18, 2016	86 days

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 - January 16, 2016	Yes, two of three members of the Audit, Risk and Compliance Committee were present and one member was granted leave of absence.	October 20, 2015	85 days

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 January 16-18, 2016.

Name :: M Sanaula Khan

Designation:: Company Secretary

Date :: April 5, 2016

