

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Wipro Limited**
 2. Quarter ending - **30-Sep-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	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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		613	24-Jul-1945	1	0	0	0		
Mr.	Rishad A Premji	02983899	AAFR0436G	C,ED		01-May-2015	31-Jul-2019		53	09-Jan-1977	1	0	1	0	SC	
Mr.	Abidali Z Neemuchwala	02478060	ADZPA0207F	ED	CEO-MD	01-Feb-2016	01-Feb-2016		44	08-Dec-1967	1	0	0	0		
Mr.	M K SHARMA	00327684	AAPPS4589K	ID		23-Jul-2014	01-Jul-2016		62	04-May-1947	5	4	2	3	AC,SC,RC, NRC	

M rs.	IREENA VITTAL	0519 5656	AADP V1333 J	ID		23-Jul- 2014	01- Oct- 2018		62	02- Oct- 196 8	4	4	4	0	AC,SC,RC, NRC	
M rs.	ARUNDH ATI BHATTA CHARYA	0201 1213	AFXP B6907 K	ID		01-Jan- 2019	01-Jan- 2019		9	18- Mar - 195 6	4	4	3	1	AC,SC,RC	
M r.	WILLIA M A OWENS	0042 2976	ZZZZZ 9999Z	ID		23-Jul- 2014	01- Aug- 2017		62	08- May - 194 0	1	1	0	0	NRC	The Director is a non resident does not hold a PAN
M r.	PATRICK DUPUIS	0748 0046	ZZZZZ 9999Z	ID		01-Apr- 2016	01- Apr- 2016		42	01- Jan- 196 3	1	1	0	0		The Director is a non resident does not hold a PAN
M r.	PATRICK JENNIS	0746 3299	ZZZZZ 9999Z	ID		01-Apr- 2016	01- Apr- 2016		42	12- Sep- 196 3	1	1	0	0		The Director is a non resident does not hold a PAN
M r.	N VAGHUL	0000 2014	AADP V0297 K	ID		23-Jul- 2014	01- Aug- 2016	31- Jul- 201 9	60	04- Aug - 193 6	2	2	0	2	C	
M r.	ASHOK S GANGUL Y	0001 0812	AAFP G1927 M	ID		23-Jul- 2014	01- Aug- 2016	31- Jul- 201 9	60	28- Jul- 193 5	1	1	0	0		

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

ii. Composition of Committees

a. Audit 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	M K SHARMA	ID	Chairperson	01-Aug-2019	
2	IREENA VITTAL	ID	Member	23-Jul-2014	
3	ARUNDHATI BHATTACHARYA	ID	Member	01-Jan-2019	
4	N VAGHUL	ID	Chairperson	23-Jul-2014	31-Jul-2019

Company Remarks	.nAudit, Risk and Compliance Committee acts as the Risk management committee. nBoard Governance, Nomination and Compensation Committee is the apex body that overseas the Corporate social responsibility policy and Programmes. Board Governance, Nomination and Compensation Committee also acts as the CSR Committee of the Company.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship 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	M K SHARMA	ID	Chairperson	23-Jul-2014	
2	ARUNDHATI BHATTACHARYA	ID	Member	01-Aug-2019	
3	Rishad A Premji	C,ED	Member	01-Feb-2017	
4	IREENA VITTAL	ID	Member	23-Jul-2014	31-Jul-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management 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	M K SHARMA	ID	Chairperson	01-Aug-2019	

2	IREENA VITTAL	ID	Member	23-Jul-2014	
3	ARUNDHATI BHATTACHARYA	ID	Member	01-Jan-2019	
4	N VAGHUL	ID	Chairperson	23-Jul-2014	31-Jul-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	WILLIAM A OWENS	ID	Chairperson	01-Aug-2019	
2	M K SHARMA	ID	Member	01-Aug-2019	
3	IREENA VITTAL	ID	Member	01-Aug-2019	
4	N VAGHUL	ID	Chairperson	23-Jul-2014	31-Jul-2019
5	ASHOK S GANGULY	ID	Member	23-Jul-2014	31-Jul-2019

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
15-Apr-2019	16-Jul-2019	Yes	11	8
16-Apr-2019	17-Jul-2019	Yes	11	8
06-Jun-2019		Yes		5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

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
Audit Committee	16-Apr-2019		Yes	4	4
Audit Committee	06-Jun-2019		Yes	4	4
Audit Committee		17-Jul-2019	Yes	4	4
Nomination & Remuneration Committee	15-Apr-2019		Yes	3	3
Nomination & Remuneration Committee	06-Jun-2019		Yes	3	2
Nomination & Remuneration Committee		16-Jul-2019	Yes	3	3
Stakeholders Relationship Committee	15-Apr-2019		Yes	3	2
Stakeholders Relationship Committee		16-Jul-2019	Yes	3	2

Company Remarks	Also acts as risk management committeeAlso acts as risk management committeeAlso acts as risk management committeeAlso Acts as CSR committeeAlso Acts as CSR committeeAlso Acts as CSR committee
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	40

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:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **M Sanulla khan**
Designation : **Company Secretary**