

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

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

14/07/2021

(b) Due date of AGM

30/09/2021

(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

102

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 Opus Mortgage Solution		Subsidiary	100
4	Wipro Promax Analytics Solution		Subsidiary	100
5	Wipro Insurance Solutions, LLC		Subsidiary	100
6	Wipro IT Services, LLC		Subsidiary	100
7	HealthPlan Services, Inc.		Subsidiary	100
8	Wipro Appirio, Inc.		Subsidiary	100
9	Designit North America, Inc.		Subsidiary	100
10	Infocrossing, LLC		Subsidiary	100
11	Wipro US Foundation		Subsidiary	100
12	International TechneGroup Inc		Subsidiary	100
13	Wipro Designit Services, Inc.		Subsidiary	100
14	Wipro VLSI Design Services, LL		Subsidiary	100
15	Wipro Overseas IT Services Pvt	U72200KA2015PTC080266	Subsidiary	100
16	Wipro Japan KK		Subsidiary	100
17	Wipro Shanghai Limited		Subsidiary	100
18	Wipro Trademarks Holding Lim	U93090KA1982PLC021795	Subsidiary	100
19	Wipro Travel Services Limited	U91200KA1996PLC020622	Subsidiary	100
20	Wipro Holdings (UK) Limited		Subsidiary	100
21	Designit A/S		Subsidiary	100
22	Designit Denmark A/S		Subsidiary	100
23	Designit Germany GmbH		Subsidiary	100
24	Designit Oslo A/S		Subsidiary	100
25	Designit Sweden AB		Subsidiary	100
26	Designit T.L.V Ltd.		Subsidiary	100
27	Designit Tokyo Ltd.		Subsidiary	100

28	Designit Spain Digital, S.L.		Subsidiary	100
29	Wipro Europe Limited		Subsidiary	100
30	Wipro UK Limited		Subsidiary	100
31	Wipro Financial Services UK Limited		Subsidiary	100
32	Wipro IT Services S.R.L.		Subsidiary	100
33	Wipro 4C NV		Subsidiary	100
34	Wipro 4C Danmark ApS		Subsidiary	100
35	4C Nederland B.V		Subsidiary	100
36	Wipro Weare4C UK Limited		Subsidiary	100
37	Wipro 4C Consulting France SAS		Subsidiary	100
38	Wipro IT Services UK Societas		Subsidiary	100
39	Wipro Doha LLC		Subsidiary	100
40	Wipro Technologies SA DE CV		Subsidiary	100
41	Wipro Philippines, Inc.		Subsidiary	100
42	Wipro Holdings Hungary Korlátolt		Subsidiary	100
43	Wipro Holdings Investment Korea		Subsidiary	100
44	Wipro Information Technology		Subsidiary	100
45	Wipro Arabia Co. Limited		Subsidiary	66.67
46	Women's Business Park Techno		Subsidiary	55
47	Wipro Poland SP Z.O.O		Subsidiary	100
48	Wipro IT Services Poland SP Z.O		Subsidiary	100
49	Wipro Technologies Australia P		Subsidiary	100
50	Wipro Corporate Technologies		Subsidiary	100
51	Wipro Technologies South Africa		Subsidiary	100
52	Wipro Technologies Nigeria Limited		Subsidiary	100

53	Wipro IT Service Ukraine, LLC		Subsidiary	100
54	Wipro Information Technology		Subsidiary	100
55	Wipro Portugal S.A.		Subsidiary	100
56	Wipro Technologies Limited		Subsidiary	100
57	Wipro Technology Chile SPA		Subsidiary	100
58	Wipro Solutions Canada Limited		Subsidiary	100
59	Wipro Information Technology		Subsidiary	100
60	Wipro Technologies W.T. Societ		Subsidiary	100
61	Wipro Outsourcing Services (Ir		Subsidiary	100
62	Wipro Technologies VZ, C.A.		Subsidiary	100
63	Wipro Technologies Peru SAC		Subsidiary	100
64	Wipro do Brasil Servicos de Tec		Subsidiary	100
65	Wipro do Brasil Tecnologia Lt		Subsidiary	100
66	Wipro Technologies SA		Subsidiary	100
67	Wipro Technologies SRL		Subsidiary	100
68	PT. WT Indonesia		Subsidiary	100
69	Wipro (Thailand) Co. Limited		Subsidiary	100
70	Wipro Bahrain Limited Co. W.L		Subsidiary	100
71	Wipro Gulf LLC		Subsidiary	100
72	Rainbow Software LLC		Subsidiary	100
73	Wipro Networks Pte Limited		Subsidiary	100
74	Wipro (Dalian) Limited		Subsidiary	100
75	Wipro Technologies SDN BHD		Subsidiary	100
76	Wipro Chengdu Limited		Subsidiary	100
77	Wipro IT Services Bangladesh L		Subsidiary	100

