



April 11, 2018

The Manager – Listing
BSE Limited
(BSE: 507685)

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


Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirement under the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Quarterly Compliance Report in the prescribed format, for the quarter January 1, 2018 to March 31, 2018. This report will be placed before the Board at their next meeting on April 24-25, 2018.

This is for your information and records.

For Wipro Limited


M Sanaula Khan
Company Secretary
Encl: As above

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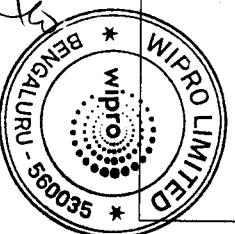
Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity - WIPRO LIMITED

2. Quarter ending – March 31, 2018

1. COMPOSITION OF THE BOARD

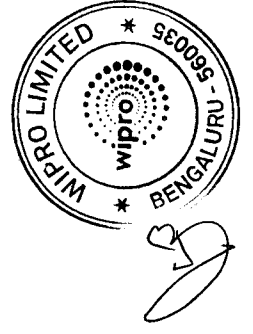
| Title (Mr./ Ms) | Name of the Director | PAN* & DIN | Category (Chairperson /Executive/Non-Executive/independent/Nominee)** | Date of Appointment in the current term /cessation | Tenure | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|-----------------|----------------------|------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr | Azim H Premji | PAN- AIRPP9181G DIN- 00234280 | Chairman and Managing Director – Executive Director | July 31, 2017 | - | 1 | - | - |
| Mr. | Abidali Neermuchwala | Z PAN- ADZPA0207F DIN- 02478060 | Executive Director | February 01, 2016 | - | 1 | - | - |
| Mr. | Rishad A Premji | PAN- AAFPR0436G DIN- 02983899 | Executive Director | May 01, 2015 | - | 1 | - | - |
| Mr. | N Vaghul | PAN- AADPV0297K DIN- 00002014 | Independent Director | August 1, 2016 | August 1, 2016 to July 31, 2019 | 3 | - | 2 |



| Title (Mr./Ms) | Name of the Director | PAN* & DIN | Category (Chairperson/Executive/Non-Executive/Nominee)** | Date of Appointment in the current term /cessation | Tenure | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----------------|----------------------|----------------------------------|----------------------------------------------------------|----------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dr | Ashok S Ganguly | PAN-AAFPG1927M DIN - 00010812 | Independent Director | August 1, 2016 | August 1, 2016 to July 31, 2019 | 1 | - | - |
| Mr. | M K Sharma | PAN-AAPPS4589K DIN - 00327684 | Independent Director | July 01, 2016 | July 01, 2016 to June 30, 2021 | 4 | 1 | 2 |
| Mr. | William A Owens | PAN-NA* DIN - 00422976 | Independent Director | July 31, 2017 | July 31, 2017 to July 31, 2022 | 1 | - | - |
| Ms. | Ireena Vittal | PAN-AADPV1333J DIN - 05195656 | Independent Director | July 23, 2014 | July 23, 2014 to Sept 30, 2018 | 6 | 7 | - |
| Dr. | Patrick J Ennis | PAN-NA* DIN - 07463299 | Independent Director | April 1, 2016 | April 1, 2016 to March 31, 2021 | 1 | - | - |
| Mr. | Patrick Dupuis | PAN-NA* DIN - 07480046 | Independent Director | April 1, 2016 | April 1, 2016 to March 31, 2021 | 1 | - | - |

Notes-

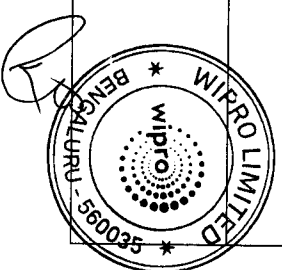
* PAN is not applicable for the director being a foreign national.



| II. COMPOSITION OF COMMITTEES | | | |
|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--|
| Name of Committee | Name of Committee Members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | |
| 1. Audit, Risk and Compliance Committee | 1. Mr. N Vaghul 2. Mr. MK Sharma 3. Ms. Ireena Vittal | Independent Director Independent Director Independent Director | |
| 2. Board Governance, Nomination and Compensation Committee- | 1. Dr. Ashok S Ganguly 2. Mr. N Vaghul 3. Mr. William A Owens | Independent Director Independent Director Independent Director | |
| - Corporate Social Responsibility (CSR) Committee | The Board Governance, Nomination and Compensation Committee also acts as the CSR Committee. | | |
| 3. Risk Management Committee (if applicable) | The Audit, Risk and Compliance Committee also acts as the Risk Management Committee | As mentioned in Point No. 1 above | |
| 4. Administrative and Shareholder/Investor grievance Committee /Stakeholders Relationship Committee | 1. Mr. MK Sharma 2. Ms. Ireena Vittal 3. Mr. Rishad A Premji | Independent Director Independent Director Executive Director | |

| 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 | Maximum gap between any two consecutive (in number of days) | |
| October 16, 2017-October 17, 2017 | January 18, 2018- January 19, 2018 | 93 days | |

| IV. MEETING OF COMMITTEES | | | |
|-------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------|
| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
| Audit, Risk and Compliance Committee – January 18, 2018 | Requisite quorum was present. (Three out of three members were present) | October 16, 2017 | 93 days |
| Audit, Risk and Compliance Committee – March 2, 2018 | Requisite quorum was present. (Two out of three members were present) | January 18, 2018 | 43 days |



| V. RELATED PARTY TRANSACTIONS | | Compliance Status (Yes/No/NA) ^{refer note below} |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------|
| Subject | | |
| Whether prior approval of audit committee obtained | | Yes |
| Whether shareholder approval obtained for material RPT | | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | | Yes |
| <p>Note:</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> | | |

| VI. AFFIRMATIONS | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p> | |
| <p>This report will be placed before the Board of Directors of the Company at their meeting scheduled to be held on April 24-25, 2018</p> | |
| Name | :: M Sanaulla Khan |
| Designation:: | Company Secretary |
| Date | :: April 11, 2018 |

