

# 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]



सत्यमेव जयते

# Annual Return

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,  
BANGALORE-35  
BANGALORE  
Karnataka  
560035

(c) \*e-mail ID of the company

sanulla.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

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,  
HYDERABAD.

(vii) \*Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 19/07/2018

(b) Due date of AGM 30/09/2018

(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 94

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, Inc		Subsidiary	100

3	Opus Capital Market Consultar		Subsidiary	100
4	Infocrossing, Inc		Subsidiary	100
5	Wipro Promax Analytics Soluti		Subsidiary	100
6	Wipro Data Centre and Cloud S		Subsidiary	100
7	Wipro Insurance Solutions, LLC		Subsidiary	100
8	Wipro IT Services, Inc.		Subsidiary	100
9	HPH Holdings Corp.		Subsidiary	100
10	Wipro Solutions Canada Limite		Subsidiary	100
11	Wipro Japan KK		Subsidiary	100
12	Wipro Shanghai Limited		Subsidiary	100
13	Wipro Information Technology		Subsidiary	100
14	Wipro Chengdu Limited		Subsidiary	100
15	Wipro (Thailand) Co. Limited		Subsidiary	100
16	Wipro Technologies Limited		Subsidiary	100
17	Wipro Technologies Australia P		Subsidiary	100
18	PT. WT Indonesia		Subsidiary	100
19	Wipro Travel Services Limited	U91200KA1996PLC020622	Subsidiary	100
20	. Wipro Trademarks Holding Li	U93090KA1982PLC021795	Subsidiary	100
21	Wipro Networks Pte Limited		Subsidiary	100
22	Wipro Technologies SDN BHD		Subsidiary	100
23	Wipro Airport IT Services Limit	U72200KA2009PLC051272	Subsidiary	74
24	Wipro BPO Philippines Limited		Subsidiary	100
25	Wipro Information Technology		Subsidiary	100
26	Wipro IT Services Ukraine LLC		Subsidiary	100
27	Wipro Arabia Co. Limited		Subsidiary	66.67

28	Women's Business Park Techno		Subsidiary	55
29	Wipro Information Technology		Subsidiary	100
30	Wipro Bahrain Limited WLL		Subsidiary	100
31	Wipro Gulf LLC		Subsidiary	100
32	Wipro Doha LLC		Subsidiary	49
33	Rainbow Software LLC		Subsidiary	100
34	Wipro Technologies SA DE CV		Subsidiary	100
35	Wipro Do Brasil Tecnologia L		Subsidiary	100
36	Wipro Do Brasil Sistemetas De		Subsidiary	100
37	Wipro Technologies SA		Subsidiary	100
38	Wipro Technologies Peru SAC		Subsidiary	100
39	InfoSERVER S.A.		Subsidiary	100
40	Wipro Technologies VZ, C.A		Subsidiary	100
41	Wipro Technologies W.T Socie		Subsidiary	100
42	Wipro Technologies Chile SPA		Subsidiary	100
43	Wipro Information Technology		Subsidiary	100
44	Wipro Poland SP Z.O.O		Subsidiary	100
45	Wipro IT Services Poland SP Z.O		Subsidiary	100
46	Wipro Portugal SA		Subsidiary	100
47	Wipro Technologies SRL		Subsidiary	100
48	Wipro Technologies Austria Gr		Subsidiary	100
49	NewLogic Technologies SARL		Subsidiary	100
50	Wipro Technologies GmbH		Subsidiary	100
51	Cellent GmbH		Subsidiary	100
52	Cellent Mittelstandsberatung G		Subsidiary	100