78	Wipro HR Services India Private	U74999KA2016PTC129059	Subsidiary	100
79	Encore Theme Technologies Pr	U72200TN2006PTC061497	Subsidiary	83.4
80	Eximius Design India Private Li		Subsidiary	100
81	Wipro Technologies GmbH		Subsidiary	100
82	Wipro IT Services Austria Gmbh		Subsidiary	100
83	Wipro Do Brasil Sistemetas De		Subsidiary	100
84	Wipro do Brasil Servicos Ltda		Subsidiary	100
85	Designit Colombia S A S		Subsidiary	100
86	Designit Peru SAC		Subsidiary	100
87	HealthPlan Services Insurance		Subsidiary	100
88	International TechneGroup Ltc		Subsidiary	100
89	ITI Proficiency Ltd		Subsidiary	100
90	International TechneGroup S.R		Subsidiary	100
91	MechWorks S.R.L.		Subsidiary	100
92	Appirio, K.K		Subsidiary	100
93	Topcoder, LLC.		Subsidiary	100
94	Wipro Appirio (Ireland) Limitec		Subsidiary	100
95	CloudSocius DMCC		Subsidiary	100
96	Rational Consulting Australia P		Subsidiary	100
97	Wipro Designit Services Limite		Subsidiary	100
98	Drivestream Inc		Associate	43.7
99	Denim Group Limited		Associate	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	5,479,138,555	5,479,138,555	5,479,138,555
Total amount of equity shares (in Rupees)	25,009,000,000	10,958,277,110	10,958,277,110	10,958,277,110

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	5,479,138,555	5,479,138,555	5,479,138,555
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	25,009,000,000	10,958,277,110	10,958,277,110	10,958,277,110

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	8,764,029	5,704,593,357	13357390	11,426,714,	11,426,714	
Increase during the year	0	3,281,165	3281165	6,976,700	6,976,700	0
i. Public Issues	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	3,281,165	3281165	6,562,330	6,562,330	0
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	0	0	0	0	0
x. Others, specify				414,370	414,370	
Dematerialized						
Decrease during the year	0	237,500,000	237500000	475,414,370	475,414,370	0
i. Buy-back of shares	0	237,500,000	237500000	475,000,000	475,000,000	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				414,370	414,370	
Dematerialized						
At the end of the year	8,764,029	5,470,374,554	79138555	10,958,277,	10,958,277	
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

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

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

502,993,581,575

(ii) Net worth of the Company

452,415,823,675

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	4.42	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 Partnership firms, Trusts	3,743,132,735	68.32	0	
	Total	4,001,040,248	73.03	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	327,704,355	5.98	0	
	(ii) Non-resident Indian (NRI)	33,795,598	0.62	0	
	(iii) Foreign national (other than NRI)	44,525	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	206,238,764	3.76	0	
4.	Banks	2,386,029	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	504,377,164	9.21	0	
7.	Mutual funds	127,842,047	2.33	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	46,357,228	0.85	0	
10.	Others IF,QIB,NBFC ,OCBS,IEPF,Fore	229,352,597	4.19	0	
	Total	1,478,098,307	26.98	0	0

Total number of shareholders (other than promoters)

818,529

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

818,539

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RUSSELL INVESTMENT	RUSSELL INVESTMENTS 1301 SECC			114,020	0
EATON VANCE TRUST	DEUTSCHE BANK AG DB HOUSE, H			82,024	0
GOLDMAN SACHS INV	LEVEL 3 ALEXANDER HOUSE 35 CY			504	

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)	511,870	818,529
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	
THIERRY DELAPORTE	08107242	Managing Director	0	
THIERRY DELAPORTE	GMEPD2465N	CEO	0	
DEEPAK MADHAV SAT	00009627	Director	0	
M K Sharma	00327684	Director	0	30/06/2021
WILLIAM ARTHUR OW	00422976	Director	0	
IREENA VITTAL	05195656	Director	0	
PATRICK JOHN ENNIS	07463299	Director	0	
PATRICK LUCIEN AND	07480046	Director	0	
JATIN PRAVINCHANDI	ABBPD6070F	CFO	18,023	
M Sanaula Khan	ACIPM1846L	Company Secretary	5,000	

