

**ANNEXURE I**

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

1. Name of Listed Entity     **- Wipro Limited**  
 2. Quarter ending            **- 30-June-2024**

**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 Re-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	-	669	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	-	110	09-Jan-1977	NA	-	1	0	1	0	SC	
Mr.	Patrick Dupuis	07480046	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2021	-	100	01-Jan-1963	NA	-	1	1	0	0	NRC, CSR	*
Mr.	Patrick J Ennis	07463299	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2021	-	100	12-Sep-1963	NA	-	1	1	1	0	SC	*
Mr.	Deepak Madhav Satwalekar	00009627	ABDPS4899K	ID		01-Jul-2020	01-Jul-2020	-	48	14-Nov-1948	Yes	13-Jul-2020	2	2	2	2	AC, SC, RC, NRC, CSR	
Ms.	Tulsi Naidu	03017471	AAEPN0509M	ID		01-Jul-2021	01-Jul-2021	-	36	19-Oct-1973	NA	-	1	1	1	0	AC, RC, NRC, CSR	
Ms.	Päivi Elina Rekonen Fleischer	09669696	ZZZZZ9999Z	ID		01-Oct-2022	01-Oct-2022	-	21	05-Feb-1969	NA	-	1	1	0	0	-	*
Mr.	Kannan Narayanan Srinivasa	00066009	ABYPN5727C	ID		01-Oct-2023	01-Oct-2023	-	9	30-Jun-1965	NA	-	1	1	1	0	AC, RC	
Mr.	Srinivas Pallia	10574442	AAUPP5274H	ED	CEO - MD	07-Apr-2024	07-Apr-2024	-	3	01-03-1967	NA	-	1	0	0	0	-	

Mr.	Thierry Delaporte	08107242	GMEPD2465N	ED	CEO - MD	06-Jul-2020	06-Jul-2020	06-Apr-2024	45	28-May-1967	NA	-	1	0	0	0	-	
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@ None of the Directors mentioned in the table above have been disqualified.

\* 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	Tulsi Naidu	ID	Member	01-Jul-2021	-
3	Kannan Narayanan Srinivasa	ID	Member	01-Oct-2023	-

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	Tulsi Naidu	ID	Member	01-Jul-2021	-
3	Kannan Narayanan Srinivasa	ID	Member	01-Oct-2023	-

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:

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Patrick Dupuis	ID	Chairperson	01-Jul-2021	-
2	Deepak Madhav Satwalekar	ID	Member	01-Aug-2022	-
3	Tulsi Naidu	ID	Member	01-Apr-2023	-

Company Remarks	Nomination and Remuneration Committee also acts as Corporate Social Responsibility Committee.
Whether Permanent chairperson appointed	Yes

**e. Corporate Social Responsibility Committee:**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Patrick Dupuis	ID	Chairperson	01-Jul-2021	-
2	Deepak Madhav Satwalekar	ID	Member	01-Aug-2022	-
3	Tulsi Naidu	ID	Member	01-Apr-2023	-

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 in the relevant quarter	Total Number of Directors as on date of the Meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors attending the meeting
12-Jan-2024		Yes	9	8	5
	6-Apr-2024	Yes	9	8	6
	19-Apr-2024	Yes	9	8	5
	22-May-2024	Yes	9	9	6

Company Remarks	The Board Meeting was held over January 11-12, 2024. The Board Meeting was held over January April 18-19, 2024. Mr. Thierry Delaporte did not attend the Board Meeting held on April 6, 2024. Leave of absence was granted to Mr. Patrick Dupuis for the meeting held over April 18-19, 2024.
Maximum gap between any two consecutive meetings (in number of days)	84

**iv.Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the committee as on date of the Meeting</b>	<b>Number of Directors present (All Directors including Independent Directors)</b>	<b>Number of independent directors attending the meeting</b>	<b>Number of Members attending the meeting (other than BOD)</b>
Nomination & Remuneration Committee	11-Jan-2024		Yes	3	2	2	-
Nomination & Remuneration Committee		6-Apr-2024	Yes	3	3	3	-
Nomination & Remuneration Committee		18-Apr-2024	Yes	3	2	2	-
Nomination & Remuneration Committee		22-May-2024	Yes	3	3	3	-
Corporate Social Responsibility Committee	11-Jan-2024		Yes	3	2	2	-
Corporate Social Responsibility Committee		18-Apr-2024	Yes	3	2	2	-
Corporate Social Responsibility Committee		22-May-2024	Yes	3	3	3	-
Audit Committee	11-Jan-2024		Yes	3	2	2	-
Audit Committee		18-Apr-2024	Yes	3	3	3	-
Audit Committee		22-May-2024	Yes	3	3	3	-
Risk Management Committee	11-Jan-2024		Yes	3	2	2	-
Risk Management Committee		18-Apr-2024	Yes	3	3	3	-
Stakeholders Relationship Committee	11-Jan-2024		Yes	3	3	2	-
Stakeholders Relationship Committee		18-Apr-2024	Yes	3	3	2	-

Company Remarks	Leave of absence was granted to Mr. Patrick Dupuis for the Nomination and Remuneration Committee meeting and Corporate Social Responsibility Committee Meeting held on April 18, 2024.
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	84

#### v.Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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.Details of Cyber security incidence

<i>Details of Cyber security incidence</i>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Brief details of the event

#### vii.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**