



**May 14, 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 March 31, 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 March 31, 2020.

The above document is available on the Company's website [www.wipro.com](http://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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## 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
Dr. 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 Sanaulla 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. On January 31, 2020, the Company announced that Mr. Abidali Z Neemuchwala has decided to step down from the position of Chief Executive Officer and Managing Director due to family commitments and he will continue to hold the office of Chief Executive Officer and Managing Director, until a successor is appointed.
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 year ended March 31,2020:

(Amount in ₹ Million)

Transaction	Wipro Enterprises (P) Limited	Hasham Traders	Prazim Traders	Zash Traders	Azim Premji Trust	KMP & their relatives	Other related parties	Total
Sales of goods and services	43	-	-	-	-	-	-	43
Assets purchased	741	-	-	-	-	-	-	741
Buyback	-	16,338	19,617	19,890	13,179	4,076	368	73,468
Dividend	-	939	1,127	1,143	757	243	21	4,230
Rent received	45	-	-	-	-	-	-	45
Rent paid	2	-	-	-	-	9	-	11
Others	109	-	-	-	-	-	10	119
<b>Total</b>	<b>940</b>	<b>17,277</b>	<b>20,744</b>	<b>21,033</b>	<b>13,936</b>	<b>4,328</b>	<b>399</b>	<b>78,657</b>

Remuneration

(Amount in ₹ Million)

Key management personnel	Total
Remuneration and short-term benefits	369
Other benefits *	178
<b>Total</b>	<b>547</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 March 31, 2020	KMP & their relatives	Others related parties	Total
Receivables	-	94	94
Payables	167	23	190

The Company has the following related party transactions for the year ended March 31, 2019:

(Amount in ₹ Million)

Transaction	Wipro Enterprises (P) Limited	Hasham Traders	Prazim Traders	Zash Traders	Azim Premji Trust	KMP & their relatives	Other related parties	Total
Sales of goods and services	102	-	-	-	-	-	-	102
Assets purchased	240	-	-	-	-	-	-	240
Dividend	-	742	891	903	618	191	17	3,362
Rent received	42	-	-	-	-	-	1	43
Rent paid	-	-	-	-	-	5	8	13
Others	63	-	-	-	-	-	-	63
<b>Total</b>	<b>447</b>	<b>742</b>	<b>891</b>	<b>903</b>	<b>618</b>	<b>196</b>	<b>26</b>	<b>3,823</b>

Remuneration

(Amount in ₹ Million)

Key management personnel	Total
Remuneration and short-term benefits	356
Other benefits *	174
<b>Total</b>	<b>530</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 March 31, 2019	KMP & their relatives	Others related parties	Total
Receivables	-	132	132
Payables	156	8	164