

ANNUAL REPORT 2014 - 15



LANCO INFRATECH LIMITED



Infusing new energy to surge ahead an inspirational philosophy – 'Recharge'. In the way we think, act and deliver. It has enabled us to look at challenging times positively. Our expertise in the core verticals EPC, Power, Solar, Natural Resources, Infrastructure and Property Development has sharpened our acumen as we explore newer territories with a larger business mandate. This helps us to reinvent, recast and recreate opportunities in a manner that we bring in a world of difference to the businesses we operate in.

EPC

Lanco EPC is one of India's premier EPC companies, with rich experience in executing large thermal and hydro power projects, civil construction projects and infrastructure projects across the country. ISO 9001:2008 certified, this division derives its strength from its experienced team of professionals well versed in latest project management techniques. Lanco EPC's unique 'concept to commissioning' execution model that considers time, cost and quality parameters

enables this division to surge ahead amidst challenges.

With a current EPC order book of ₹28,063 Crores, we are confident of executing most of the order book over the next three years. This will significantly help in increasing our standalone EPC and construction revenues. We are also making continuous efforts in securing new EPC orders from various external clients.



POWER

Credited as one of the nation's leading power producer, we have always elevated our goals and set benchmarks in the power generation sector. Consolidating our strengths and integrating our presence across the value chain, has helped us in capturing an elevated value addition across the businesses.

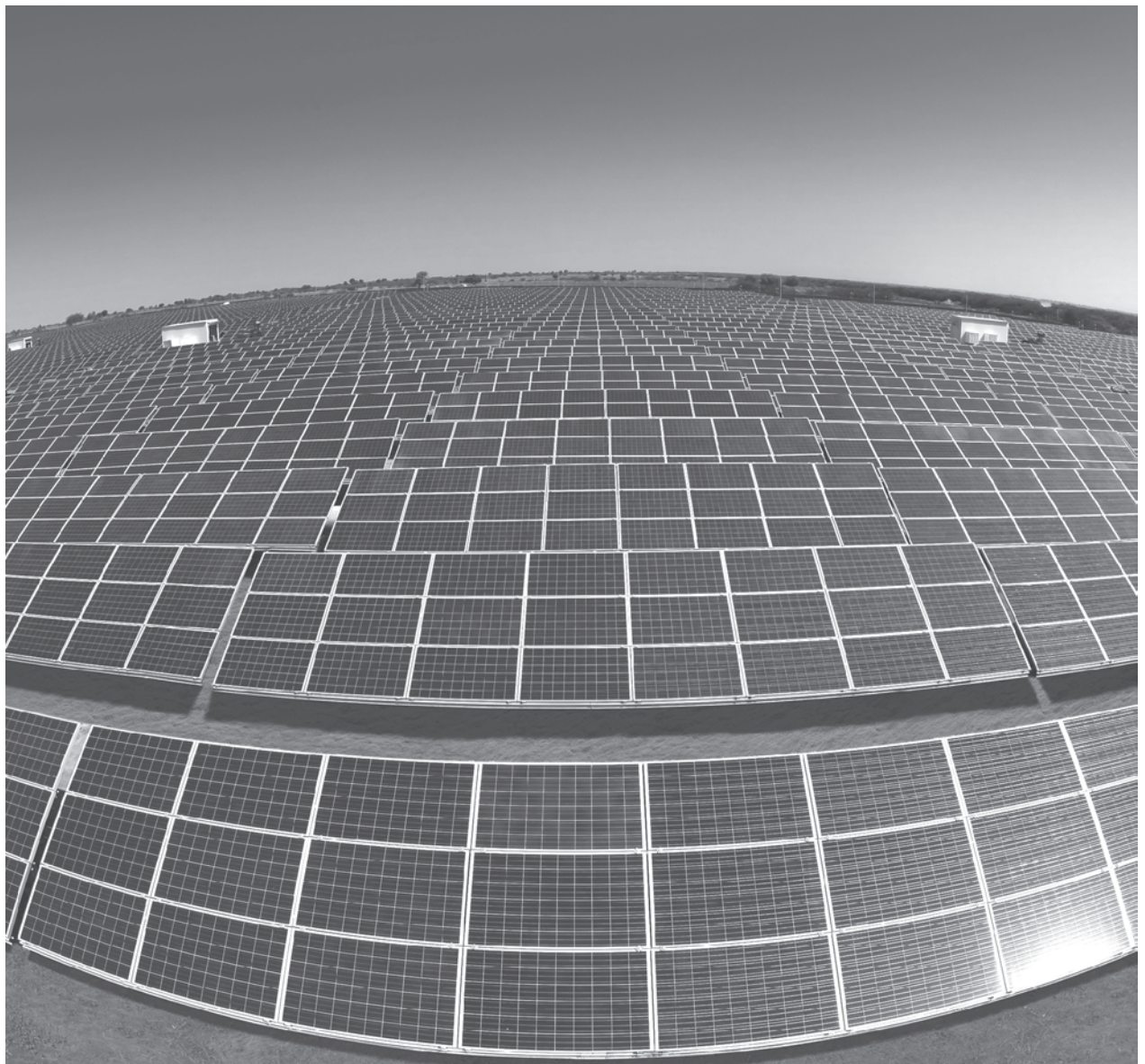
We currently have an installed capacity of 3460 MW and a capacity under construction of 4636 MW. Lanco Kondapalli has recently emerged as a successful bidder in the gas pooling bids called by the Government of India.



