Quarterly Compliance Report with respect to Clause 49 of the Listing A	greement		
N			
Name of the Company : Wipro Limited  Quarter : April 01, 2014 to June 30, 2014			
Quarter : April 01, 2014 to June 30, 2014			
		1	
Particulars	Clause of	Compliance	Remarks
	Listing	status	
L DOADD OF DIDECTORS	Agreement	Yes/No	
I. BOARD OF DIRECTORS	49(I)		
(A) Composition of Board	49(IA)		
			Three Evenutive Directors and Tan Non Evenutive Directors on an June 20, 2014, Dr. Hanning Korgermann assend to be a director of the Company with
- Optimum combination executive and non-executive directors	49(IA)(i)	Yes	Three Executive Directors and Ten Non Executive Directors as on June 30, 2014 Dr Henning Kagermann ceased to be a director of the Company with effect from closing hours of June 30, 2014.
Executive Chairman with half of the Board comprising	49(IA)(ii)	Yes	Enert Horn closing hours or votine 30, 2014. As above; Our Executive Chairman is a promoter director and more than half of the Board of Directors consist of Independent Directors
of independent directors	43(IA)(II)	163	AS above, Our Executive Greatment's a promoter uncutor and more than than of the board of birectors consist of independent birectors
	1		
- Independent Directors fulfill the criteria of "independence"	49(IA)(iii)	Yes	
(B) Non-executive directors' compensation and disclosures			
		1	
			Prior approval of the shareholders obtained in July 2011 for payment of remuneration by way of commission for a further period of five years at the
			Annual General Meeting held on July 19, 2011. A special resolution for payment of remuneration under Section 197 of the Companies Act, 1956 to
All face/semperation poid to independent discators shall be	40(ID)	Van	directors other than Managing Director and Whole-time Directors, is proposed for consideration and approval by members at the ensuing Annual
- All fees/compensation paid to independent directors shall be fixed by the Board with prior approval of the Shareholders	49(IB)	Yes	General Meeting to be held on July 23, 2014.
lixed by the Board with prior approval of the Shareholders		1	
(C ) Other provisions as to Board and Committees			
(-)			
- the Board shall meet four times a year, with a maximum	49(IC)(i)	Yes	The Board met four times during 2013-14 and the gap between any two Board Meetings did not exceed four months.
time gap of four months between any two meetings			For Q4 2013-2014 the Board Meeting was held on April 16-17, 2014
the Board			For Q1 2013-2014 the Board Meeting is scheduled to be held on July 24, 2014
		1	
		1	The requirement is complied with. The Corporate Governance Report annexed to the Directors' Report for the year 2013-2014 contains a statement to
- a Director shall not be a member in more than 10 committees	49(IC)(ii)	Yes	this effect (page no 69)
or act as Chairman of more than five committees across all	10(10)(11)	1.00	and anothrage to doy
companies in which he is a director.			
		1	
			Disclosure regarding the committee membership and other directorships are obtained from all the Directors and placed before the Board at the Board
Director to inform the Company on an annual basis about	-	1	meeting held on April 16-17, 2014. Changes in committee and Director position etc are also intimated to the Board from time to time
the committee position he occupies in other companies and	1	1	
notify changes as and when they take place	<del>                                     </del>	+	
- Periodic review by the Board of the compliance reports of all	49(IC)(iii)	Yes	For the quarter and year ended March 31, 2014, the report was placed before the board at the Board Meeting to be held on April 16-17, 2014
laws applicable the Company as well as steps taken by the	.5(15)(111)	. 55	For the quarter ended June 30, 2014, the report will be placed before the board at the Board Meeting on the behalf on July 24, 2014
company to rectify instancesof non-compliances		1	, , , , , , , , , , , , , , , , , , , ,
- Vacancy caused by separation of an independent director			
to be filled up within 180 days	49(IC)(iv)	Not applicable	Not applicable. No vacancy of independent Directors arose during the quarter
(D) On the of One devot		1	
(D) Code of Conduct	-	1	
	<del>                                     </del>	+	Declarations received from all the Board members and Senior Management personnel of the Company placed before the Board at its meeting on April
- Affirmation of compliance with the Code of Conduct on an	49(ID)	Yes	16-17, 2014 and declaration of CEO forms part of the Annual Report for the financial year 2013-2014.