53	Cellent GmbH.		Subsidiary	100
54	Wipro Digital APS		Subsidiary	100
55	Designit A/S		Subsidiary	100
56	Designit Denmark A/S		Subsidiary	100
57	Designit Munich GmbH		Subsidiary	100
58	Denextep Spain Digital, S.L		Subsidiary	100
59	Designit Colombia S A S		Subsidiary	100
60	Designit Peru SAC		Subsidiary	100
61	Designit Oslo A/S		Subsidiary	100
62	Designit Sweden AB		Subsidiary	100
63	Designit T.L.V Ltd.		Subsidiary	100
64	Designit Tokyo Ltd.		Subsidiary	100
65	FRONTWORX Informationstechnologie GmbH		Subsidiary	100
66	Wipro Cyprus Pvt Ltd		Subsidiary	100
67	Wipro Holdings Hungary Korlátolt Felelősségű Társaság		Subsidiary	100
68	Wipro Holdings Investment Kft		Subsidiary	100
69	Wipro Outsourcing Services (Ireland) Limited		Subsidiary	100
70	Wipro Holdings ( UK) Limited		Subsidiary	100
71	Wipro Europe Limited		Subsidiary	100
72	Wipro UK Limited		Subsidiary	100
73	Wipro Financial Services UK Limited		Subsidiary	100
74	Wipro Technologies South Africa (Pty) Limited		Subsidiary	100
75	Wipro Technologies Nigeria Limited		Subsidiary	100
76	Wipro Corporate Technologies Limited		Subsidiary	100
77	Wipro (Dalian) Limited		Subsidiary	100

78	Wipro Overseas IT Services Priv	U72200KA2015PTC080266	Subsidiary	100
79	Healthplan Services Insurance		Subsidiary	100
80	Healthplan Services, Inc		Subsidiary	100
81	Appirio, Inc.		Subsidiary	100
82	Cooper Software, Inc.		Subsidiary	100
83	Appirio, K.K		Subsidiary	100
84	Topcoder, Inc.		Subsidiary	100
85	Appirio GmbH		Subsidiary	100
86	Appirio Limited		Subsidiary	100
87	Appirio Limited.		Subsidiary	100
88	Appirio Singapore Pte Ltd.		Subsidiary	100
89	Appirio India Cloud Solutions I	U72200RJ2013FTC042018	Subsidiary	100
90	Wipro IT Services Bangladesh L		Subsidiary	100
91	Wipro SA Broad Based Owners		Subsidiary	100
92	Drivestream, Inc.		Associate	47.3
93	Denim Group Limited		Associate	33
94	Denim Group Management, LL		Associate	33.33

#### 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	11,265,000,000	4,523,784,491	4,523,784,491	4,523,784,491
Total amount of equity shares (in Rupees)	22,530,000,000	9,047,568,982	9,047,568,982	9,047,568,982

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	11,265,000,000	4,523,784,491	4,523,784,491	4,523,784,491
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	22,530,000,000	9,047,568,982	9,047,568,982	9,047,568,982

**(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
Redeemable Cumulative Preference Shares				
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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	2,430,900,565	4,861,801,130	4,861,801,130	
<b>Increase during the year</b>	2,436,633,926	4,873,267,852	4,873,267,852	0
i. Public Issues	0	0	0	0

ii. Rights issue	0	0	0	0
iii. Bonus issue	2,433,074,327	4,866,148,654	4,866,148,654	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	3,559,599	7,119,198	7,119,198	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	343,750,000	687,500,000	687,500,000	0
i. Buy-back of shares	343,750,000	687,500,000	687,500,000	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	4,523,784,491	9,047,568,982	9,047,568,982	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0



iv. Others, specify				
At the end of the year	0	0	0	

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

0

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		19/07/2017		
Date of registration of transfer (Date Month Year)				
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				

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" value="27/11/2017"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="420"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="WPL950155"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="WIPRO LIMITED"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="WPL002503"/>
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Transferee's Name	<input type="text" value="KUMAR"/>	<input type="text"/>	<input type="text" value="D RAJESH"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="27/11/2017"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,680"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="WPL950155"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="WIPRO LIMITED"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="WPL002504"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="P PURUSHOTTAM"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="27/11/2017"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,150"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="WPL950155"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="WIPRO LIMITED"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="WPL002530"/>
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Transferee's Name	<input type="text" value="SHAH"/>	<input type="text" value="JAWAHARLAL"/>	<input type="text" value="MANOJ"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="27/11/2017"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="60"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="WPL950155"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="WIPRO LIMITED"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="WPL003374"/>
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Transferee's Name	AGARWAL		RAJESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/11/2017
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	WPL950155
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Transferor's Name			WIPRO LIMITED
	Surname	middle name	first name

