

V	INDEBTEDNESS					
Indebtedness of the Company including interest outstanding/accrued but not due for payment						
			Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year						
i) Principal Amount					2,00,09,88,283	
ii) Interest due but not paid					7,784	
iii) Interest accrued but not due					50,82,453	
Total (i+ii+iii)					2,00,60,78,520	
Change in Indebtedness during the financial year						
Additions					4,99,85,53,490	
Reduction					4,75,81,50,922	
Net Change					24,04,02,568	
Indebtedness at the end of the financial year						
i) Principal Amount					2,24,13,90,851	
ii) Interest due but not paid					7,784	
iii) Interest accrued but not due					50,82,453	
Total (i+ii+iii)					2,24,64,81,088	

VI	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL					
A.	Remuneration to Managing Director, Whole time director and/or Manager:					
Sl.No	Particulars of Remuneration		Name of the MD/WTD/Manager		TOTAL AMOUNT	
1	Gross salary					Rs.
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.		NOT APPLICABLE			
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961					
2	Stock option					
3	Sweat Equity					
4	Commission		NOT APPLICABLE			
	as % of profit					
	others (specify)					
5	Others, please specify					
	Total (A)					
	Ceiling as per the Act					
B.	Remuneration to other directors:					
Sl.No	Particulars of Remuneration		Name of the Directors		Total Amount	
1	Independent Directors					

	(a) Fee for attending board committee meetings				
			Sri. N.VITTAL		140000
			Sri.C.R.MURALIDHARAN		80000
	(b) Commission				
	(c) Others, please specify				
	Total (1)				220000
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings				
			SRI M.BHAGAVANTHA RAO		177000
			SRI S. NARAYANAN		150000
			SRI MURALIDHARAN V		75000
			SRI D.S.SRINIVASA RAO		92000
			SRI B.NAGARAJA RAO		100000
			SRI C.S RAMAMURTHY		146000
			Dr.R. NARASIMHAN		20000
			SRI K.S MADHUKAR		85000
			SRI R.ANANTHAN		80000
			SRI C.V RAVEENDRAN		100000
			SRI V.S.SRIDHAR		105000
			SRI L.MADHAVAN		70000
			SRI.VASUDEVA RAO ANAND		30000
	(b) Commission				
	(c) Others, please specify.				
	Annual Remuneration				
			SRI M.BHAGAVANTHA RAO		25000
			SRI S. NARAYANAN		20000
	Total (2)				1275000
	Total (B)=(1+2)				1495000
	Total Managerial Remuneration				
	Overall Ceiling as per the Act.				11%