annual basis by all Board members and senior management	-3(ID)	103	17, 2017 and domination of OLO forms part of the Annual report for the Infallocal year 2010/2014.
aaa. saolo sy ali soara momsors ana senior management	<u> </u>	1	
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Quarterly Compliance Report with respect to Clause 49 of the Listing	Agreement		
Name of the Company : Wipro Limited			
Quarter : April 01, 2014 to June 30, 2014			
Particulars	Clause of	Compliance	Remarks
	Listing	status	
	Agreement	Yes/No	
II. AUDIT, RISK AND COMPLIANCE COMMITTEE	49(II)		
A. Qualified and Independent Audit Committee	49(IIA)		
i. Audit Committee shall have minimum 3 directors and	49(IIA)(i)	Yes	Audit, Risk and Compliance Committee has four directors and all are independent directors.
two-third of 3 shall be independent directors			
ii. All audit committee members shall be financially literate	49(IIA)(ii)	Yes	
and at least one member shall have accounting or related	1		
financial management expertise		1	
iii. Chairman of the Audit Committee shall be an independent	49(IIA)(iii)	Yes	
director	1, ,,,,,,,		
	1	1	
			At the last Annual General Meeting held on July 25, 2013, due to leave of absence provided to Mr N Vaghul, the Chairman of the Audit Committee, Mr
iv. Chairman of the Audit Committee shall be present at Annual	49(IIA)(iv)	Yes	M K Sharma, a member of the Audit Committee, was appointed as Alternate Chairman to meet the requirements under Clause 49(IIA)(iv).
General Meeting	45(11)(11)	100	The comment of the commence was appointed as a manual or
Contrai Meeting			
		†	Exclusive meeting among the Audit, Risk and Compliance Committee members is held every quarter and in all the Audit Committee meetings CFO,
v. Independent meeting of the Audit Committee members	49(IIA)(v)	Yes	Head of Internal Audit and other executives as are appropriate and representatives of Statutory Auditors are present.
without management and invitation to CFO, Head Internal	43(IIA)(V)	163	Treat of internal Addit and other executives as are appropriate and representatives of Statutory Additions are present.
Audit and a representative of statutory auditor			
Addit and a representative or statutory additor			
vi. The Company Secretary shall act as the Secretary to	49(IIA)(vi)	Yes	
the Committee	49(IIA)(VI)	163	
the Committee			
B. Meeting of Audit Committee		†	
B. Meeting of Addit Committee			During the fourth quarter of 2013-2014 (i.e quarter ended March 31, 2014), Audit, Risk and Compliance Committee meetings was held on April 16,
- the Committee shall meet four times a year, with a	49(IIB)(vii)	Yes	2014
maximum time gap of four months between two meetings	49(IID)(VII)	163	For Q1 2014-15 Audit Committee meeting is scheduled to be held on July 23, 2014
and quorum shall be minimum of two independent members			1 of Q1 2014-15 Addit Committee meeting is scrieduled to be field off 3dfy 25, 2014
and quorum shall be minimum of two independent members		†	
		†	
C. Powers of Audit Committee	49(IIC)	Yes	The Charter of the Audit Committee approved by the Board grants the Powers to Audit Committee as listed in Clause 49(IIC)
C. Fowers of Addit Committee	49(110)	163	The Charlet of the Addit Continuitee approved by the Board grants the Powers to Addit Continuitee as listed in Clause 49(110)
	+	+	
D. Role of Audit Committee	+	1	
D. Noie of Addit Committee	+	+	With respect to the period April 01, 2014 to June 30, 2014 Audit, Risk and Compliance Committee will be reviewing these topics at the meeting
Compliance with respect to list of items as listed in	49(IID)	Yes	scheduled to be held on July 23, 2014
Compliance with respect to list of items as listed in	49(IID)	162	Scrieduled to be field off July 23, 2014
Clause 49(IID)	+	+	
	+	+	
	+	+	
	+	+	
	+	+	With respect to the period, April 04, 2044 to June 20, 2044, Audit Biok and Committee will be envisaged these testing at the control of the period of the pe
E. Boylow of information by Audit Committee	40(IIE)	Voc	With respect to the period April 01, 2014 to June 30, 2014 Audit, Risk and Compliance Committee will be reviewing these topics at the meeting
E. Review of information by Audit Committee	49(IIE)	Yes	scheduled to be held on July 23, 2014
Compliance with respect to list of items as listed in	+	+	
Clause 49(IIE)	+	<del>                                     </del>	
	+	+	
	+	+	
III. SUBSIDIARY COMPANIES	-		
III. SUDSIDIART CUMPANIES			
	+	+	The ladice subsidies a comparing of Miles Limited on patielling in the pater.
