

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L32102KA1945PLC020800

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW0387R

(ii) (a) Name of the company

WIPRO LIMITED

(b) Registered office address

DODDAKANNELLI,SARJAPUR ROAD,
BENGALURU
Karnataka
560035
India

(c) *e-mail ID of the company

sanauulla.khan@wipro.com

(d) *Telephone number with STD code

08028440011

(e) Website

www.wipro.com

(iii) Date of Incorporation

29/12/1945

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange	1,024
2	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 13/07/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 93

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Wipro, LLC		Subsidiary	100
2	Wipro Gallagher Solutions, LLC		Subsidiary	100

3	Opus Capital Market Consultar		Subsidiary	100
4	Wipro Promax Analytics Solutio		Subsidiary	100
5	Wipro Insurance Solutions, LLC		Subsidiary	100
6	Wipro IT Services, LLC		Subsidiary	100
7	Wipro Solutions Canada Limite		Subsidiary	100
8	Wipro Japan KK		Subsidiary	100
9	Wipro Shanghai Limited		Subsidiary	100
10	Wipro Information Technology		Subsidiary	100
11	Wipro Chengdu Limited		Subsidiary	100
12	Wipro (Thailand) Co. Limited		Subsidiary	100
13	Wipro Technologies Limited		Subsidiary	100
14	Wipro Technologies Australia P		Subsidiary	100
15	PT WT Indonesia		Subsidiary	100
16	Wipro Travel Services Limited	U91200KA1996PLC020622	Subsidiary	100
17	Wipro Trademarks Holding Lim	U93090KA1982PLC021795	Subsidiary	100
18	Wipro Networks Pte Limited		Subsidiary	100
19	Wipro Technologies SDN BHD		Subsidiary	100
20	Wipro Philippines, Inc.		Subsidiary	100
21	Wipro Information Technology		Subsidiary	100
22	Wipro IT Services Ukraine, LLC		Subsidiary	100
23	Wipro Arabia Co. Limited		Subsidiary	66.67
24	Women's Business Park Techno		Subsidiary	55
25	Wipro Information Technology		Subsidiary	100
26	Wipro Bahrain Limited Co. S.P.		Subsidiary	100
27	Wipro Gulf LLC		Subsidiary	100

28	Wipro Doha LLC		Subsidiary	100
29	Rainbow Software LLC		Subsidiary	100
30	Wipro Technologies SA DE CV		Subsidiary	100
31	Wipro Do Brasil Tecnologia LT		Subsidiary	100
32	Wipro Do Brasil Sistemetas De I		Subsidiary	100
33	Wipro Technologies SA		Subsidiary	100
34	Wipro Technologies Peru SAC		Subsidiary	100
35	Wipro do Brasil Servicos de Tec		Subsidiary	100
36	Wipro Technologies Vz, C.A		Subsidiary	100
37	Wipro Technologies W.T Societ		Subsidiary	100
38	Wipro Technologies Chile SPA		Subsidiary	100
39	Wipro Poland SP Z.O.O		Subsidiary	100
40	Wipro IT Services Poland SP Z.O		Subsidiary	100
41	Wipro Portugal SA		Subsidiary	100
42	Wipro Technologies SRL		Subsidiary	100
43	Wipro Technologies GmbH		Subsidiary	100
44	Cellent GmbH, Germany		Subsidiary	100
45	Cellent GmbH, Austria		Subsidiary	100
46	Designit A/S		Subsidiary	100
47	Designit Denmark A/S		Subsidiary	100
48	Designit Germany GmbH		Subsidiary	100
49	Designit Spain Digital S.L		Subsidiary	100
50	Designit Colombia S A S		Subsidiary	100
51	Designit Peru SAC		Subsidiary	100
52	Designit Oslo A/S		Subsidiary	100

53	Designit Sweden AB		Subsidiary	100
54	Designit T.L.V Limited		Subsidiary	100
55	Designit Tokyo Co., Limited		Subsidiary	100
56	Wipro IT Services SE (Formerly		Subsidiary	100
57	Wipro Holdings Hungary Korlá		Subsidiary	100
58	Wipro Holdings Investment Ko		Subsidiary	100
59	Wipro Outsourcing Services (Ir		Subsidiary	100
60	Wipro Holdings (UK) Limited		Subsidiary	100
61	Wipro Europe Limited		Subsidiary	100
62	Wipro UK Limited		Subsidiary	100
63	Wipro Financial Services UK Lir		Subsidiary	100
64	Wipro IT Services S.R.L		Subsidiary	100
65	Wipro Technologies South Afri		Subsidiary	100
66	Wipro Technologies Nigeria Lir		Subsidiary	100
67	Wipro Corporate Technologies		Subsidiary	100
68	Wipro (Dalian) Limited		Subsidiary	100
69	Wipro Overseas IT Services Priv	U72200KA2015PTC080266	Subsidiary	100
70	Healthplan Services Insurance		Subsidiary	100
71	Healthplan Services, Inc.		Subsidiary	100
72	Appirio, Inc.		Subsidiary	100
73	Cooper Software, LLC		Subsidiary	100
74	Infocrossing, LLC		Subsidiary	100
75	Wipro US Foundation		Subsidiary	100
76	Appirio, K.K		Subsidiary	100
77	Topcoder, LLC		Subsidiary	100

