



A Navratna CPSE

NBCC (INDIA) LIMITED

(Formerly National Buildings Construction Corporation Ltd.)

(A Government of India Enterprise)



57th ANNUAL REPORT 2016 - 17



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Registered & Corporate Office

NBCC (INDIA) LIMITED

(Formerly National Buildings Construction Corporation Limited)

(A Government of India Enterprise)

CIN-L74899DL1960GOI003335

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NBCC

INNOVATION
AND
EXCELLENCE
AT WORK

NBCC was established in 1960 as a Central Public Sector Enterprise by the Government of India to execute civil engineering projects for the state governments, various central government ministries, and public sectors. In 2014, the Company achieved the status of a 'Navratna Company.'

Headquartered in New Delhi, NBCC is present pan India and also overseas countries such as Mauritius, Turkey, Botswana, Maldives, Republic of Oman and Nepal.

Areas of business:

a) Project Management Consultancy (PMC)

The Company provides management and consultancy services for a range of civil construction projects including residential and commercial complexes, redevelopment of buildings and colonies, hospitals, educational institutions; infrastructure works for security personnel, border fencing as well as infrastructure projects such as roads, water supply systems, storm water systems and water storage solutions.

b) Engineering Procurement & Construction (EPC)

NBCC offers engineering, designing and construction services for civil and structural works for power projects, cooling towers, and chimneys.

c) Real Estate Development

NBCC's real estate development segment focuses principally

on two types of projects, (i) residential projects, such as apartments and townships and (ii) commercial projects, such as corporate office buildings and shopping malls.

The Company also undertakes border fencing works at Indo-Bangladesh and Indo-Pak Border to secure India's international borders.

It is also currently undertaking construction projects in Mauritius, Maldives, Turkey and Botswana.

Financial highlights

Total Market Capitalisation: Rs. 17,000 crore (approx)

Listing: National Stock Exchange (NSE) and Bombay Stock Exchange (BSE)

Growth trajectory: Since 2002-03, the Company, has been growing with a CAGR of 21%, and its top line touched Rs 6313 crore in the FY2016-17 against a meagre turnover of Rs 494 crore in FY 2002-03.

Order book: The Company has to its credit, an order book of more than Rs. 70000 crore (approx), and is executing 35.28 Million sq. ft. of projects in diverse industries and sectors.

Subsidiaries

- NBCC Services Limited (NSL): to provide post-construction maintenance services to clients and act as an execution and implementation agency for carrying out CSR and related activities.

- ii. NBCC Engineering & Consultancy Ltd. (NECL): to provide comprehensive design and consultancy services for construction activities.
- iii. NBCC Gulf LLC: to carry out commercial construction activities of Buildings, Roads, Airports, Harbours, Water Sewerage and Electricity Network in Sultanate of Oman and neighbouring countries.
- iv. NBCC International Limited: to carry out the construction, real estate and project management consultancy business in overseas countries.
- v. NBCC Environment Engineering Limited (NEEL): to carry out business in field of environment and sustainability.
- vi. Hindustan Steelworks Construction Limited (HSCL) : to carry out construction of buildings and infrastructure besides steel plants & has forayed into certain activities in mining sector.

Human Resource Capital

As on date, NBCC's workforce stands at 1951 employees.

Sustainable development - Landmark projects (Domestic)

As a flag-bearer of sustainable growth, NBCC now executes all its new projects in line with the Green Building and GRIHA norms. Some of the most notable projects include:

- Redevelopment of New Moti Bagh GPRA Complex, New Delhi, the largest IGBC certified Green Home Complex of its kind
- 1200-bedded medical college and hospital, Guwahati, Assam
- 235 Mtr. high TV Tower, New Delhi
- 30 km long, 270 cusec, pre-stressed pipeline with horizontal slipform system, from Muradnagar (UP) to Sonia Vihar (Delhi)
- Seelampur Metro Station
- Elevated via-duct for Delhi Metro from Connaught Place to Kirti Nagar
- CBI headquarters building
- Indian Institute of Corporate Affairs Building, Manesar (Haryana)
- National Institute of Food Technology Entrepreneurship Management (NIFTM), Kundli, Sonapat
- Civil Services Officers Institute, New Delhi
- Mysore Airport, Bangalore
- Mega Commercial and Residential Real Estate Projects pan India
- 200-bedded Indira Gandhi Memorial Hospital, Male, Republic of Maldives
- Meer Housing Project (3600 Dwelling Units), Turkey
- Indira Gandhi Centre for Indian Culture, Phoenix, Mauritius

In addition to creating environmental wealth and promoting a healthier and improved lifestyle, NBCC has also added to its treasury, a substantial monetary benefit, attained from adopting sustainable measures.

New avenues—Sustainable redevelopment projects (Domestic)

The successful completion of the first of its kind Green Building, the prestigious New Moti Bagh GPRA Complex, has garnered

NBCC international attention and has opened up 'Redevelopment' as a new area of focus. The Company has added several redevelopment projects to its order book, including:

- Rs. 5000 crore project at East Kidwai Nagar, Delhi. An in-situ 150 Tonne per Day C&D Waste Recycle Plant has been established at the East Kidwai Nagar Redevelopment complex with a mandate of ZERO waste. The 7.5 MPa class bricks produced by the plant are being used in the construction of the project.
- Rs. 25,000 crore projects for redeveloping the three colonies of Nauroji Nagar, Sarojini Nagar and Netaji Nagar in New Delhi
- Two residential colonies for AIIMS at Ayurvigyan Nagar and Western Campus, Safdarjung.
- IIPA campus, IP Estate.
- Integrated Smart Redevelopment of 10 railway stations of Indian Railway Network.

New Avenues—Overseas

- MoUs with Al Naba Services LLC in Oman, Construction Industry Development Board Holdings in Malaysia and Form Yapi Malzemeleri Insaat Samayi Ticaret Ltd. in Turkey are significant strategic initiatives taken by the company in recent time to aggressively go for enhancing its stake overseas.
- Secured projects in Mauritius to construct New Supreme Court Building and social housing projects.

Research and Development

NBCC has collaborated with:

- IIT Roorkee and set up the 'Centre for Innovation and R & D', to identify innovative ideas on continuous basis to further the cause of sustainable development.
- Other IITs, to develop best practices for effective waste management, reducing contaminants, and recycling aggregate concrete.

Innovation

After executing the first of its kind Green Building at the New Moti Bagh Redevelopment Complex, NBCC is further raising the bar in innovative practices, most notably by:

- Constructing the first of its kind steel building structure, National Museum of Indian Cinemas (NMIC), Mumbai.
- Implementing process innovation in recycling of treated water in General Pool Residential Accommodation (GPRA) Complex at New Moti Bagh, Delhi.

New technologies


NBCC has entered into MoUs with:

- Gremound Engineering Limited (Hungary) to import non-tectonic system that employs a unique concrete technology for faster construction of mass housing projects.
- ETICS-BOLIX (Poland) to import energy-efficient solutions for constructing Green Buildings.

Rating


NBCC has been consistently receiving the "Excellent" rating from the Government of India since 2004.

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, uploading responsibility for the environment, and promoting well-being of all stakeholders including employees, 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 Ajay Kumar Singh & Co.

SECRETARIAL AUDITORS

M/s JK Gupta & Associates

BANKERS

- State Bank of India
- Punjab National Bank
- Union Bank of 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



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Board of

Dr. Anoop Kumar Mittal
Chairman-cum- Managing Director



Shri S.K. Pal
Director (Finance)



Shri S.K. Chaudhary
Director (Projects)
(till 28.10.2016)



Shri Rajendra R Chaudhari
Director (Commercial)



Shri D. S. Mishra
Nominee Director
(till 08.08.2017)



Shri Manoj Kumar
Nominee Director
(w.e.f. 08.08.2017)



Smt. Jhanja Tripathy
Nominee Director