			The Indian subsidiary companies of Wipro Limited are not falling in the category of 'Material non-listed Indian subsidiary as the turnover or networth of
At least one independent disector of the Decord of the In-1-11-11	40(111)(3)	Net emplicable	Indian subsidiary companies of Wipro Limited do not exceed 20% of the consolidated turnover of Wipro Limited or networth respectively in the
i. At least one independent director of the Board of the holding	49(III)(i)	Not applicable.	immediately preceding quarter i.e. January 01, 2014 to March 31, 2014
company shall be a director of a material non listed Indian	I	Please see	

			<del>-</del>
Quarterly Compliance Report with respect to Clause 49 of the Listing	Agreement		
Name of the Company : Wipro Limited			
Quarter : April 01, 2014 to June 30, 2014			
		1	
Particulars	Clause of	Compliance	Remarks
	Listing	status	
	Agreement	Yes/No	
subsidiary company		remarks	
			With respect to the period April 01, 2014 to June 30, 2014 Audit, Risk and Compliance Committee will be reviewing these topics at the meeting
ii. Audit Committee shall also review the financial statements	49(III)(ii)	Yes	scheduled to be held on July 23, 2014
in particular, investments made by the unlisted Indian			
subsidiary company	ļ		
	1	1	
	1	1	
	<del> </del>	1	For January 01, 2014 to March 31, 2014 the minutes/ resolutions of the Board meetings of the unlisted subsidiary companies, as applicable, were
iii. The minutes of the Board meetings of the unlisted subsidiary	49(III)(iii)	Yes	roll adition (1), 2014 to Minister a state of the International Control of the International Companies, as applicable, were placed before the Board of Wipro Limited at the Meeting led on April 16-17, 2014
in. The filling of the Board fricetings of the difficulty	40(11)(111)	100	For April 01, 2014 to June 30, 2014 the minutes/ resolutions of the Board meetings of the unlisted subsidiary companies, as applicable, will be placed
companies shall be placed at the Board meeting of the			before the Board of Wipro Limited at the Meeting scheduled to be held on July 24, 2014.
listed holding company.			
The area and the Handis Really being to the attention of			For January 1, 2014 to March 31, 2014 quarter, such transactions, if any of the unlisted subsidiary companies were placed before the Board of Wipro
The management shall periodically bring to the attention of		-	Limited at the meeting held on April 16-17, 2014  For April 01, 2014 to June 30, 2014 the minutes/ resolutions of the Board meetings of the unlisted subsidiary companies will be placed before the
the Board of the listed holding company, a statement of all			Board of Wipro Limited at the Meeting scheduled to be held on July 24, 2014.
