

**Balance sheet abstract and company's general business profile****Registration details**

Registration No.	13115
State Code	08
Balance Sheet Date	March 31, 2001 in Rs.

**Capital raised during the year**

Public issue	-
Rights issue	-
Bonus issue	-
Private placement	-
Preferential offer of shares under Employee Stock Option Plan scheme *	37,085

**Position of mobilization and deployment of funds**

Total liabilities	1389,63,91,988
Total assets	1389,63,91,988

**Sources of funds**

Paid-up capital	33,07,92,085
Reserves and surplus	1356,55,99,903
Secured loans	-
Unsecured loans	-

**Application of funds**

Net fixed assets	557,66,32,293
Investments	34,11,54,821
Net current assets	797,86,04,874
Miscellaneous expenditure	-
Accumulated losses	-

**Performance of company**

Turnover	1959,93,73,722
Total Expenditure	1263,90,81,381
Profit/loss before tax	696,02,92,341
Extraordinary Income	5,49,44,000
Profit/loss after tax	628,81,36,341
Earnings per share from ordinary activities	94.23
Earnings per share including extraordinary income	95.06
Dividend rate (%)	200

**Generic names of principal products/services of the company**

Item code no. (ITC code)	85249009.10
Product description	Computer software

\* Issue of shares arising on the exercise of options granted to employees under the company's -

1998 ADS Plan	6,217
1999 Plan	1,200

	N. R. Narayana Murthy <i>Chairman and Chief Executive Officer</i>	Nandan M. Nilekani <i>Managing Director, President and Chief Operating Officer</i>	Deepak M. Satwalekar <i>Director</i>
Marti G. Subrahmanyam <i>Director</i>	Jitendra Vir Singh <i>Director</i>	Rama Bijapurkar <i>Director</i>	K Dinesh <i>Director</i>
Omkar Goswami <i>Director</i>	Larry Pressler <i>Director</i>	T.V. Mohandas Pai <i>Director and Chief Financial Officer</i>	S. Gopalakrishnan <i>Deputy Managing Director</i>
Phaneesh Murthy <i>Director</i>	S.D. Shibulal <i>Director</i>	Srinath Batni <i>Director</i>	V. Balakrishnan <i>Company Secretary and Associate Vice President - Finance</i>

Bangalore  
April 11, 2001