



*A Navratna CPSE*

# **NBCC (INDIA) LIMITED**

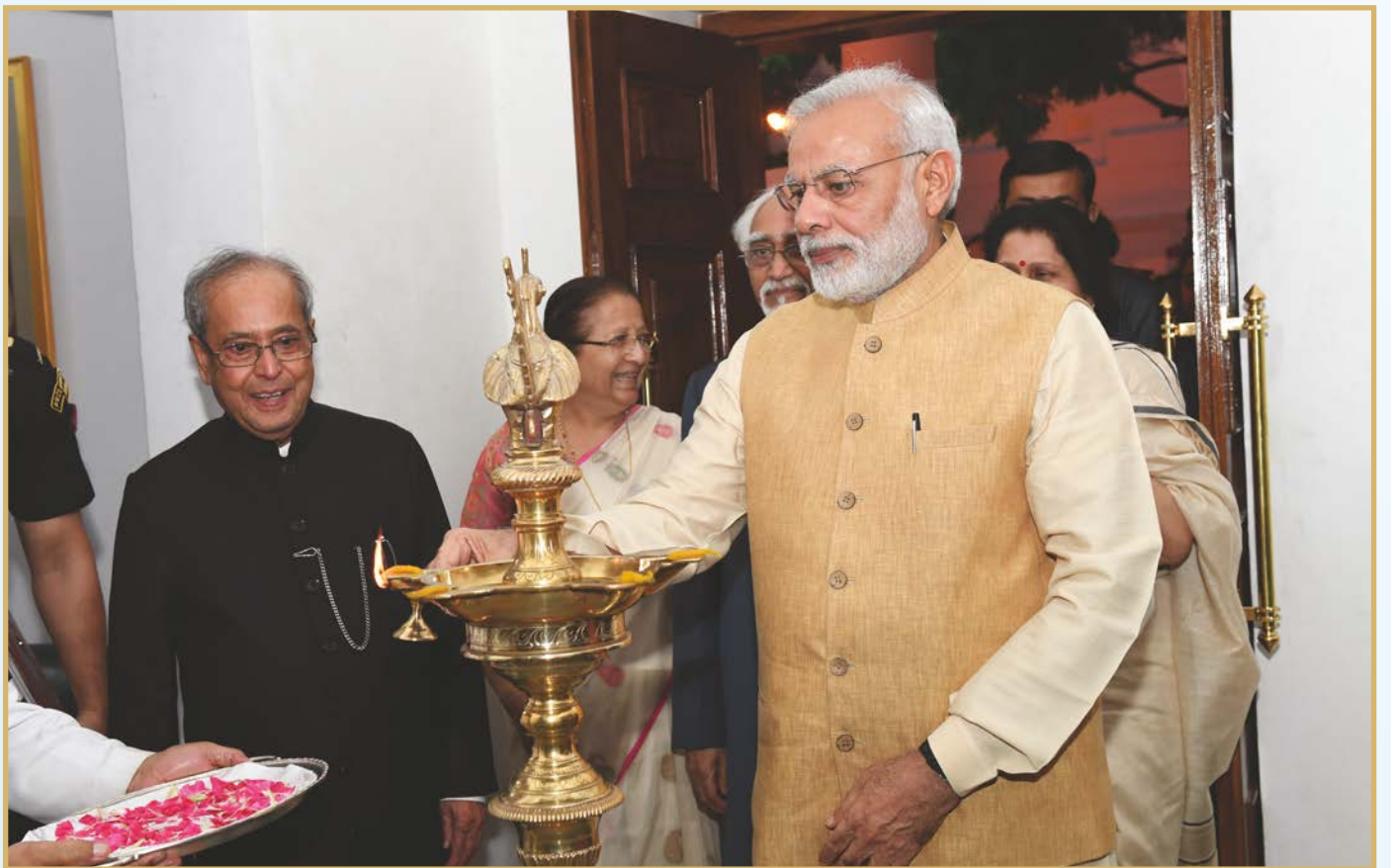
( A Government of India Enterprise )

( Formerly National Buildings Construction Corporation Ltd.)