			Deard of This Emilion at the incoming conceaned to be not on only 1 (120 ).
significant transactions or arrangements entered into by the			
significant transactions or arrangements entered into by the unlisted subsidiary company.			
unlisted subsidiary company.	40(0.0)		
	49(IV)		
unlisted subsidiary company.  IV. DISCLOSURES	49(IV)		
unlisted subsidiary company.  IV. DISCLOSURES  A. Basis of related party transactions	49(IV) 49(IVA)	Yes	January 01, 2013 to March 31, 2013 , such transactions were reviewed by the Audit Committee at its meeting held on April 16, 2014
unlisted subsidiary company.  IV. DISCLOSURES		Yes	January 01, 2013 to March 31, 2013, such transactions were reviewed by the Audit Committee at its meeting held on April 16, 2014
unlisted subsidiary company.  IV. DISCLOSURES  A. Basis of related party transactions		Yes	January 01, 2013 to March 31, 2013, such transactions were reviewed by the Audit Committee at its meeting held on April 16, 2014  April 01, 2014 to June 30, 2014, such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014
unlisted subsidiary company.  IV. DISCLOSURES  A. Basis of related party transactions  - Compliance with respect to list of items as listed		Yes	
unlisted subsidiary company.  IV. DISCLOSURES  A. Basis of related party transactions  - Compliance with respect to list of items as listed		Yes	April 01, 2014 to June 30, 2014 ,such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014
unlisted subsidiary company.  IV. DISCLOSURES  A. Basis of related party transactions  - Compliance with respect to list of items as listed		Yes	
IV. DISCLOSURES  A. Basis of related party transactions  - Compliance with respect to list of items as listed in Clause 49(IVA)	49(IVA)		April 01, 2014 to June 30, 2014 ,such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.
unlisted subsidiary company.  IV. DISCLOSURES  A. Basis of related party transactions  - Compliance with respect to list of items as listed		Yes  Complied with	April 01, 2014 to June 30, 2014 such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial
IV. DISCLOSURES  A. Basis of related party transactions  - Compliance with respect to list of items as listed in Clause 49(IVA)	49(IVA)		April 01, 2014 to June 30, 2014 ,such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.
IV. DISCLOSURES  A. Basis of related party transactions - Compliance with respect to list of items as listed in Clause 49(IVA)  B. Disclosure of Accounting Treatment	49(IVA) 49(IVB)	Complied with	April 01, 2014 to June 30, 2014, such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.  The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. Such risks are being
IV. DISCLOSURES  A. Basis of related party transactions  - Compliance with respect to list of items as listed in Clause 49(IVA)	49(IVA)		April 01, 2014 to June 30, 2014 ,such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.
IV. DISCLOSURES  A. Basis of related party transactions - Compliance with respect to list of items as listed in Clause 49(IVA)  B. Disclosure of Accounting Treatment	49(IVA) 49(IVB)	Complied with	April 01, 2014 to June 30, 2014, such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.  The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. Such risks are being
IV. DISCLOSURES  A. Basis of related party transactions - Compliance with respect to list of items as listed in Clause 49(IVA)  B. Disclosure of Accounting Treatment	49(IVA) 49(IVB)	Complied with	April 01, 2014 to June 30, 2014, such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.  The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. Such risks are being
IV. DISCLOSURES  A. Basis of related party transactions - Compliance with respect to list of items as listed in Clause 49(IVA)  B. Disclosure of Accounting Treatment	49(IVA) 49(IVB)	Complied with	April 01, 2014 to June 30, 2014, such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.  The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. Such risks are being
IV. DISCLOSURES  A. Basis of related party transactions - Compliance with respect to list of items as listed in Clause 49(IVA)  B. Disclosure of Accounting Treatment	49(IVA) 49(IVB)	Complied with	April 01, 2014 to June 30, 2014, such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.  The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. Such risks are being
IV. DISCLOSURES  A. Basis of related party transactions - Compliance with respect to list of items as listed in Clause 49(IVA)  B. Disclosure of Accounting Treatment	49(IVA) 49(IVB)	Complied with	April 01, 2014 to June 30, 2014, such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.  The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. Such risks are being periodically reviewed by the Board/Audit Committee at such intervals as advised by the Audit Committee.  This is not applicable as we have not made any Public/ Rights/ Preferential issues. However, issue of equity shares arising from exercise of Stock
iv. Disclosures  A. Basis of related party transactions - Compliance with respect to list of items as listed in Clause 49(IVA)  B. Disclosure of Accounting Treatment  C. Board disclosures- Risk Management  D. Proceeds from public issues, rights issues,	49(IVA) 49(IVB)	Complied with  Yes  Not Applicable	April 01, 2014 to June 30, 2014 ,such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.  The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. Such risks are being periodically reviewed by the Board/Audit Committee at such intervals as advised by the Audit Committee.
