

**ANNEXURE I**

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

1. Name of Listed Entity - **Wipro Limited**  
 2. Quarter ending - **30-Sept-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		624	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		65	09-Jan-1977	NA		1	0	1	0	SC	Chairperson related to Promoter
Mr.	Thierry Delaporte	08107242	GMEPD2465N	ED	CEO-MD	06-Jul-2020	06-Jul-2020		3	28-May-1967	NA		1	0	0	0		
Mr.	M K Sharma	00327684	AAPPS4589K	ID		23-Jul-2014	01-Jul-2016		75	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		75	02-Oct-1968	NA		4	4	4	0	AC,RC,NRC	
Mr.	Deepak Madhav Satwalekar	00009627	ABDPS4899K	ID		01-Jul-2020	01-Jul-2020		3	14-Nov-1948	Yes	13-Jul-2020	3	3	3	1	AC,SC,RC	
Mr.	William A Owens	00422976	ZZZZZ9999Z	ID		23-Jul-2014	01-Aug-2017		75	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		54	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		54	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	Deepak Madhav Satwalekar	ID	Member	01-Jul-2020	
3	Ireena Vittal	ID	Member	23-Jul-2014	

Company Remarks	
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	Deepak Madhav Satwalekar	ID	Member	01-Jul-2020	
3	Rishad A Premji	C,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	M K Sharma	ID	Chairperson	23-Jul-2014	
2	Deepak Madhav Satwalekar	ID	Member	01-Jul-2020	
3	Ireena Vittal	ID	Member	23-Jul-2014	

Company Remarks	Audit Committee also acts as Risk Management Committee.
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
15-Apr-2020	14-Jul-2020	Yes	9	6
29-May-2020		Yes	8	6

Company Remarks	NA
Maximum gap between any two consecutive (in number of days)	45

**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	14-Apr-2020	-	Yes		
Nomination & Remuneration Committee	29-May-2020	-	Yes		
Nomination & Remuneration Committee	-	13-Jul-2020	Yes	5	3
Audit Committee	14-Apr-2020	-	Yes		
Audit Committee	28-May-2020	-	Yes		
Audit Committee	-	13-Jul-2020	Yes	6	3
Stakeholders Relationship Committee	14-Apr-2020	-	Yes		
Stakeholders Relationship Committee	-	13-Jul-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	89

two consecutive (in number of days) [Only for Audit Committee]	
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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**