## **56<sup>th</sup> ANNUAL REPORT**

2015 - 16





*In Gracious Presence of Shri Pranab Mukherjee, Hon'ble President of India,  
Shri Narendra Modi, Hon'ble Prime Minister of India, Inaugurated Rashtrapati Bhawan Museum, New Delhi - Executed by NBCC*



Registered & Corporate Office

## **NBCC (INDIA) LIMITED**

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

CIN: L74899DL1960GOI003335

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NBCC (India) Limited, formerly known as National Buildings Construction Corporation Ltd., is a blue-chip Government of India, Navratna Enterprise under the Ministry of Urban Development. Listed with both the Stock Exchanges, NSE and BSE, the company's unique business model has today, made it stand out as a leader in its own right in the construction sector with more than INR 70,424 Crore Order Book in hand as on July, 2016 and counting. The Company has registered a substantial 32% Growth in Top line during FY 2015-16 as compared to previous year.

Certified with ISO 9001:2008 from the Bureau of Indian Standards in respect of Project Management & Consultancy, the Company's present areas of operations are categorized into three main segments, i.e.

- (i) Project Management Consultancy (PMC),
- (ii) Real Estate Development and
- (iii) EPC Contracting.

NBCC ventured into Overseas Operations in the year 1977, executing projects of diverse nature in countries like Libya, Iraq, Yemen, Nepal, Maldives, Mauritius, Turkey, Botswana. Presently, the Company has its presence in Maldives, Turkey and Botswana implementing various projects and earning consistent revenue. Of late, NBCC has opened an office in Oman and also signed an MoU with Al Naba Services LLC in Oman in order to jointly explore and secure infrastructure projects in Sultanate of Oman & neighbouring countries. To further its prospects overseas and at Domestic Market, the Company has also entered into MoUs with the following:

- (a) Construction Industry Development Board Holdings, Malaysia
- (b) Yapi Malzemeleri Insaat Samayi Ticaret Ltd.,

Turkey, (c) Korea Land & Housing Corporation, Korea and (d) Grémound Engineering Limited, Hungary.

#### **Growth Story-**

NBCC has grown with a CAGR of about 21% and its top line surpassed Rs. 5749 crores in FY 2015-16 against a comparative, based on FY 2002-03.

In view of growing business opportunities and business expansion, NBCC has set up three subsidiaries - NBCC Services Limited, NBCC Consultancy and Engineering Ltd & NBCC Gulf LLC and one JV Company named Real Estate Development & Construction Corporation of Rajasthan Limited.

#### **Corporate Social Responsibility -**

In order to fulfill its social mandate, NBCC has been engaged in various CSR activities all across the country. Under various schemes of CSR, the Company is participating in execution of Bio-digester Toilets in village schools at various locations of the country, providing scholarships to the poor school children for their education, helping in skill development of workers in various trades etc.

#### **Sustainable Journey-**

- NBCC has been involved in execution of projects from 1960 and though not from CSR funds, various public welfare projects have been taken up and completed as per schedule.
- NBCC through its robust delivery mechanism has completed **major milestone projects in the environment sector** wherein citizens have been the beneficiary in their daily routine, which includes the following -



# CHANGING CONSTRUCTION LANDSCAPE OF THE NATION

- a) Sewage Treatment Plant (STP)
- b) Sewerage Networks of major cities
- c) Water Treatment Plant (WTP)
- d) Water Supply Network including raw water mains
- e) Solid Waste Management

- Development of Rural Roads undertaken in under-developed and remote areas under “**PRADHAN MANTRIGRAM SADAK YOJANA**” (PMGSY) in Bihar (5855.60km), Jharkhand (991.97 km), West Bengal (964 km), Tripura (2657.10 km) and Odisha (947.19 km) for a total value of Rs. 5833.44 Crores have contributed towards -

- a) Improved connectivity of villages to the main cities & towns.
- b) Improved earning capacity and livelihood of the villagers
- c) Adding to the GDP of the country.
- d) Facilitating faster access to medical facilities in nearby towns/cities, thereby adding value to the health-care of the villagers.
- e) Positively impacting the education and literacy levels of villagers at large.

