

WIPRO LTD
Form 6-K
April 23, 2008

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Item 5.02(b) and (c)

APPOINTMENT OF EXECUTIVE DIRECTORS AND PRINCIPAL OFFICERS

The Board of Directors (the Board) of Wipro Limited (the Company) has inducted Mr. Girish S. Paranjpe and Mr. Suresh Vasawani to the Board and has also appointed each of them as the Joint Chief Executive Officers (IT Business) and Directors, effective from April 18, 2008. Mr. Girish S. Paranjpe has been with the Company in several positions for the last 18 years and most recently he was the President of the Banking, Financial Services and Insurance Business Unit of the Global IT Business of the Company. Mr Suresh Vaswani has served as President-Global IT Service Lines, Wipro Technologies and President of Wipro Infotech since December 2000, and has served with us in other positions for the last 20 years.

The Board has also inducted Mr. Suresh C. Senapaty as Chief Financial Officer and Director, effective April 18, 2008. Mr. Suresh has served as the Chief Financial Officer of the Company since 1995 and has been with the Company for the last 28 years.

Attached as Exhibit 17.1 is a copy of the press release as issued by the Company on April 18, 2008 to announce the above stated changes.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly organized.

WIPRO LIMITED

/s/ Azim H. Premji
Azim H. Premji
*Chairman of the Board and Managing
Director*

/s/ Suresh C. Senapaty
Suresh C. Senapaty
Chief Financial Officer & Director

Dated: April 23, 2008

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Exhibits

17.1 Press Release dated April 18, 2008 filed herewith.