78	Appirio Limited, Ireland		Subsidiary	100
79	Appirio Limited, UK		Subsidiary	100
80	Wipro IT Services Bangladesh L		Subsidiary	100
81	Wipro HR Services India Private	U74999KA2016PTC129059	Subsidiary	100
82	Wipro SA Broad Based Owners		Subsidiary	100
83	Rational Interaction, Inc.		Subsidiary	100
84	Rational Consulting Australia P		Subsidiary	100
85	Rational Interaction Limited		Subsidiary	100
86	International TechneGroup Inc		Subsidiary	100
87	International TechneGroup Ltc		Subsidiary	100
88	ITI Proficiency Ltd.		Subsidiary	100
89	International Technegroup S.R		Subsidiary	100
90	MechWorks S.R.L		Subsidiary	100
91	Drivestream, Inc.		Associate	47.3
92	Denim Group Limited		Associate	33
93	Denim Group Management, LL		Associate	33.33

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	12,504,500,000	5,713,357,390	5,713,357,390	5,713,357,390
Total amount of equity shares (in Rupees)	25,009,000,000	11,426,714,780	11,426,714,780	11,426,714,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	12,504,500,000	5,713,357,390	5,713,357,390	5,713,357,390
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	25,009,000,000	11,426,714,780	11,426,714,780	11,426,714,780

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,150,000	0	0	0
Total amount of preference shares (in rupees)	265,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference share				
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Preference Shares				
Number of preference shares	150,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	15,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	6,033,935,388	12,067,870,776	12,067,870,776	
Increase during the year	2,498,925	4,997,850	4,997,850	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0

iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	2,498,925	4,997,850	4,997,850	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	323,076,923	646,153,846	646,153,846	0
i. Buy-back of shares	323,076,923	646,153,846	646,153,846	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	5,713,357,390	11,426,714,780	11,426,714,780	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				

At the end of the year	0	0	0	
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(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		16/07/2019	
Date of registration of transfer (Date Month Year)		15/04/2019	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	122	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor		WPL035842	
Transferor's Name	PRASAD	RAMA	CHACHYUTA
	Surname	middle name	first name
Ledger Folio of Transferee		WPL057277	

Transferee's Name	AVINASH	SURYA VENKATA	CHEKURI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	15/04/2019
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	126	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	WPL035842
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Transferor's Name	PRASAD	RAMA	CH ACHYUTA
	Surname	middle name	first name

Ledger Folio of Transferee	WPL057278
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Transferee's Name	CHEKURI	NARAYANA	LAKSHMI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/05/2019
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	3,737	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	WPL002367
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Transferor's Name	KATARIA	RAMJIBHAI	MAHENDRA
	Surname	middle name	first name

Ledger Folio of Transferee	WPL057281
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Transferee's Name	<input type="text" value="KATARIA"/>	<input type="text" value="RAMJIBHAI"/>	<input type="text" value="MAHENDRA BHAI"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			50,481,722,892
Deposit			0
Total			50,481,722,892

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

503,877,005,798.47

(ii) Net worth of the Company

464,536,992,071.448

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	241,913,816	4.23	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,175,812	0.37	0	
10.	Others Partnership firms, Trusts	3,966,855,405	69.43	0	
	Total	4,229,945,033	74.03	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				

	(i) Indian	319,906,972	5.6	0	
	(ii) Non-resident Indian (NRI)	31,236,802	0.55	0	
	(iii) Foreign national (other than NRI)	56,924	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	278,750,138	4.88	0	
4.	Banks	40,300,081	0.71	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	482,637,533	8.45	0	
7.	Mutual funds	80,903,316	1.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	48,825,454	0.85	0	
10.	Others AIF,QIB,NBFC ,OCBS,IEPF,Fo	200,795,137	3.51	0	
	Total	1,483,412,357	25.97	0	0

Total number of shareholders (other than promoters)

511,871

**Total number of shareholders (Promoters+Public/
Other than promoters)**

511,881

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RUSSELL INVESTMENT	RUSSELL INVESTMENTS 1301 SECC			269,644	0
THE BOEING COMPAN	1 CHASE MANHATTAN PLAZA NEV			191,751	0
EATON VANCE TRUST	DEUTSCHE BANK AG DB HOUSE, H			105,827	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	330,064	511,871
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	1	1	0.03	4.23
B. Non-Promoter	1	8	1	6	0.01	0
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	8	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	8	2	7	0.04	4.23