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

8

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)
THIERRY DELAPORTE	08107242	Additional director	06/07/2020	Appointment
THIERRY DELAPORTE	08107242	CEO	06/07/2020	Appointment
THIERRY DELAPORTE	08107242	Managing Director	13/07/2020	Change in designation
DEEPAK MADHAV SAT	00009627	Additional director	01/07/2020	Appointment
DEEPAK MADHAV SAT	00009627	Director	13/07/2020	Change in designation
Abidali Z Neemuchwala	02478060	CEO	01/06/2020	Cessation
Abidali Z Neemuchwala	02478060	Managing Director	01/06/2020	Cessation
Arundhati Bhattacharya	02011213	Director	30/06/2020	Cessation

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	13/07/2020	559,911	274	6.76

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	15/04/2020	9	9	100
2	29/05/2020	9	8	88.89
3	14/07/2020	9	9	100
4	13/10/2020	9	9	100
5	13/01/2021	9	9	100
6	24/02/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	14/04/2020	3	3	100
2	Audit,Risk And	28/05/2020	3	3	100
3	Audit,Risk And	13/07/2020	3	3	100
4	Audit,Risk And	13/10/2020	3	3	100
5	Audit,Risk And	13/01/2021	3	3	100
6	Board Governanc	14/04/2020	3	3	100
7	Board Governanc	29/05/2020	3	3	100
8	Board Governanc	13/07/2020	3	3	100
9	Board Governanc	12/10/2020	3	3	100

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
10	Board Governance	12/01/2021	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	14/07/2021
								(Y/N/NA)
1	Azim H Premji	6	6	100	2	2	100	Yes
2	Rishad A Premji	6	6	100	6	6	100	Yes
3	THIERRY DELAPORTE	4	4	100	2	2	100	Yes
4	DEEPAK MADHUKAR	4	4	100	6	6	100	Yes
5	M K Sharma	6	6	100	14	13	92.86	Yes
6	WILLIAM ARTHEL	6	6	100	7	7	100	Yes
7	IREENA VITTHAL	6	6	100	12	12	100	Yes
8	PATRICK JOHNSON	6	6	100	2	2	100	Yes
9	PATRICK LUCAS	6	6	100	2	2	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 Director	58,232,465	55,682,290		4,031,827	117,946,582
2	Thierry Delaporte	Managing Director	294,471,973		180,744,589	168,284,243	643,500,805
3	Abidali Z Neemuchwala	Managing Director	20,290,991			2,424,481	22,715,472
	Total		372,995,429	55,682,290	180,744,589	174,740,551	784,162,859

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	21,159,161		38,755,102	14,600,038	74,514,301
2	M Sanaula Khan	Company Secre	8,652,141		6,269,760	5,292,261	20,214,162
	Total		29,811,302		45,024,862	19,892,299	94,728,463

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 r	0	7,150,000	0	600,000	7,750,000
2	Willam Arthur Owen	Independent Dir	0	29,211,692	0	600,000	29,811,692
3	Arundhati Bhattacha	Independent Dir	0	2,218,125	0	200,000	2,418,125
4	Ireena vittal	Independent Dir	0	10,237,500	0	600,000	10,837,500
5	Patrick John Ennis	Independent Dir	0	20,730,830	0	600,000	21,330,830
6	Patrick Lucien Andri	Independent Dir	0	20,730,830	0	600,000	21,330,830
7	Deepak Madhav Sa	Independent Dir	0	6,654,375	0	400,000	7,054,375
8	M K Sharma	Independent Dir	0	11,602,500	0	600,000	12,202,500
	Total		0	108,535,852	0	4,200,000	112,735,852

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:

- 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.
- 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: 2021.09.06
14:11:14 +05'30'

DIN of the director

02983899

To be digitally signed by

SANAULLA
KHAN
MOHAMMED
Digitally signed by
SANAULLA KHAN
MOHAMMED
Date: 2021.09.06
14:08:30 +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 2021.pdf
FII details.pdf
Subsidiaries Detail.pdf
Committee Meeting 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