



November 11, 2020

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, 2020

Pursuant to Regulation 23(9) of SEBI (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, 2020.

The above document is available on the Company's website www.wipro.com.

Thanking you

Yours faithfully
For Wipro Limited

A handwritten signature in black ink, appearing to read "M Sanaula Khan".

M Sanaula Khan
Company Secretary

Registered Office:

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Doddakannelli	F : +91 (80) 2844 0256
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Bengaluru 560 035	W : wipro.com
India	C : L32102KA1945PLC020800



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
<u>Key management personnel (KMP)</u>	
Rishad A Premji	Chairman
Abidali Z Neemuchwala ⁽¹⁾	Chief Executive Officer and Managing Director
Thierry Delaporte ⁽²⁾	Chief Executive Officer and Managing Director
Azim H Premji	Non-Executive Non-Independent 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 ⁽³⁾	Non-Executive Director
Deepak Satwalekar ⁽⁴⁾	Non-Executive Director
Jatin Pravinchandra Dalal	Chief Financial Officer
M Sanaulla Khan	Company Secretary

1. Mr. Abidali Z. Neemuchwala resigned as the Chief Executive Officer and Managing Director of the Company with effect from the end of the day on June 1, 2020.
2. Mr. Thierry Delaporte was appointed as the Chief Executive Officer and Managing Director of the Company with effect from July 6, 2020 for a period of five years.
3. Ms. Arundhati Bhattacharya resigned as Non-Executive Director with effect from close of business hours on June 30, 2020
4. Mr. Deepak M. Satwalekar was appointed Non-Executive Director for a term of 5 years with effect from July 1, 2020.

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 year ended September 30,2020:

(Amount in ₹ Million)

Transaction	Wipro Enterprises (P) Limited	Wipro GE Healthcare Private Limited	Azim Premji Foundation	KMP & their relatives	Total
Sales of goods and services	41	4	-	-	45
Assets purchased	265	-	-	-	265
Rent received	22	-	4	-	26
Rent paid	1	-	-	4	5
Others	14	8	2	-	24
Total	343	12	6	4	365

Remuneration

(Amount in ₹ Million)

Key management personnel	Total
Remuneration and short-term benefits	372
Other benefits *	49
Total	421

* 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, 2020	KMP & their relatives	Others related parties	Total
Receivables	-	253	253
Payables	156	-	156

The Company has the following related party transactions for the 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
Total	305	16,338	19,617	19,890	13,179	4,077	370	73,776

Remuneration

(Amount in ₹ Million)

Key management personnel	Total
Remuneration and short-term benefits	197
Other benefits *	84
Total	281

* 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, 2019	KMP & their relatives	Others related parties	Total
Receivables	-	106	106
Payables	99	2	101