

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Wipro Limited**  
 2. Quarter ending - **31-Jun-2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of 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		621	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		62	09-Jan-1977	NA		1	0	1	0	SC	Chairperson related to Promoter
Mr.	Abidali Z Neemuchwala	02478060	ADZPA0207F	ED	CEO-MD	01-Feb-2016	16-Jul-2019	01-Jun-2020	52	08-Dec-1967	NA		1	0	0	0		
Mr.	M K Sharma	00327684	AAPPS4589K	ID		23-Jul-2014	01-Jul-2016		72	04-May-1947	NA		5	4	4	3	AC,SC,RC,NRC	
Mr s.	Ireena Vittal	05195656	AADPV1333J	ID		23-Jul-2014	01-Oct-2018		72	02-Oct-1968	NA		4	4	4	0	AC,RC,NRC	
Mr s.	Arundhati Bhattacharya	02011213	AFXPB6907K	ID		01-Jan-2019	01-Jan-2019	30-Jun-2020	18	18-Mar-1956	NA		3	3	2	0	AC,SC,RC	
Mr.	William A Owens	00422976	ZZZZZ9999Z	ID		23-Jul-2014	01-Aug-2017		72	08-May-1940	Yes	19-Jul-2017	1	1	0	0	NRC	The Director is a non-resident does not hold a PAN

Mr.	Patrick Dupuis	07480046	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2016		51	01-Jan-1963	NA		1	1	0	0		The Director is a non-resident does not hold a PAN
Mr.	Patrick J Ennis	07463299	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2016		51	12-Sep-1963	NA		1	1	0	0		The Director is a non-resident does not hold a PAN

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

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M K Sharma	ID	Chairperson	23-Jul-2014	
2	Arundhati Bhattacharya	ID	Member	01-Jan-2019	30-Jun-2020
3	Ireena Vittal	ID	Member	23-Jul-2014	

Company Remarks	Mrs. Arundhati Bhattacharya resigned from the Board of Wipro Limited w.e.f. June 30, 2020
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	Arundhati Bhattacharya	ID	Member	01-Aug-2019	30-Jun-2020
3	Rishad A Premji	C,ED	Member	01-Feb-2017	

Company Remarks	Mrs. Arundhati Bhattacharya resigned from the Board of Wipro Limited w.e.f. June 30, 2020
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M K Sharma	ID	Chairperson	23-Jul-2014	
2	Arundhati Bhattacharya	ID	Member	01-Jan-2019	30-Jun-2020

3	Ireena Vittal	ID	Member	23-Jul-2014	
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Company Remarks	1. Audit Committee also acts as Risk Management Committee. 2. Mrs. Arundhati Bhattacharya resigned from the Board of Wipro Limited w.e.f. June 30, 2020
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	William A Owens	ID	Chairperson	23-Jul-2014	
2	M K Sharma	ID	Member	01-Aug-2019	
3	Ireena Vittal	ID	Member	01-Aug-2019	

Company Remarks	Nomination and Remuneration Committee also acts as Corporate Social Responsibility 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	Number of Directors present	Number of Independent Directors present
13-Jan-2020	15-Apr-2020	Yes	9	6
14-Jan-2020	29-May-2020	Yes	8	6

Company Remarks	NA
Maximum gap between any two consecutive (in number of days)	91

**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)	Number of Directors present	Number of independent directors present
Nomination & Remuneration Committee	13-Jan-2020	-	Yes	5	3
Nomination & Remuneration Committee	-	14-Apr-2020	Yes	5	3
Nomination & Remuneration Committee	-	29-May-2020	Yes	5	3
Audit Committee	14-Jan-2020	-	Yes	6	3
Audit Committee	-	14-Apr-2020	Yes	3	2
Audit Committee	-	28-May-2020	Yes	5	3

Stakeholders Relationship Committee	13-Jan-2020	-	Yes	3	2
Stakeholders Relationship Committee	-	14-Apr-2020	Yes	3	2

Company Remarks	Nomination and Remuneration Committee also acts as Corporate Social Responsibility Committee. Audit Committee also acts as Risk Management Committee.				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91				

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<b>NA</b>
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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 Sanaulla Khan**  
**Designation** : **Company Secretary & Compliance Officer**