Ledger Folio of Transferee	WPL026165
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Transferee's Name	MUKHERJEE		SUKALYAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/11/2017
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,600	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	WPL950155
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Transferor's Name			WIPRO LIMITED
	Surname	middle name	first name

Ledger Folio of Transferee	WPL026843
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Transferee's Name	<input type="text" value="DILIP"/>	<input type="text" value="PILLAI"/>	<input type="text" value="DAMODHARAN"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="27/11/2017"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="300"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="WPL950155"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="WIPRO LIMITED"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="WPL026957"/>
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Transferee's Name	<input type="text" value="PRISCILLA"/>	<input type="text"/>	<input type="text" value="MARIA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/12/2017"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="386"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="WPL003456"/>
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Transferor's Name	<input type="text" value="GANDHI"/>	<input type="text" value="KANTILAL"/>	<input type="text" value="MANISH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="WPL057200"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="WIPRO LIMITED"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/12/2017"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="386"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="WPL002827"/>
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Transferor's Name	<input type="text" value="GANDHI"/>	<input type="text" value="KANTILAL"/>	<input type="text" value="INDIRA"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="WPL057200"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="WIPRO LIMITED"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,407,353,717
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			56,750,758,961
Deposit			0
<b>Total</b>			<b>58,158,112,678</b>

**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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

447,100,000,000

**(ii) Net worth of the Company**

422,626,000,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	190,838,864	4.22	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)	16,732,153	0.37	0	
10.	Others Partnership firms	3,154,426,788	69.73	0	
	<b>Total</b>	3,361,997,805	74.32	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	235,236,019	5.2	0	
	(ii) Non-resident Indian (NRI)	25,090,950	0.55	0	
	(iii) Foreign national (other than NRI)	37,284,874	0.82	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	142,560,401	3.15	0	
4.	Banks	17,500,460	0.39	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,203,807	0.18	0	
7.	Mutual funds	101,258,173	2.24	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	48,230,369	1.07	0	
10.	Others NBFCs, OCBs, IEPF, Foreign	546,421,633	12.08	0	
	<b>Total</b>	1,161,786,686	25.68	0	0

**Total number of shareholders (other than promoters)**

269,684

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

269,694

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

10

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KAPITALFORENINGEN	JPMORGAN CHASE BANK N.A., MU		IN	2,713,629	0.06
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES		IN	2,125,333	0.05
GOLDMAN SACHS TRU	JPMORGAN CHASE BANK N.A., MU		IN	1,988,773	0.04
GOLDMAN SACHS INV	Standard Chartered Bank, CRESCEN		IN	571,871	0.01
PFA KAPITALFORENIN	JPMORGAN CHASE BANK N.A., MU		IN	246,854	0.01
EATON VANCE TRUST	DEUTSCHE BANK AG, MUMABI- 40		IN	210,084	0.01
THE BOEING COMPAN	JPMORGAN CHASE BANK N.A., MU		IN	201,617	0
COAL STAFF SUPERAN	JPMORGAN CHASE BANK N.A., MU		IN	87,505	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RUSSELL INVESTMENT	DEUTSCHE BANK AG, MUMABI- 40		IN	57,429	0
VIKASA INDIA EIF I FUI	EDELWEISS CUSTODIAL SERVICES		IN	712	0

**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)	241,144	269,684
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
<b>A. Promoter</b>	2	0	2	0	4.25	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	7	0	7	0	0
<b>C. Nominee Directors representing</b>	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	3	7	3	7	4.25	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

