

MOVING FORWARD



ANNUAL REPORT 2015 - 16
LANCO INFRA TECH LIMITED



Challenges from the business environment, the technological advancements favour and affect the business operations. Lanco with its global focus and learnings has always managed to keep an eye on the forward button. Time and again it has poised to take on the challenges with a positive spirit. All the business verticals at Lanco - EPC, Power, Solar, Natural Resources, Infrastructure and Property development have surged ahead with their strengths. Today, Lanco is evolving and all set to regain the position as the country's most admired integrated infrastructure enterprise.

EPC



Our reputation for impeccable project management competencies has established us as the first choice amongst leading enterprises for EPC projects. An ability to straddle a project from “concept to commissioning” bringing together the crucial parameters of cost and

quality has earned us a rich portfolio of EPC projects. Our competitive edge is derived from our decade-old expertise in EPC combined with strong engineering competencies across industry verticals such as power, transmission, industrial and transportation segments.

POWER



Lanco's expertise in the power sector over the years made them contribute to the country's Power sector. Lanco Kondapalli, Lanco Tanjore, Lanco Amarkantak, Lanco Anpara, Lanco Vidarbha, Lanco Babandh are standing testimony to the laurels of

Lanco. Currently, Lanco has an installed capacity of 3460 MW and a capacity under construction of 4636 MW. Lanco will contribute considerably into the nation's 2019 goal of providing power to all.

SOLAR



Lanco Solar aims to power Indian communities by providing clean and cost-effective solar electricity, and is committed to achieving grid parity in the years to come. Lanco Solar has taken considerable strides in the solar industry during recent years in integrated

manufacturing, solar EPC and project development with an aim, to deliver sustainable, innovative and cost effective solutions across the entire solar power value chain.

NATURAL RESOURCES



The coal business has always been our key area of focus. 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 more than 2 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 appointment as Mine Developer & Operator (MDO) by Steel Authority of India Ltd., for the Tasra Coal Block including washery and 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 a 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. Our current portfolio consists of highway projects of around 163 kms in length.

PROPERTY DEVELOPMENT



Lanco Hills a mega project in Hyderabad with Apartments, Villas, Malls, IT Parks is a product of expertise and meticulous planning. World's top Architects, consultants and experts have come together to create this marvellous world of its own

called Lanco Hills. Convenient access to homes, premium office spaces, entertainment, leisure and shopping, extraordinary comforts, high rise living and global standard construction make Lanco Hills the most sought after in the city of Hyderabad.

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. K. Raja Gopal
Director



Mr. Raj Kumar Roy
Whole-time Director



Mr. Hiranmoy Biswas
Nominee Director



Dr. Rajesh Kumar Yaduvanshi
Nominee Director



Dr. Uddesh Kumar Kohli
Independent Director



Mr. R. Krishnamoorthy
Independent Director



Mr. R. M. Premkumar
Independent Director



Mr. Gurbir Singh Sandhu
Independent Director



Mr. Vijoy Kumar
Independent Director



Mr. Pawan Chopra
Independent Director



Mr. Rengaraj Viswanathan
Independent Director



Dr. Jaskiran Arora
Independent 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. K. Raja Gopal - **Director**
 Mr. Raj Kumar Roy - **Whole-time Director**
 Mr. Hiranmoy Biswas - **Nominee Director**
 Dr. Rajesh Kumar Yaduvanshi - **Nominee Director**
 Dr. Uddesh Kumar Kohli - **Independent Director**
 Mr. R. Krishnamoorthy - **Independent Director**
 Mr. R. M. Premkumar - **Independent Director**
 Mr. Gurbir Singh Sandhu - **Independent Director**
 Mr. Vijoy Kumar - **Independent Director**
 Mr. Pawan Chopra - **Independent Director**
 Mr. Rengaraj Viswanathan - **Independent Director**
 Dr. Jaskiran Arora - **Independent 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

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Phone: +91-40-4009 0400, Fax: +91-40-2311 6127

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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Fax: +91-40-2763 2184

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Website: www.aarthiconsultants.com

Bankers and Financial Institutions 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
 IDFC Limited
 Indian Overseas Bank
 Kotak Mahindra Bank Limited
 Life Insurance Corporation of India
 Oriental Bank of Commerce
 Punjab National Bank
 Punjab & Sind 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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