### Balance Sheet Abstract and Company’s General Business Profile

#### Registration Details
- **Registration No.:** 13115
- **State Code:** 08
- **Balance Sheet Date:** 31-Mar-03

#### Capital Raised during the Year
- **Public issue:** -
- **Rights issue:** -
- **Bonus issue:** -
- **Private placement:** -
- **Preferential offer of shares under Employee Stock Option Plan scheme:** 285

#### Position of Mobilization and Deployment of Funds
- **Total liabilities:** 28,606,504
- **Total assets:** 28,606,504

#### Sources of Funds
- **Paid-up capital:** 331,217
- **Reserves and surplus:** 28,275,287
- **Secured loans:** -
- **Unsecured loans:** -

#### Application of Funds
- **Net fixed assets:** 7,727,322
- **Investments:** 331,936
- **Net current assets:** 20,179,146
- **Deferred tax assets:** 368,100
- **Miscellaneous expenditure:** -
- **Accumulated losses:** -

#### Performance of Company
- **Income from software services and products:** 36,226,841
- **Other Income:** 996,099
- **Total Income:** 37,222,940
- **Total Expenditure:** 25,633,595
- **Profit/loss before tax:** 11,589,345
- **Extraordinary Income:** -
- **Profit/loss after tax:** 9,579,345

#### Earnings per share from ordinary activities (basic) (Rs.): 144.68

#### Earnings per share from ordinary activities (Diluted) (Rs.): 143.37

#### Dividend rate (%): 540

#### Generic Names of Principal Products/Services of the Company
- **Item code no. (ITC code):** 85,249,009
- **Product description:** Computer software

#### Other Details
- **1998 ADS Plan:** 44,770
- **1999 Plan:** 12,178

---

**N. R. Narayana Murthy**

**Chairman and Chief Mentor**

**Nandan M. Nilekani**

**Chief Executive Officer, President and Managing Director**

**S. Gopalakrishnan**

**Chief Operating Officer and Deputy Managing Director**

**Deepak M. Satwalekar**

**Director**

**Marti G. Subrahmanyam**

**Director**

**Omkar Goswami**

**Director**

**Rama Bijapurkar**

**Director**

**K. Dinesh**

**Director**

**S. D. Shibulal**

**Director**

**T. V. Mohandas Pai**

**Director and Chief Financial Officer**

**Srinath Batni**

**Director**

**V. Balakrishnan**

**Company Secretary and Vice President – Finance**

**Bangalore**

**April 10, 2003**