

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 (other than OPCs and Small Companies)

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

12/07/2023

(b) Due date of AGM

31/08/2023

(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

160

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	Wipro Insurance Solutions, LLC		Subsidiary	100
4	Wipro IT Services, LLC		Subsidiary	100
5	HealthPlan Services, Inc.		Subsidiary	100
6	Wipro Appirio, Inc.		Subsidiary	100
7	Designit North America, Inc.		Subsidiary	100
8	Infocrossing, LLC		Subsidiary	100
9	Wipro Designit Services, Inc.		Subsidiary	100
10	Wipro VLSI Design Services, LL		Subsidiary	100
11	LeanSwift Solutions, Inc		Subsidiary	100
12	Convergence Acceleration Solu		Subsidiary	100
13	Designit Tokyo Co., Ltd.		Subsidiary	100
14	Wipro Holdings (UK) Limited		Subsidiary	100
15	Designit A/S		Subsidiary	100
16	Designit Denmark A/S		Subsidiary	100
17	Designit Germany GmbH		Subsidiary	100
18	Designit Oslo A/S		Subsidiary	100
19	Designit Sweden AB		Subsidiary	100
20	Designit T.L.V Ltd.		Subsidiary	100
21	Designit Spain Digital, S.L.U		Subsidiary	100
22	Wipro Financial Outsourcing S		Subsidiary	100
23	Wipro UK Limited		Subsidiary	100
24	Wipro Financial Services UK Lir		Subsidiary	100
25	Wipro IT Services S.R.L.		Subsidiary	100
26	Wipro IT Services UK Societas		Subsidiary	100
27	Wipro Technologies SA DE CV		Subsidiary	100

28	Wipro Holdings Hungary Korlá		Subsidiary	100
29	Wipro Holdings Investment Ko		Subsidiary	100
30	Wipro IT Services Poland SP Z.O		Subsidiary	100
31	Wipro IT Service Ukraine, LLC		Subsidiary	100
32	Wipro Information Technology		Subsidiary	100
33	Wipro Portugal S.A.		Subsidiary	100
34	Wipro Technologies Limited, R		Subsidiary	100
35	Wipro Technology Chile SPA		Subsidiary	100
36	Wipro Solutions Canada Limite		Subsidiary	100
37	Wipro Technologies W.T. Socie		Subsidiary	100
38	Wipro Outsourcing Services (Ir		Subsidiary	100
39	Wipro Technologies Peru SAC		Subsidiary	100
40	Edgile, LLC		Subsidiary	100
41	Wipro do Brasil Tecnologia Lt		Subsidiary	100
42	Wipro Technologies SA		Subsidiary	100
43	Wipro Technologies SRL		Subsidiary	100
44	Wipro Technologies SDN BHD		Subsidiary	100
45	Wipro VLSI Design Services Inc		Subsidiary	100
46	Wipro Technologies GmbH		Subsidiary	100
47	Wipro IT Services Austria Gmb		Subsidiary	100
48	Wipro Business Solutions Gmb		Subsidiary	100
49	Wipro Do Brasil Sistemetas De		Subsidiary	100
50	Wipro do Brasil Servicos Ltda		Subsidiary	100
51	HealthPlan Services Insurance		Subsidiary	100
52	Wipro Appirio, K.K		Subsidiary	100

53	Topcoder, LLC.		Subsidiary	100
54	Wipro Appirio (Ireland) Limited		Subsidiary	100
55	Wipro Appirio UK Limited		Subsidiary	100
56	Wipro Designit Services Limited		Subsidiary	100
57	LeanSwift Solutions, LLC		Subsidiary	100
58	LeanSwift AB		Subsidiary	100
59	Wipro Technology Solutions S.		Subsidiary	100
60	Wipro Ampion Holdings Pty Ltd		Subsidiary	100
61	Wipro Ampion Pty Ltd (former		Subsidiary	100
62	Crowdsprint Pty Ltd		Subsidiary	100
63	Wipro Revolution IT Pty Ltd (fo		Subsidiary	100
64	Wipro Iris Holdco Pty Ltd (form		Subsidiary	100
65	Wipro Iris Bidco Pty Ltd		Subsidiary	100
66	Shelde Pty Ltd		Subsidiary	100
67	Wipro 4C NV		Subsidiary	100
68	Wipro 4c Danmark ApS		Subsidiary	100
69	Wipro Information Technology		Subsidiary	100
70	Wipro 4C Consulting France SA		Subsidiary	100
71	Rainbow Software LLC		Subsidiary	100
72	MechWorks S.R.L		Subsidiary	100
73	Wipro Information Technology		Subsidiary	100
74	Wipro 4C NEDERLAND B.V.		Subsidiary	100
75	Wipro Doha LLC		Subsidiary	100
76	Wipro SA Broad Based Owners		Subsidiary	100
77	International TechneGroup Ltd		Subsidiary	100

