



July 17, 2019

The Manager- Listing
National Stock Exchange of India Limited
(NSE: WIPRO)

The Manager- Listing
BSE Limited
(BSE: 507685)

The Market Operations
NYSE, New York
(NYSE:WIT)

Dear Sir/Madam,

Sub: Change in Composition of Committees of the Board

The Board of Directors of Wipro Limited ("the Board") have at their meeting held on July 17, 2019 approved changes to the composition of certain Board committees with effect from August 1, 2019 and the details of re-constituted committees are given below:

1. Audit, Risk and Compliance Committee

Mr. M K Sharma- Chairman
Mrs. Ireena Vittal- Member
Mrs. Arundhati Bhattacharya- Member

2. Board Governance, Nomination and Compensation Committee (also acts as CSR Committee)

Mr. William Arthur Owens- Chairman
Mr. M K Sharma- Member
Mrs. Ireena Vittal- Member

3. Administrative and Shareholders/Investors Grievance Committee (Stakeholders Relationship Committee)

Mr. M K Sharma- Chairman
Mrs. Arundhati Bhattacharya- Member
Mr. Rishad A Premji- Member

Further, in line with NYSE corporate governance requirements, the Board approved the appointment of Mr. M K Sharma as the Lead Independent Director with effect from August 1, 2019.

This is for your information and records.

Thanking You,

For Wipro Limited

M Sanaula Khan
Company Secretary



Registered Office:

Wipro Limited
Doddakannelli
Sarjapur Road
Bengaluru 560 035
India

T : +91 (80) 2844 0011
F : +91 (80) 2844 0054
E : info@wipro.com
W : wipro.com
C : L32102KA1945PLC020800

