



November 13, 2019

The Manager – Listing  
BSE Limited  
(BSE: 507685)

The Manager – Listing  
National Stock Exchange of India Limited  
(NSE: WIPRO)

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the period ended September 30, 2019**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the period ended September 30, 2019.

The above document is available on the Company's website [www.wipro.com](http://www.wipro.com).

For WIPRO LIMITED

  
M Sanaula Khan  
Company Secretary



Encl: As Above

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## Disclosure of Related Party Transactions – On Consolidated basis

In pursuance with Regulation 23(9) of the Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

### Group’s Related Party relationship and Transactions

Name of the related parties:	Nature
Azim Premji Foundation	Entity controlled by Director
Azim Premji Foundation for Development	Entity controlled by Director
Hasham Traders	Entity controlled by Director
Prazim Traders	Entity controlled by Director
Zash Traders	Entity controlled by Director
Hasham Investment and Trading Co. Pvt. Ltd	Entity controlled by Director
Azim Premji Philanthropic Initiatives Pvt. Ltd	Entity controlled by Director
Azim Premji Trust	Entity controlled by Director
Wipro Enterprises (P) Limited	Entity controlled by Director
Wipro GE Healthcare Private Limited	Entity controlled by Director
<b><u>Key management personnel (KMP)</u></b>	
Rishad A Premji <sup>(1)</sup>	Chairman
Abidali Z Neemuchwala <sup>(2)</sup>	Chief Executive Officer and Managing Director
Azim H Premji <sup>(3)</sup>	Non-Executive Non-Independent Director
N Vaghul <sup>(4)</sup>	Non-Executive Director
Ashok S Ganguly <sup>(4)</sup>	Non-Executive Director
William Arthur Owens	Non-Executive Director
M.K. Sharma	Non-Executive Director
Ireena Vittal	Non-Executive Director
Dr. Patrick J. Ennis	Non-Executive Director
Patrick Dupuis	Non-Executive Director
Arundhati Bhattacharya	Non-Executive Director
Jatin Pravinchandra Dalal	Chief Financial Officer
M Sanaula Khan	Company Secretary

1. Mr. Rishad A. Premji was appointed as Whole-Time Director for a period of 5 years with effect from July 31, 2019 to July 30, 2024 (designated as Chairman by the Board of Directors of the Company).
2. Mr. Abidali Z. Neemuchwala was designated and appointed as Managing Director of the Company with effect from July 31, 2019 till the end of his current term, in addition to his existing position as Chief Executive Officer of the Company.
3. Mr. Azim H Premji retired as Executive Chairman and Managing Director effective July 30, 2019. Mr. Azim H. Premji was appointed as Non-Executive Non- Independent Director for a period of 5 years with effect from July 31, 2019 to July 30, 2024.
4. Mr. N Vaghul and Dr. Ashok S Ganguly retired as Non- Executive Director with effect from July 31, 2019.

#### Relatives of key management personnel:

- Yasmeen A Premji
- Tariq A Premji

Transactions and balances with its own subsidiaries are eliminated upon consolidation.



The Company has the following related party transactions for the half year ended September 30,2019:  
(Amount in ₹ Million)

Transaction	Wipro Enterprises (P) Limited	Hasham Traders	Prazim Traders	Zash Traders	Azim Premji Trust	KMP & their relatives	Others related parties	Total
Sales of goods and services	23	-	-	-	-	-	-	23
Assets purchased	237	-	-	-	-	-	-	237
Buyback	-	16,338	19,617	19,890	13,179	4,076	368	73,468
Rent received	22	-	-	-	-	-	-	22
Rent paid	-	-	-	-	-	1	2	3
Others	23	-	-	-	-	-	-	23
<b>Total</b>	<b>305</b>	<b>16,338</b>	<b>19,617</b>	<b>19,890</b>	<b>13,179</b>	<b>4,077</b>	<b>370</b>	<b>73,776</b>

Remuneration

(Amount in ₹ Million)

Key management personnel	Total
Remuneration and short-term benefits	197
Other benefits *	84
<b>Total</b>	<b>281</b>

\* Other benefits of Chief Executive Officer and Managing Director, Chief Financial Officer include amortization of Restricted Stock Units (“RSU’s”) granted to them which vest over a period of time. This also includes RSU’s that will vest based on performance parameters of the Company. Post-employment benefit comprising compensated absences is not included as this is determined for the Company as a whole.

Balance receivables / payables to related party transactions:

(Amount in ₹ Million)

Balance as at September 30, 2019	KMP & their relatives	Others related parties	Total
Receivables	-	106	106
Payables	99	2	101



The Company has the following related party transactions for the half year ended September 30,2018:  
(Amount in ₹ Million)

Transaction	Wipro Enterprises (P) Limited	KMP & their relatives	Others related parties	Total
Sales of goods and services	41	-	-	41
Assets purchased	146	-	-	146
Rent received	21	-	-	21
Rent paid	-	3	3	6
Others	8	-	-	8
<b>Total</b>	<b>216</b>	<b>3</b>	<b>3</b>	<b>222</b>

Remuneration

(Amount in ₹ Million)

Key management personnel	Total
Remuneration and short-term benefits	176
Other benefits *	87
<b>Total</b>	<b>263</b>

\* Other benefits of Chief Executive Officer and Executive Director, Chief Financial Officer include amortization of Restricted Stock Units ("RSU's") granted to them which vest over a period of time. This also includes RSU's that will vest based on performance parameters of the Company. Post-employment benefit comprising compensated absences is not included as this is determined for the Company as a whole.

Balance receivables / payables to related party transactions:

(Amount in ₹ Million)

Balance as at September 30, 2018	KMP & their relatives	Others related parties	Total
Receivables	-	197	197
Payables	93	1	94