IV. DISCLOSURES  A. Basis of related party transactions - Compliance with respect to list of items as listed in Clause 49(IVA)  B. Disclosure of Accounting Treatment  C. Board disclosures- Risk Management	49(IVA) 49(IVB) 49(IVC)	Complied with  Yes  Not Applicable Please see	April 01, 2014 to June 30, 2014, such transactions will be reviewed by the Audit Committee at its meeting scheduled to be held on July 23, 2014  There are no transactions which are either not at an arm's length basis (or) not in the normal course of business.  We comply with the Accounting Standards issued from time to time as reflected in the audited/ un audited financial statements/ audit reports submitted to stock exchange.  The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. Such risks are being periodically reviewed by the Board/Audit Committee at such intervals as advised by the Audit Committee.  This is not applicable as we have not made any Public/ Rights/ Preferential issues. However, issue of equity shares arising from exercise of Stock
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Quarterly Compliance Report with respect to Clause 49 of the Listing A	greement		
Name of the Company : Wipro Limited			
Quarter : April 01, 2014 to June 30, 2014			
Particulars	Clause of	Compliance	Remarks
	Listing	status	
i All populary relationship or transactions of the	Agreement 49(IVE)(i)	Yes/No	The required details are disclosed in the Annual Report of the Company for the year 2013-14 (refer page no 66)
All pecuniary relationship or transactions of the     non-executive directors vis a vis the company shall be	49(IVE)(I)	Yes	The required details are disclosed in the Annual Report of the Company for the year 2013-14 (feler page no 66)
disclosed in the annual report			
ii-iv Disclosure as per items ii to iv	49(IVE)(ii)	Yes	The required details are disclosed in the Annual Report (refer page no 66).
	to (iv)		
v. Disclosure of shareholding of Non Executive Directors who	49(IVE)(v)	Yes	The required details are disclosed in the notice for AGM of the Company for the year 2013-14 for directors being appointed/reappointed.
are proposed to be appointed/re-appointed, in the notice to			
the general meeting called for appointment of such director		+	
F. Management	49(IVF)		
	.5,,		
i. Management Discussion and Analysis report shall form	49(IVF)(i)	Yes	The Annual Report of the Company for year 2013-14 contains the Management Discussion and Analysis report.
part of the Annual report to shareholders			
			Disclosure from Senior Management for the period April 01, 2014 to June 30, 2014 will be placed before the meeting scheduled to be held on July 24,
ii. Senior management dislosure to the Board relating to all	49(IVF)(ii)	Yes	2014.
material financial and commercial transactions		-	
G. Shareholders	49(IVG)		
i. Disclosure to shareholders in case of the appointment of a	49(IVG)(i)	Yes	The notice for the Annual General Meeting scheduled to be held on July 23, 2014 contains the required disclosures.
new director or re-appointment of a director			
ii Dicelegure of relationship between Directors	40(I)(C)(ia)	Vaa	None of any dispetus are related to each other. The displacers is made in the Appel Depart for the user 2042 44
ii. Disclosure of relationship between Directors	49(IVG)(ia)	Yes	None of our directors are related to each other. The disclosure is made in the Annual Report for the year 2013-14.
iii. Quarterly results and presentations made by the Company	49(IVG)(ii)	Yes	Results for the quarter ended March 31, 2014 were put up on company's website on April 17, 2014.
to analysts shall be put on website			Results for the quarter ended June 30, 2014 will be put up on company's website on or after the next scheduled Board Meeting i.e July 24, 2014.
iv. Constitution of Shareholder and Investors Grievance	49(IVG)(iii)	Yes	
Committee	10(110)(11)		
v. Delegation of power of share transfer to Share Transfer	49(IVG)(iv)	Yes	
Agent of the Company			
V CEO/CEO CERTIFICATION	40()()		
V. CEO/CFO CERTIFICATION	49(V)		CEO/CFO certification was placed before the Board together with the financial statements at its meeting held on April 16-17, 2014 and Similar details
CEO/CFO Certification as required under 49(V)	49(V)	Yes	will be placed at the Board meeting to be held on July 24, 2014.