- **Border Fencing along Indo-Bangladesh Border** undertaken in Assam (104.49 Km), Meghalaya (382.73 Km), Tripura (270.72 Km) and Mizoram (165.33 Km) & along **Indo-Pak Border in Gujarat** (121.93 Km) areas for a cumulative value of Rs. 2956.05 Crores, to protect the Country's International boundaries from encroachment and address security aspect of the Nation. Specific impacts have been –

- a) Law and order situation has improved considerably in the adjoining areas as a result of the fencing of

the borders.

- b) Entry of miscreants and smuggling of goods and drugs have reduced substantially. This has also reduced the skirmish between BSF and para military forces of neighboring countries.

## Sustainability- Part to Whole

Continuing with the legacy of successes and special feat achieved at New Moti Bagh, NBCC has made it mandatory to incorporate sustainability features such as Zero Waste; Dual piping; Rain Water Harvesting; Use of Solar Energy; Smart Electricity metering; LED/Energy efficient fixtures; etc. in all the future projects –

- Re-development of Kidwai Nagar (East) (85 acres of redevelopment) – it will be first mega project with all sustainability feature and a mini smart city.
- Re-development of 3 colonies at Sarojni Nagar (288.12 acres), Netaji Nagar (110.88 acres) and Nauroji Nagar (24.96 acres).
- Commercial-cum-Residential towers at Karkadooma (75 acres) and Lake view residential towers at Sanjay Lake (25.2 acres).
- Re-development of 2 residential colonies for AIIMS at Ayurvigyan Nagar (49 acres) and Western Campus, Safdarjung (28.03 acres).
- Re-development of IIPA campus, IP Estate (6.92 acres).

**Winner of number of awards because of its consistently extra ordinary performance, the company has been receiving “Excellent” rating from Govt. of India consistently since 2004.**

With the foundation of its rich heritage, NBCC today is etching a refulgent future.



### **CORPORATE VISION:**

To be a world-class construction business company attaining global standards of sustainability, quality, customer relations and responsiveness.



### **MISSION:**

To be a leading company, with high brand equity in construction business, offering sustainable, innovative and cost-effective construction products and services contributing to National wealth, upholding responsibility for the environment, and promoting well-being of all stakeholders including employee, customers, shareholders and society.



### **OBJECTIVES:**

To be the first ranked Construction Business Company in India and to adopt best practices and state-of-the art technology in construction business to achieve a premier position and gain sustainable competitive advantage.

## REFERENCE INFORMATION

### REGISTERED OFFICE

NBCC Bhawan, Lodhi Road,  
New Delhi – 110003.

### STATUTORY AUDITORS

M/s Jagdish Chand & Co.

### COST AUDITORS

M/s Shome & Banerjee

### SECRETARIAL AUDITORS

M/s PC Jain & Co.

### BANKERS

- State Bank of India
- Punjab National Bank
- Union Bank in India
- Corporation Bank
- Axis Bank
- ICICI Bank
- Indusind Bank
- Yes Bank
- Syndicate Bank

### DEPOSITORIES

National Securities Depository Ltd.  
Central Depository Services (India) Ltd.

### LISTED AT

National Stock Exchange of India Ltd., and  
BSE Limited

### COMPANY SECRETARY

Mrs Deepti Gambhir

### REGISTER & SHARE TRANSFER AGENT

#### REGISTERED OFFICE

M/s Bigshare Services Pvt Ltd.  
E-2 & 3, Ansa Industrial Estate,  
Saki Vihar Road, Sakinaka  
Andheri (E), Mumbai – 400 072

#### BRANCH OFFICE

M/s Bigshare Services Pvt Ltd.  
4E/8, 1st Floor,  
Jhandewalan Extension  
New Delhi - 110055



Shri. Narendra Modi, Hon'ble Prime Minister of India, inaugurates ESIC Medical College & Hospital at Coimbatore, Tamil Nadu, executed by NBCC



A view of the Medical College, Coimbatore



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2400 Seater Auditorium, Kolkata (Perspective View)

## BOARD OF DIRECTORS



**Dr. Anoop Kumar Mittal**  
Chairman-cum-Managing Director



**Shri S.K. Pal**  
Director (Finance)



**Shri S.K. Chaudhary**  
Director (Projects)



**Shri Rajendra Chaudhari**  
Director (Commercial)



**Shri D.S. Mishra**  
Nominee Director



**Smt. Jhanja Tripathy**  
Nominee Director