



May 15, 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 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2019.

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

This is for your information and records.

**For WIPRO LIMITED**

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

**M Sanaula Khan  
Company Secretary**

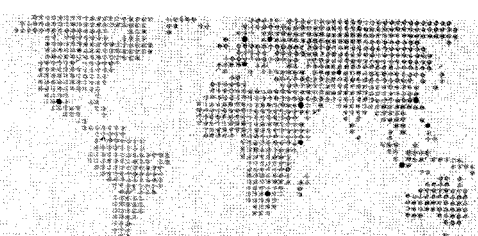


Encl: As Above

**Registered Office:**

**Wipro Limited**  
Doddakannelli  
Sarjapur Road  
Bengaluru 560 035  
India

T : +91 (80) 2844 0011  
F : +91 (80) 2844 0054  
E : [info@wipro.com](mailto:info@wipro.com)  
W : [wipro.com](http://wipro.com)  
C : L32102KA1945PLC020800





## Disclosure of Related Party Transactions – On Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

### 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>Key management personnel (KMP)</b>	
Azim H Premji	Executive Chairman and Managing Director
Abidali Z Neemuchwala	Chief Executive Officer and Executive Director
Rishad A Premji	Executive Director and Chief Strategy Officer
Dr. Ashok Ganguly	Non-Executive Director
N Vaghul	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	Additional Director*
Jatin Pravinchandra Dalal	Chief Financial Officer
M Sanaula Khan	Company Secretary

\*Effective January 1, 2019

#### Relatives of key management personnel:

- Yasmeen H Premji
- Tariq A Premji

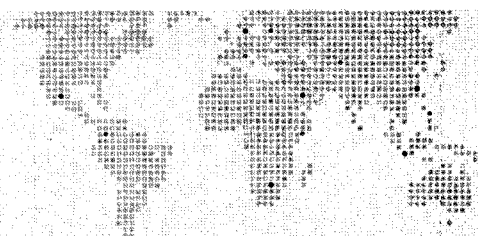
Transactions and balances with its own subsidiaries are eliminated upon consolidation.



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The Company has the following related party transactions:

(Amount in ₹ Million)

Transaction	Wipro Enterprises (P) Limited	Has ham Traders	Prazim Traders	Zas h Traders	Azim Premji Trust	KMP & their relatives	Others 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

Remuneration

(Amount in ₹ Million)

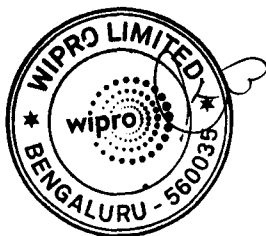
Key management personnel	Total
Remuneration and short-term benefits	356
Other benefits *	174

\* Post employment benefit comprising compensated absences is not disclosed as this is determined for the Company as a whole. Benefit includes the prorated value of Restricted Stock Units ("RSU's") granted to the personnel, which vest over a period of time. Other benefits include share-based compensation of ₹ 166 million for the year ended March 31, 2019.

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



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