DED/OF C COMMISSION DE FOQUINCE UNION TO(V)	10(1)		The second secon
VI. REPORT ON CORPORATE GOVERNANCE	49(VI)	V	
i. Separate section on the report on Corporate Governance	49(VI)(i)	Yes	The Annual Report of the Company for year 2013-14 contains a separate section on Corporate Governance.
in the Annual Report			
ii. Quarterly compliance Report	49(VI)(ii)	Yes	For quarter and year ended March 31, 2014 the compliance report was sent on April 14, 2014
y sempress reper	2177.77		,
VII. COMPLIANCE	49(VII)		
			We have obtained the certificate and Corporate Governance Report in the Annual Report of the Company for the year 2013-14 sent to shareholders
Company shall obtain certificate from either the auditors or	49(VII)	Yes	contains a certificate to this effect.
Practising Company Secretary regarding compliance of			

Quarterly Compliance Report with respect to Clause 49 of the Listing A	greement		
Name of the Company : Wipro Limited			
Quarter : April 01, 2014 to June 30, 2014			
	•	,	
	L		
Particulars	Clause of	Compliance	Remarks
	Listing	status	
Per entre la	Agreement	Yes/No	
corporate governance conditions as stipulated in this clause			
2. Disabeture of the compliance with mandaton requirements	40(\(/II\)	Vaa	Carporate Causanana Danati in the Annual Danat of the Carpony for the unay 2012 44 agent lies with this agent in
Disclosure of the compliance with mandatory requirements	49(VII)	Yes	Corporate Governance Report in the Annual Report of the Company for the year 2013-14 complies with this requirement.
and adoption/nonadoption of the non mandatory requirements in the Corporate Governance report	-		
Amendments made in April 2008			
If non executive Chairman is a Promoter or is related to a Promoter, the	Dravisia to	Yes	This is not applicable for our Company. Our Chairman is an Executive Chairman.
Board should consist of at least ½ of independent directors	49(IA)(ii)	res	This is not applicable for our Company. Our Chairman is an Executive Chairman.
Disclosure of relationship between Directors inter-se shall be made in	- \ /\ /	Yes	None of our directors are related to each other. Our Annual Report for 2013-14, contains this disclosure.
Annual Report, notice to shareholders regarding appointment of Directors,	49(IVG)(Ia)	162	INGINE OF OUR GIFECUTS are related to each other. Our Affilial Report for 2013-14, contains this disclosure.
public issue documents and related filings with Stock exchanges			
public issue documents and related lillings with Stock exchanges			
If a vacancy arises in the position of an independent director, such vacancy	49(IC)(iv)	Yes	We have more than the minimum requirement (1/2 of Board) as independent directors and we did not have any vacancy of any Independent Director
should be filled up within 180 days unless the company will meet minimum			during this quarter
independent directors criteria even after such vacancy being caused			lacting the data.
Minimum age of independent director is now proposed to be increased to	49(IB)(a)	Yes	We comply with this requirement.
21 for all independent directors	- ( )(3)		
Company is required to satisfy that the Independent Director has the	49(!D)	Yes	This is covered in the Company's Corporate Governance guidelines and disclosure in the Annual Report.
qualification, experience and whose contribution will be effective to the			
Company			
Amendments made in October 2008			
In the Context of definition of Independent Director, Expression "related to	49(1A)(ii)	Yes	Not Applicable
any promoter"	ĺ		
a] If the promoter is a listed entity, its directors other than the independednt	ĺ		
	ĺ		
directors, its employees or its nominee are deemed to be related to it;	ĺ		
b] if the promoter is an unlisted entity, its directors, its nominees shall be	ĺ		
deemed to be related.	ĺ		