

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Wipro Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of 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	NA	639	24-Jul-1945	Yes	16-Jul-2019	1	0	0	0		
Mr.	Rishad A Premji	02983899	AAFP R0436G	C,ED		01-May-2015	31-Jul-2019	NA	80	09-Jan-1977	NA		1	0	1	0	SC	
Mr.	Thierry Delaporte	08107242	GMEP D2465N	ED	CEO-MD	06-Jul-2020	06-Jul-2020	NA	18	28-May-1967	NA		1	0	0	0		
Ms.	Tulsi Naidu	03017471	AAEP N0509M	ID		01-Jul-2021	01-Jul-2021	NA	6	19-Oct-1973	No		1	1	1	0	AC,RC	The Director is a non resident and does

																		not hold a PAN
Mrs.	Ireena Vittal	051 956 56	AADP V1333 J	ID		23-Jul-2014	01-Oct-2018	NA	90	02-Oct-1968	NA		3	3	3	0	AC,RC ,NRC	
Mr.	Deepak Madhav Satwalekar	000 096 27	ABDP S4899 K	ID		01-Jul-2020	01-Jul-2020	NA	18	14-Nov-1948	NA	13-Jul-2020	3	3	2	2	AC,SC ,RC	
Mr.	William A Owens	004 229 76	ZZZZZ 9999Z	ID		23-Jul-2014	01-Aug-2017	NA	90	08-May-1940	Yes	19-Jul-2017	1	1	0	0	NRC	The Director is a non resident and does not hold a PAN
Mr.	Patrick Dupuis	074 800 46	ZZZZZ 9999Z	ID		01-Apr-2016	01-Apr-2021	NA	70	01-Jan-1963	NA		1	1	0	0	NRC	The Director is a non resident and does not hold a PAN
Mr.	Patrick J Ennis	074 632 99	ZZZZZ 9999Z	ID		01-Apr-2016	01-Apr-2021	NA	70	12-Sep-1963	NA		1	1	1	0	SC	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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	Nomination and Remuneration Committee also acts as Corporate Social Responsibility Committee Audit committee also acts as Risk Management Committee
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Deepak Madhav Satwalekar	ID	Chairperson	01-Jul-2020	
2	Ireena Vittal	ID	Member	01-Aug-2019	
3	Tulsi Naidu	ID	Member	01-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	William A Owens	ID	Chairperson	23-Jul-2014	
2	Ireena Vittal	ID	Member	01-Aug-2019	
3	Patrick Dupuis	ID	Member	01-Jul-2021	

Company Remarks	
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	Number of Directors present	Number of Independent Directors present
15-Jul-2021	13-Oct-2021	Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present

Nomination & Remuneration Committee	14-Jul-2021		Yes	5	3
Nomination & Remuneration Committee		12-Oct-2021	Yes	5	3
Audit Committee	14-Jul-2021		Yes	6	3
Audit Committee		12-Oct-2021	Yes	6	3
Risk Management Committee	14-Jul-2021		Yes	6	3
Risk Management Committee		12-Oct-2021	Yes	6	3
Stakeholders Relationship Committee	14-Jul-2021		Yes		
Stakeholders Relationship Committee		12-Oct-2021	Yes	3	3

Company Remarks	Nomination and Remuneration Committee also acts as Corporate Social Responsibility Committee. Audit committee also acts as Risk Management Committee Audit Committee also acts as Risk Management Committee.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
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and Disclosure of notes of material related party transactions	
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VI. 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 Sanaulla Khan**
Designation : **Company Secretary & Compliance Officer**