78	Cloudsocius DMCC		Subsidiary	100
79	Wipro WEARE4C UK Limited		Subsidiary	100
80	International TechneGroup Inc		Subsidiary	100
81	Wipro Technologies Australia P		Subsidiary	100
82	Wipro Bahrain Limited Co. WLL		Subsidiary	100
83	Wipro IT Services Bangladesh L		Subsidiary	100
84	Wipro (Dalian) Limited		Subsidiary	100
85	Wipro Chengdu Limited		Subsidiary	100
86	Wipro Shanghai Limited		Subsidiary	100
87	PT. WT Indonesia		Subsidiary	100
88	ITI Proficiency Ltd		Subsidiary	100
89	Wipro Japan KK		Subsidiary	100
90	Wipro Technologies Nigeria Lin		Subsidiary	100
91	Wipro Philippines, Inc		Subsidiary	100
92	Wipro Arabia Co. Limited		Subsidiary	66.67
93	Women's Business Park Techno		Subsidiary	55
94	Wipro Networks Pte Limited		Subsidiary	100
95	Wipro Technologies South Afri		Subsidiary	100
96	Wipro Gulf LLC		Subsidiary	100
97	Wipro (Thailand) Co. Limited		Subsidiary	100
98	Capco Consulting Services (Gu		Subsidiary	100
99	The Capital Markets Company		Subsidiary	100

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	5,487,917,741	5,487,917,741	5,487,917,741
Total amount of equity shares (in Rupees)	25,009,000,000	10,975,835,482	10,975,835,482	10,975,835,482

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	5,487,917,741	5,487,917,741	5,487,917,741
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	25,009,000,000	10,975,835,482	10,975,835,482	10,975,835,482

(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 Shares				
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
10% 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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	8,437,250	5,473,632,854	82070115	10,964,140,	10,964,140,	
Increase during the year	0	9,062,075	9062075	18,124,150	18,124,150	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	116,796	116796	233,592	233,592	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	5,730,830	5730830	11,461,660	11,461,660	
x. Others, specify		3,214,449	3214449	6,428,898	6,428,898	
Dematerialised, Transfer to IEPF						
Decrease during the year	3,214,449	0	3214449	6,428,898	6,428,898	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	3,214,449		3214449	6,428,898	6,428,898	
Dematerialised, Transfer to IEPF						
At the end of the year	5,222,801	5,482,694,954	87917741	10,975,835,	10,975,835,	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE075A01022

(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	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

(iv) *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
Total			0

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					

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

(i) Turnover

677,534,320,333

(ii) Net worth of the Company

626,436,346,335

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	242,823,816	4.42	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)	15,993,697	0.29	0	
10.	Others (Trusts and Partnership Firms)	3,743,132,735	68.21	0	
	Total	4,001,950,248	72.92	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	440,564,180	8.03	0	
	(ii) Non-resident Indian (NRI)	53,663,175	0.98	0	
	(iii) Foreign national (other than NRI)	43,357	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	6,668	0	0	
3.	Insurance companies	276,325,971	5.04	0	
4.	Banks	137,215	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	350,549,104	6.39	0	
7.	Mutual funds	152,865,279	2.79	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	44,963,977	0.82	0	
10.	Others IF,QIB,NBFC,OCBS,IEPF,Fore	166,848,567	3.04	0	
	Total	1,485,967,493	27.09	0	0

Total number of shareholders (other than promoters)

2,691,319

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

2,691,329

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS INV	LEVEL 3 ALEXANDER HOUSE 35 CY			81,898	
CITIGROUP GLOBAL M	5th Floor Ebene Esplanade 24 Ban			549,000	

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)	1,934,976	2,691,319
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	1	1	1	1	0.03	4.32
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	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	2	7	2	7	0.03	4.32