SOLAR

Solar energy is a renewable, free source of energy that is sustainable and totally inexhaustible. This alternative energy source helps us achieve our goals of diversifying energy sources, improving efficiency and reducing costs. We are focused on commercializing technologies for green and efficient energy generation systems such as solar thermal and solar photovoltaic (PV).

Our presence in the Solar sector especially in the EPC Domain has good growth potential, keeping in view the Government's huge impetus for Solar Energy in the country. We have recently bagged a 50MW solar PV EPC contract from NTPC for value of more than ₹300 Crores and plan to be active participants in the upcoming Solar EPC bids.



NATURAL RESOURCES

The Indian Resource Industry has been witnessing a remarkable growth in the recent past. At Lanco, we have gained significant momentum by building our natural resources portfolio of operating and under-development assets in India and across the world. Our strategic move towards 'Project Integration' has enabled us to extend our natural resources' operating portfolio and under-development assets in India and across the globe.

With around 1.5 billion tonnes of coal resources in our business portfolio, we are reckoned as one of the exclusive members among the mine developers & operators in India.

The recent order from Steel Authority of India, for the Tasra open cast project and its associated captive power project has reiterated our strengths in Natural Resources.



INFRASTRUCTURE

Our Infrastructure development business is focused on executing large civil and urban projects such as roads, highways, ports, airports, railway lines, etc. The successful execution and completion of impressive civil & urban projects has earned us our prominent position in the Infrastructure development sector.

The projects currently under highway portfolio include two major National Highway (NH) projects in the State of Karnataka on BOT basis. Our current portfolio consists of highway projects of about 163km length, for which the concession agreements have been signed with the National Highways Authority of India.



PROPERTY DEVELOPMENT

One of Hyderabad's most sought after urban destination, the 'high life' stands redefined at Lanco Hills. Spread over 100 acres, Lanco Hills is a unique world within, with convenient access to homes, premium office spaces, entertainment, leisure and shopping at one place. This mega project owes its magnificence to the meticulous detailing by renowned architects & consultants.

RESIDENTIAL

- Towers under Phase I are ready and are being occupied
- In addition to high rise towers, 56 Villas are under construction and nearing completion.

OFFICE SPACE

- IT Tower: 0.59 mnsqft.
- SEZ: 0.056 mnsqft incubation space.



Board of Directors



Mr. L. Madhusudhan Rao
Executive Chairman



Mr. G. Bhaskara Rao
Executive Vice - Chairman



Mr. L. Sridhar
Vice - Chairman



Mr. G. Venkatesh Babu
Managing Director



Mr. S. C. Manocha
Deputy Managing Director



Smt. L. Ramalakshamma
Director



Dr. Uddesh Kumar Kohli
Independent Director



Mr. R. Krishnamoorthy
Independent Director



Mr. R. M. Premkumar
Independent Director



Mr. D. L. Rawal
Independent Director



Mr. Gurbir Singh Sandhu
Independent Director



Mr. Vijoy Kumar
Independent Director



Mr. Pawan Chopra
Independent Director



Mr. Yashpal Gupta
Nominee Director

Corporate Information

Board of Directors

Mr. L. Madhusudhan Rao - **Executive Chairman**
 Mr. G. Bhaskara Rao - **Executive Vice-Chairman**
 Mr. L. Sridhar - **Vice-Chairman**
 Mr. G. Venkatesh Babu - **Managing Director**
 Mr. S. C. Manocha - **Deputy Managing Director**
 Smt. L. Ramalakshamma - **Director**
 Dr. Uddesh Kumar Kohli - **Independent Director**
 Mr. R. Krishnamoorthy - **Independent Director**
 Mr. R. M. Premkumar - **Independent Director**
 Mr. D. L. Rawal - **Independent Director**
 Mr. Gurbir Singh Sandhu - **Independent Director**
 Mr. Vijoy Kumar - **Independent Director**
 Mr. Pawan Chopra - **Independent Director**
 Mr. Yashpal Gupta - **Nominee Director**

Chief Financial Officer

Mr. T. Adi Babu

Company Secretary and Compliance Officer

Mr. A. Veerendra Kumar

Auditors

Brahmayya & Co.,

(Registration No. - 000511S)

Chartered Accountants

48, Masilamani Road, Balaji Nagar, Royapettah

Chennai - 600 014

Tamil Nadu, India

Registered Office

Plot No.4, Software Units Layout, HITEC City

Madhapur, Hyderabad - 500 081, Telangana, India

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E-mail: complianceofficer.litl@lancogroup.com

Website: www.lancogroup.com

Corporate Identity Number: L45200TG1993PLC015545

Corporate Office

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Phone: +91-124-474 1000, Fax: +91-124-474 1878

Registrar & Share Transfer Agent

Aarthi Consultants Private Limited

1-2-285, Domalguda, Hyderabad - 500 029

Telangana, India

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Website: www.arthiconsultants.com

Bankers and Financial Institution of the Company

Allahabad Bank
 Andhra Bank
 Axis Bank Limited
 Bank of Baroda
 Bank of Maharashtra
 Canara Bank
 Central Bank of India
 Corporation Bank
 Dena Bank
 ICICI Bank Limited
 IDBI Bank Limited
 Indian Overseas Bank
 IDFC Limited
 Kotak Mahindra Bank Limited
 Life Insurance Corporation of India
 Oriental Bank of Commerce
 Punjab & Sind Bank
 Punjab National Bank
 State Bank of Bikaner & Jaipur
 State Bank of Hyderabad
 State Bank of India
 State Bank of Mysore
 State Bank of Patiala
 The Jammu & Kashmir Bank
 Union Bank of India
 United Bank of India
 Yes Bank Limited

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