

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Wipro Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of 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	Members hip in Committees of the Company	Remarks
Mr.	Azim H Premji	00234280	AIRPP9181G	C,ED	MD	31-Jul-2017		610	0	0	0		
Mr.	Rishad A Premji	02983899	AAFPR0436G	ED		01-May-2015		50	0	1	0	SC	
Mr.	Abidali Z Neemuchwala	02478060	ZZZZZ999Z	ED	CEO	01-Feb-2016		41	0	0	0		The Director is non-resident and does not hold a PAN in India.
Mr.	N VAGHUL	00002014	AADPV0297K	ID		01-Aug-2016		60	2	0	2	AC,RC,NRC	

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of 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	Members hip in Committees of the Company	Remarks
Mr.	ASHOK S GANGULY	00010812	AAFPG1927M	ID		01-Aug-2016		60	1	0	0	NRC	
Mr.	M K SHARMA	00327684	AAPPS4589K	ID		01-Jul-2016		60	4	3	2	AC,SC,RC	
Mrs.	IREENA VITTAL	05195656	AADPV1333J	ID		01-Oct-2018		60	5	6	0	AC,SC,RC	
Mrs.	ARUNDHATI BHATTACHARYA	02011213	AFXPB6907K	ID		01-Jan-2019		6	4	2	1	AC,RC	
Mr.	WILLIAM A OWENS	00422976	ZZZZZ999Z	ID		01-Aug-2017		60	1	0	0	NRC	The Director is non-resident and does not hold a PAN in India.n
Mr.	PATRICK DUPUIS	07480046	ZZZZZ999Z	ID		01-Apr-2016		39	1	0	0		The Director is non-

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													resident and does not hold a PAN in India.n
Mr.	PATRICK JENNIS	07463299	ZZZZZ999Z	ID		01-Apr-2016		39	1	0	0		The Director is non-resident and does not hold a PAN in India.n

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N VAGHUL	ID	Chairperson	23-Jul-2014	
2	M K SHARMA	ID	Member	23-Jul-2014	
3	IREENA VITTAL	ID	Member	23-Jul-2014	
4	ARUNDHATI BHATTACHARYA	ID	Member	01-Jan-2019	

Company Remarks	Audit Risk and Compliance Committee of the Company also acts as Risk Management Committee. Board Governance and Remuneration Committee of the Company also acts as Corporate Social Responsibility Committee.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M K SHARMA	ID	Chairperson	23-Jul-2014	
2	IREENA VITTAL	ID	Member	23-Jul-2014	
3	Rishad A Premji	ED	Member	01-Feb-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N VAGHUL	ID	Chairperson	23-Jul-2014	

2	M K SHARMA	ID	Member	23-Jul-2014	
3	IREENA VITTAL	ID	Member	23-Jul-2014	
4	ARUNDHATI BHATTACHARYA	ID	Member	01-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHOK S GANGULY	ID	Chairperson	23-Jul-2014	
2	N VAGHUL	ID	Member	23-Jul-2014	
3	WILLIAM A OWENS	ID	Member	23-Jul-2014	

Company Remarks	
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
17-Jan-2019	15-Apr-2019
	06-Jun-2019
	06-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee	Date(s) of meeting of the committee in the	Requirement of Quorum met (details)	Whether requirement of Quorum met
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	in the previous quarter	relevant quarter		(Yes/No)
Audit Committee		16-Jan-2019	4	Yes
Audit Committee		16-Apr-2019	4	Yes
Audit Committee		06-Jun-2019	4	Yes
Nomination & Remuneration Committee		16-Jan-2019	3	Yes
Nomination & Remuneration Committee		15-Apr-2019	3	Yes
Nomination & Remuneration Committee		06-Jun-2019	3	Yes
Stakeholders Relationship Committee		16-Jan-2019	3	Yes
Stakeholders Relationship Committee		15-Apr-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	
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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**