**(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	Managing Director	190,838,864	
Rishad A Premji	02983899	Whole-time director	1,373,332	
Ashok S Ganguly	00010812	Director	3,734	
N Vaghul	00002014	Director	0	
William A Owens	00422976	Director	0	
Abidali Z Neemuchwala	02478060	Director	160,000	
M K Sharma	00327684	Director	0	
Ireena Vittal	05195656	Director	0	
Patrick J Ennis	07463299	Director	0	
Patrick Dupuis	07480046	Director	0	
Jatin Pravinchandra Dal	ABBPD6070F	CFO	6,676	
M Sanaula Khan	ACIPM1846L	Company Secretary	0	
Abidali Z Neemuchwala	ADZPA0207F	CEO	0	

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

0

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)

**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	19/07/2017	255,762	366	75.69

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2017	10	10	100
2	02/06/2017	10	4	40
3	19/07/2017	10	10	100
4	16/10/2017	10	9	90
5	18/01/2018	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

17

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	24/04/2017	3	3	100
2	Audit, Risk and	02/06/2017	3	2	66.67
3	Audit, Risk and	19/07/2017	3	3	100
4	Audit, Risk and	16/10/2017	3	2	66.67
5	Audit, Risk and	18/01/2018	3	3	100
6	Audit, Risk and	02/03/2018	3	2	66.67
7	Board Governanc	24/04/2017	3	3	100
8	Board Governanc	19/07/2017	3	3	100
9	Board Governanc	17/10/2017	3	3	100
10	Board Governanc	18/01/2018	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 19/07/2018 (Y/N/NA)
		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	

1	Azim H Premji	5	5	100	3	3	100	Yes
2	Rishad A Premji	5	5	100	7	6	85.71	Yes
3	Ashok S Ganguly	5	4	80	4	4	100	Yes
4	N Vaghul	5	5	100	10	10	100	Yes
5	William A Owen	5	4	80	7	7	100	Yes
6	Abidali Z Neeraj	5	4	80	3	3	100	Yes
7	M K Sharma	5	5	100	10	10	100	Yes
8	Ireena Vittal	5	3	60	11	7	63.64	Yes
9	Patrick J Ennis	5	4	80	3	3	100	Yes
10	Patrick Dupuis	5	4	80	3	3	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	Azim H Premji	Chairman and M	3,000,000	0	0	5,761,705	8,761,705
2	Rishad A Premji	Chief Strategy C	9,333,330	0		49,560,506	58,893,836
3	Abidali Z Neemuchv	Chief Executive	62,956,357	0	102,002,303	17,386,258	182,344,918
	Total		75,289,687	0	102,002,303	72,708,469	250,000,459

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	Chief Financial C	22,615,475	0	21,739,148	2,192,746	46,547,369
2	M Sanaula Khan	Company Secre	11,468,349	0	0	630,254	12,098,603
	Total		34,083,824	0	21,739,148	2,823,000	58,645,972

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N Vaghul	Independent Dir	0	7,506,250	0	500,000	8,006,250

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ashok S Ganguly	Independent Dir	0	6,120,833	0	400,000	6,520,833
3	M K Sharma	Independent Dir	0	5,989,583	0	500,000	6,489,583
4	William A Owens	Independent Dir	0	20,623,592	0	400,000	21,023,592
5	Ireena Vittal	Independent Dir	0	5,989,583	0	300,000	6,289,583
6	Patrick Dupuis	Independent Dir	0	16,204,251	0	400,000	16,604,251
7	Patrick J Ennis	Independent Dir	0	16,204,251	0	400,000	16,604,251
	Total		0	78,638,343	0	2,900,000	81,538,343

#### 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:

1. 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.
2. 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

AZIM  
HASHAM  
PREMJI  
Digitally signed by  
AZIM HASHAM  
PREMJI  
Date: 2018.06.12  
18:47:04 +05'30'

DIN of the director

00234280

#### To be digitally signed by

SANAULLA  
KHAN  
MOHAMMED  
Digitally signed by  
SANAULLA KHAN  
MOHAMMED  
Date: 2018.06.12  
18:33:38 +05'30'

Company Secretary

Company secretary in practice

Membership number

4129

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Details of Committee Meetings.pdf
Details of Flls.pdf
Details of Transfer.pdf
MGT-8 signed.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**