

**ANNEXURE I**

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

1. Name of Listed Entity - **Wipro Limited**  
 2. Quarter ending - **30-September-2023**

**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	-	660	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	-	101	09-Jan-1977	NA	-	1	0	1	0	SC	
Mr.	Thierry Delaporte	08107242	GMEPD2465N	ED	CEO-MD	06-Jul-2020	06-Jul-2020	-	39	28-May-1967	NA	-	1	0	0	0	-	
Ms.	Ireena Vittal	05195656	AADPV1333J	ID		23-Jul-2014	01-Oct-2018	-	111	02-Oct-1968	NA	-	3	3	2	0	AC, RC, NRC, CSR	
Mr.	Patrick Dupuis	07480046	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2021	-	91	01-Jan-1963	NA	-	1	1	0	0	NRC, CSR	*
Mr.	Patrick J Ennis	07463299	ZZZZZ9999Z	ID		01-Apr-2016	01-Apr-2021	-	91	12-Sep-1963	NA	-	1	1	1	0	SC	*
Mr.	Deepak Madhav Satwalekar	00009627	ABDPS4899K	ID		01-Jul-2020	01-Jul-2020	-	39	14-Nov-1948	Yes	13-Jul-2020	3	3	2	2	AC, SC, RC, NRC, CSR	
Ms.	Tulsi Naidu	03017471	AAEPN0509M	ID		01-Jul-2021	01-Jul-2021	-	27	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	-	12	05-Feb-1969	NA	-	1	1	0	0	-	*

@ 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:

<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	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:

<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	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:

<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	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	Ireena Vittal	ID	Chairperson	01-Aug-2019	-
2	Patrick Dupuis	ID	Member	01-Jul-2021	-
3	Deepak Madhav Satwalekar	ID	Member	01-Aug-2022	-
4	Tulsi Naidu	ID	Member	01-Apr-2023	-

Company Remarks	Nomination and Remuneration Committee also acts as Corporate Social Responsibility Committee. Effective August 1, 2022, Ms. Ireena Vittal was appointed as Chairperson of the 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	Ireena Vittal	ID	Chairperson	01-Aug-2019	-
2	Patrick Dupuis	ID	Member	01-Jul-2021	-
3	Deepak Madhav Satwalekar	ID	Member	01-Aug-2022	-
4	Tulsi Naidu	ID	Member	01-Apr-2023	-

Company Remarks	Effective August 1, 2022, Ms. Ireena Vittal was appointed as Chairperson of the 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 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
27-Apr-2023		Yes	9	9	6
24-May-2023		Yes	9	8	6
	13-July-2023	Yes	9	9	6
	21-Sept-2023	Yes	9	8	5

Company Remarks	The Board Meeting was held over April 26-27, 2023 The Board Meeting was held on May 24, 2023 The Board Meeting was held over July 12-13, 2023 The Board Meeting was held on September 21, 2023.
Maximum gap between any two consecutive meetings (in number of days)	69

**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	26-Apr-2023		Yes	4	4	4	-
Nomination & Remuneration Committee	24-May-2023		Yes	4	4	4	-
Nomination & Remuneration Committee		12-July-2023	Yes	4	4	4	-
Corporate Social Responsibility Committee	26-Apr-2023		Yes	4	4	4	-
Corporate Social Responsibility Committee	24-May-2023		Yes	4	4	4	-
Corporate Social Responsibility Committee		12-July-2023	Yes	4	4	4	-
Audit Committee	26-Apr-2023		Yes	3	3	3	-
Audit Committee	24-May-2023		Yes	3	3	3	
Audit Committee		12-July-2023		3	3	3	
Risk Management Committee	26-Apr-2023		Yes	3	3	3	-
Risk Management Committee	24-May-2023		Yes	3	3	3	-
Risk Management Committee		12-July-2023	Yes	3	3	3	

Stakeholders Relationship Committee	26-Apr-2023		Yes	3	3	2	-
Stakeholders Relationship Committee		12-July-2023	Yes	3	3	2	

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	48

#### 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	-
--	---

#### 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:

--

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

**Annexure III**

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
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)	<b>Yes</b>
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	<b>Yes</b>
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	<b>Yes</b>
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	<b>Yes</b>
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	<b>Yes</b>
Submission of Annual Secretarial Compliance Report	24A(2)	<b>Yes</b>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	<b>Yes</b>

**ANNEXURE IV – Additional Half Yearly Disclosures**

**I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below**

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	<b>0</b>	<b>0</b>
Promoter Group or any other entity controlled by them	<b>0</b>	<b>0</b>
Directors (including relatives) or any other entity controlled by them	<b>0</b>	<b>0</b>
KMPs or any other entity controlled by them	<b>0</b>	<b>0</b>
Promoter or any other entity controlled by them	<b>0</b>	<b>0</b>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
Promoter or any other entity controlled by them	NA	0.00	0.00

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

--

**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company - **Yes***

**Company Remarks in case of non-compliant status**

Not Applicable

**Name:** Aparna C Iyer  
**Designation:** Chief Financial Officer  
**Place:** Bengaluru  
**Date:** 13-10 2023