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

12

(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	
DEEPAK MADHAV SAT	00009627	Director	0	
TULSI NAIDU	03017471	Director	0	
IREENA VITTAL	05195656	Director	0	
PATRICK JOHN ENNIS	07463299	Director	0	
PATRICK LUCIEN AND	07480046	Director	0	
PAIVI ELINA REKONEN	09669696	Director	0	
THIERRY DELAPORTE	08107242	Managing Director	0	
THIERRY DELAPORTE	GMEPD2465N	CEO	764,939	
JATIN PRAVINCHANDI	ABBPD6070F	CFO	30,000	
M SANAULLA KHAN	ACIPM1846L	Company Secretary	0	

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

3

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)
PAIVI ELINA REKONEN	09669696	Additional director	01/10/2022	Appointment
WILLIAM ARTHUR OW	00422976	Director	31/07/2022	Cessation
PAIVI ELINA REKONEN	09669696	Director	22/11/2022	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
Annual General Meeting	19/07/2022	2,499,379	127	73

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2022	9	9	100
2	29/04/2022	9	7	77.78
3	08/06/2022	9	9	100
4	20/07/2022	9	9	100
5	12/10/2022	9	9	100
6	13/01/2023	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

14

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	29/04/2022	3	2	66.67
2	Audit,Risk And	08/06/2022	3	3	100
3	Audit,Risk And	20/07/2022	3	3	100
4	Audit,Risk And	12/10/2022	3	3	100
5	Audit,Risk And	12/01/2023	3	2	66.67
6	Nomination & I	28/04/2022	3	2	66.67
7	Nomination & I	08/06/2022	3	3	100
8	Nomination & I	19/07/2022	3	3	100
9	Nomination & I	11/10/2022	3	3	100
10	Nomination & I	12/01/2023	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	12/07/2023
								(Y/N/NA)
1	AZIM H PREM	6	6	100	0	0	0	Yes
2	RISHAD A PR	6	6	100	4	4	100	Yes
3	DEEPAK MAD	6	6	100	11	11	100	Yes
4	TULSI NAIDU	6	5	83.33	5	4	80	Yes
5	IREENA VITTA	6	5	83.33	10	8	80	Yes
6	PATRICK JOH	6	6	100	4	4	100	Yes
7	PATRICK LUC	6	5	83.33	5	5	100	Yes
8	PAIVI ELINA F	2	2	100	0	0	0	Yes
9	THIERRY DEL	6	6	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rishad A Premji	Whole Time Dire	70,816,523	0	0	7,375,142	78,191,665
2	Thierry Delaporte	Managing Direct	131,709,938	107,352,710	242,287,235	342,764,409	824,114,292
	Total		202,526,461	107,352,710	242,287,235	350,139,551	902,305,957

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	25,396,989	0	49,527,434	14,226,498	89,150,921
2	M Sanaula Khan	Company Secre	11,150,085	0	10,353,049	5,095,957	26,599,091
	Total		36,547,074	0	59,880,483	19,322,455	115,750,012

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Azim H Premji	Non-executive n	0	10,000,000	0	600,000	10,600,000
2	Ireena vittal	Independent Dir	0	16,357,500	0	500,000	16,857,500
3	Patrick John Ennis	Independent Dir	0	22,388,071	0	600,000	22,988,071
4	Patrick Lucien Andr	Independent Dir	0	22,388,071	0	500,000	22,888,071
5	Deepak Madhav Sa	Independent Dir	0	14,949,167	0	600,000	15,549,167
6	Tulsi Naidu	Independent Dir	0	12,536,883	0	500,000	13,036,883
7	Paivi Elina Rekoner	Independent Dir	0	7,419,271	0	200,000	7,619,271
8	Willam Arthur Owen	Independent Dir	0	10,515,633	0	400,000	10,915,633
	Total		0	116,554,596	0	3,900,000	120,454,596

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

Pradeep B Kulkarni

Whether associate or fellow

Associate Fellow

Certificate of practice number

7835

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

Rishad
Azim Premji
Digitally signed by
Rishad Azim Premji
Date: 2023.07.28
14:34:07 +0530'

DIN of the director

02983899

To be digitally signed by

SANAULLA
KHAN
MOHAMMED
Digitally signed by
SANAULLA KHAN
MOHAMMED
Date: 2023.08.07
11:00:27 +0530'

Company Secretary

Company secretary in practice

Membership number

4129

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

Clarification Letter.pdf
Committees Meetings.pdf
Subsidiaries List.pdf
MGT 8.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