

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Wipro Limited**
 2. Quarter ending - **30-June-2022**

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 Appointment	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	645	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	86	09-Jan-1977	NA	-	1	0	1	0	SC	
Mr.	Thierry Delaporte	08107242	GMEPD2465N	ED	CEO-MD	06-Jul-2020	06-Jul-2020	24	28-May-1967	NA	-	1	0	0	0	-	
Mrs.	Tulsi Naidu	03017471	AAEPN0509M	ID		01-Jul-2021	01-Jul-2021	12	19-Oct-1973	NA	-	1	1	1	0	AC,RC	
Mrs.	Ireena Vittal	05195656	AADPV1333J	ID		23-Jul-2014	01-Oct-2018	96	02-Oct-1968	NA	-	3	3	4	1	AC,RC, NRC	
Mr.	Deepak Madhav Satwalekar	00009627	ABDPS4899K	ID		01-Jul-2020	01-Jul-2020	24	14-Nov-1948	Yes	13-Jul-2020	3	3	2	2	AC,SC, RC	
Mr.	William A Owens	00422976	ZZZZZ9999Z	ID		23-Jul-2014	01-Aug-2017	96	08-May-1940	Yes	19-Jul-2017	1	1	0	0	NRC	*
Mr.	Patrick Dupuis	07480046	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2021	76	01-Jan-1963	NA	-	1	1	0	0	NRC	*
Mr.	Patrick J Ennis	07463299	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2021	76	12-Sep-1963	NA	-	1	1	1	0	SC	*

* 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:

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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:

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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:

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	William A Owens	ID	Chairperson	23-Jul-2014	
2	Ireena Vittal	ID	Member	01-Aug-2019	
3	Patrick Dupuis	ID	Member	01-Jul-2021	

Company Remarks	Nomination and Remuneration Committee also acts as Corporate Social Responsibility 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	William A Owens	ID	Chairperson	23-Jul-2014	
2	Ireena Vittal	ID	Member	01-Aug-2019	
3	Patrick Dupuis	ID	Member	01-Jul-2021	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Jan-2022	12-Apr-2022	Yes	9	6
25-Mar-2022	29-Apr-2022	Yes	7	4
	8-Jun-2022	Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

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	11-Jan-2022		Yes	6	3
Nomination & Remuneration Committee		28-Apr-2022	Yes	5	2
Nomination & Remuneration Committee		08-06-2022	Yes	6	3
Corporate Social Responsibility Committee	11-Jan-2022		Yes	6	3
Corporate Social Responsibility Committee		28-Apr-2022	Yes	5	2
Corporate Social Responsibility Committee		08-06-2022	Yes	6	3
Audit Committee	11-Jan-2022		Yes	6	3
Audit Committee	25-Mar-2022		Yes	6	3
Audit Committee		29-Apr-2022	Yes	5	2
Audit Committee		08-06-2022	Yes	6	3
Risk Management Committee	11-Jan-2022		Yes	6	3
Risk Management Committee	25-Mar-2022		Yes	6	3
Risk Management Committee		29-Apr-2022	Yes	5	2
Risk Management Committee		08-06-2022	Yes	6	3
Stakeholders Relationship Committee	11-Jan-2022		Yes	3	3
Stakeholders Relationship Committee		28-Apr-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

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	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	
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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:

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