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Azim H Premji	00234280	Director	236,815,234	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rishad A Premji	02983899	Whole-time director	1,738,057	
Abidali Z Neemuchwala	02478060	Managing Director	839,688	01/06/2020
Abidali Z Neemuchwala	ADZPA0207F	CEO	839,688	01/06/2020
William Arthur Owens	00422976	Director	0	
Ireena Vittal	05195656	Director	0	
Patrick John Ennis	07463299	Director	0	
Patrick Lucien Andre Du	07480046	Director	0	
Arundhati Bhattacharya	02011213	Director	0	30/06/2020
M K Sharma	00327684	Director	0	
Jatin Pravinchandra Dal	ABBPD6070F	CFO	48,821	
M Sanaula Khan	ACIPM1846L	Company Secretary	7,960	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Azim H Premji	00234280	Director	31/07/2019	Change in Designation
Ashok sekhar Ganguly	00010812	Director	31/07/2019	Cessation
N Vaghul	00002014	Director	31/07/2019	Cessation
Abidali Z Neemuchwala	02478060	Managing Director	31/07/2019	Change in Designation
Arundhati Bhattacharya	02011213	Director	01/06/2019	Change in Designation
Rishad Premji Azim	02983899	Whole-time director	31/07/2019	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	16/07/2019	529,286	360	73.84

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2019	11	11	100
2	06/06/2019	11	7	63.64
3	16/07/2019	11	11	100
4	14/10/2019	9	9	100
5	13/01/2020	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit,Risk And	16/04/2019	4	4	100
2	Audit,Risk And	06/06/2019	4	4	100
3	Audit,Risk And	17/07/2019	4	4	100
4	Audit,Risk And	15/10/2019	3	3	100
5	Audit,Risk And	14/01/2020	3	3	100
6	Board Governanc	15/04/2019	3	3	100
7	Board Governanc	06/06/2019	3	2	66.67
8	Board Governanc	16/07/2019	3	3	100
9	Board Governanc	14/10/2019	3	3	100
10	Board Governanc	13/01/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	13/07/2020
								(Y/N/NA)
1	Azim H Premji	5	5	100	3	3	100	Yes
2	Rishad A Premji	5	5	100	7	7	100	Yes
3	Abidali Z Neeraj	5	4	80	3	3	100	Yes
4	William Arthur	5	4	80	8	7	87.5	Yes
5	Ireena Vittal	5	5	100	12	12	100	Yes
6	Patrick John E	5	4	80	3	3	100	Yes
7	Patrick Lucien	5	4	80	3	3	100	Yes
8	Arundhati Bha	5	5	100	7	7	100	Yes
9	M K Sharma	5	5	100	11	11	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rishad A Premji	Whole Time Dire	38,136,249			13,392,527	51,528,776
2	Abidali Z Neemuchv	Managing Direct	76,417,305	91,513,209	154,536,941	339,637	322,807,092
3	Azim H Premji	Managing Direct	1,436,728			8,799,119	10,235,847
	Total		115,990,282	91,513,209	154,536,941	22,531,283	384,571,715

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jatin Pravinchandra	CFO	26,633,738		15,310,719	2,536,877	44,481,334
2	M Sanaula Khan	Company Secre	12,222,313		1,853,248	701,274	14,776,835
	Total		38,856,051	0	17,163,967	3,238,151	59,258,169

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Azim H Premji	Non-executive r	0	4,786,156	0	300,000	5,086,156
2	Willam Arthur Owen	Independent Dir	0	26,602,705	0	400,000	27,002,705
3	M K Sharma	Independent Dir	0	10,275,416	0	500,000	10,775,416
4	Ireena Vittal	Independent Dir	0	9,614,583	0	500,000	10,114,583
5	Patrick J Ennis	Independent Dir	0	19,507,051	0	400,000	19,907,051
6	Patrick Dupuis	Independent Dir	0	14,593,777	0	400,000	14,993,777
7	Arundhati Bhattacha	Independent Dir	0	8,412,084	0	500,000	8,912,084
8	N Vaghul	Independent Dir	0	3,575,000	0	200,000	3,775,000
9	Ashok Ganguly	Independent Dir	0	2,816,667	0	200,000	3,016,667
	Total		0	100,183,439	0	3,400,000	103,583,439

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director
Digitally signed by Rishad Azim Premji Date: 2020.09.07 14:52:17 +05'30'

DIN of the director

To be digitally signed by
Digitally signed by SANAULLA KHAN MOHAMMED Date: 2020.09.07 14:54:46 +05'30'

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Form MGT-8 -Wipro Ltd -31-03-2020.pdf
Attachment-Committee meetings details.pdf
FII Details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company