

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

Registration No.	13115
State Code	08
Balance Sheet Date	31-Mar-03

in Rs. '000 (except per share data)

**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

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

1998 ADS Plan	44,770
1999 Plan	12,178

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

Bangalore  
April 10, 2003