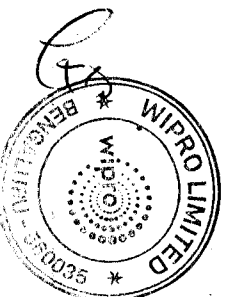


Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity - WIPRO LIMITED
 2. Quarter ending – December 31, 2018

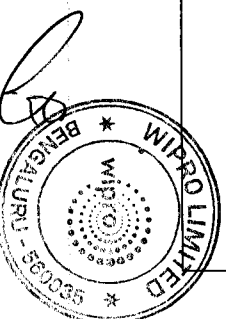
I. COMPOSITION OF THE BOARD									
Title (Mr./ Ms)	Name of the Director	PAN* & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee e)**	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) 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- AIFRPP9181G DIN- 00234280	Chairman and Managing Director – Executive Director	July 31, 2017	-	1	-	-	
Mr.	Abidali Neemuchwala	PAN- NA* DIN- 02478060	Executive Director	February 01, 2016	-	1	-	-	
Mr.	Rishad A Premji	PAN- AAFPR0436G DIN- 02983899	Executive Director	May 01, 2015	-	1	1	-	
Mr.	N Vaghul	PAN- AADPV0297K DIN- 00002014	Independent Director	August 1, 2016	August 1, 2016 to July 31, 2019	3	-	2	



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. M K Sharma 3. Ms. Ireena Vital	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 Vital 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)	
July 19, 2018- July 20, 2018	October 23, 2018- October 24, 2018		94 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 – October 23, 2018	Yes, all the members of the Audit, Risk and Compliance Committee were present.	July 19, 2018	95 days



Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

1. AFFIRMATIONS		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
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)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

- 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.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name :: M Sanaula Khan

Designation:: Company Secretary

Date :: January 9, 2019

