



A Navratna CPSE

NBCC (INDIA) LIMITED
(A Government of India Enterprise)



58th ANNUAL REPORT 2017-18

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Driving Sustainable Development
- Making a Difference



A Navratna CPSE

Registered & Corporate Office

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

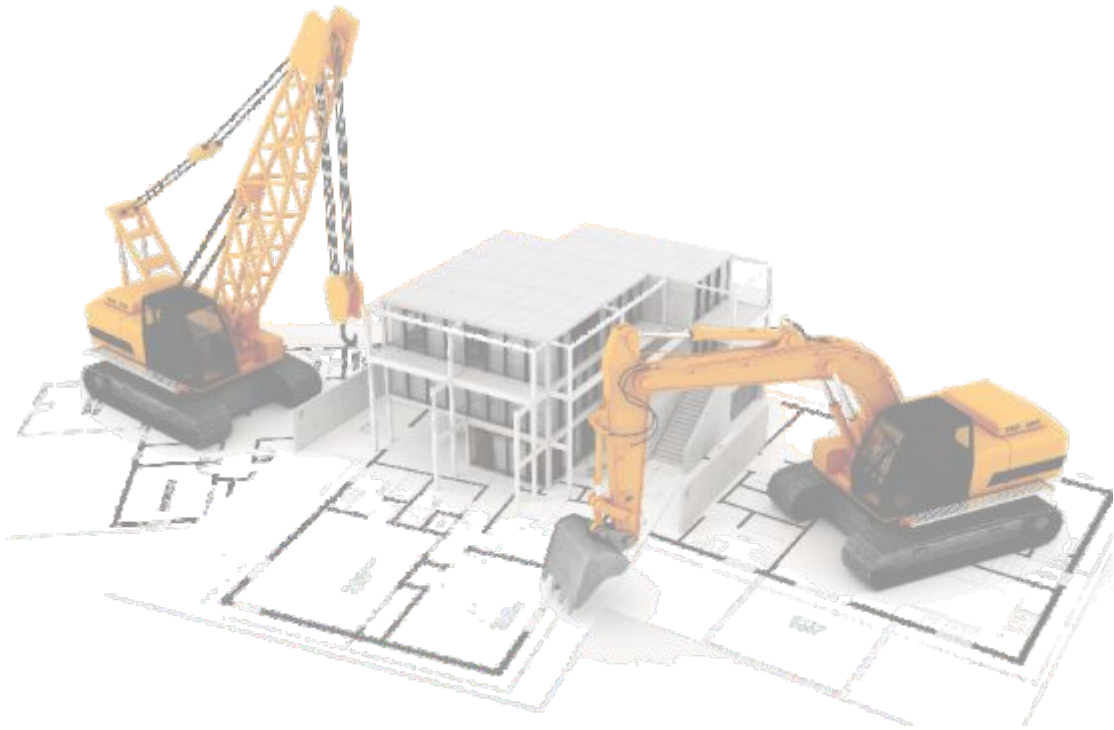
CIN-L74899DL1960GOI003335

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NBCC

Driving Sustainable Development -Making a Difference

- Established in 1960 as the construction arm of the Government of India to execute civil engineering projects for the state governments, various central government ministries, public and private sectors
- Achieved the status of a 'Navratna Company' in 2014, under the stewardship of Chairman-cum-Managing Director, Shri Anoop Kumar Mittal
- Headquartered in New Delhi, with footprints across India, and an overseas presence in Nepal, Mauritius, Turkey, Republic of Oman, African countries etc.
- Infrastructure projects for the civil sector including roads, water supply systems, storm water systems and water storage solutions
- Project implementation for Pradhan Mantri Gram Sadak Yojna (PMGSY), Solid Waste Management (SWM) and developmental work in North Eastern Region

Areas of business:

a) Project Management Consultancy (PMC)

- Civil construction projects including residential and commercial complexes, hospitals, educational institutions
- Infrastructure works for the defence sector including border fencing along the Indo-Bangladesh and Indo-Pak border

b) Engineering Procurement & Construction (EPC)

Civil and structural works for:

- Power projects
- Cooling towers
- Chimneys

c) Real Estate Development

- Residential projects, such as apartments and townships
- Commercial projects such as corporate office buildings and shopping malls
- Healthcare projects such as hospitals and medical colleges

- Government projects in India and overseas including Maldives, Turkey and Botswana.

Financial highlights

Market Capitalisation: Rs 14,000 crore(approx)

Listing: National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange (BSE)

Order book: Rs70,000 crore(approx)

Total Revenue FY 2017-18: Rs7095.91 crore; PAT:372.14 crore (consolidated)

Subsidiaries

- NBCC Services Limited (NSL): to provide post-construction maintenance services to clients
- NBCC Engineering & Consultancy Ltd. (NECL): to provide comprehensive suite of design and consultancy services for construction activities
- NBCC Gulf LLC: to carryout commercial construction activities of Buildings, Roads, Airport, Harbour, Water Sewerage and Electricity Network in Sultanate of Oman
- NBCC International Limited: to carry out the construction, real estate and project management consultancy business in overseas countries
- NBCC Environment Engineering Limited (NEEL): to carry out business in field of environment and sustainability.
- Hindustan Steelworks Construction Limited (HSCL): to carry out business of implementation of integrated steel plants.

Joint Venture

- Real Estate Development & Construction Corporation of Rajasthan Limited: to explore opportunities for various re-development projects in Rajasthan

Human Resource Capital

As on date, NBCC's workforce stands at 1945 employees.

Sustainable development - Landmark projects (Domestic)

- All projects executed with Green Building and GRIHA norms
- Pledge to ensure zero discharge of waste by recycling of water, solid waste including plastic waste, and construction and demolition waste in all its construction activities by 2022.

Some of the most notable projects include:

- Greenfield Redevelopment project at Wadala, Mumbai
- 3.5 million square feet World Trade Center at Nauroji Nagar, New Delhi
- Redevelopment of 10 railway stations across India
- Construction of around 15,000 bunkers in Jammu and Kashmir
- Redevelopment of the Manora MLA Hostel in Nariman Point in Mumbai
- Mega Commercial and Residential Real Estate Projects pan India

Sustainable development - Landmark projects (Overseas)

- 200-bedded Indira Gandhi Memorial Hospital, Male, Republic of Maldives
- Supreme Court and 956 housing units in Mauritius
- High-capacity convention centres in nine African countries

New avenues— Going forward

- Collaboration with realtors in distress to complete housing projects with on-time, on-budget delivery
- Develop five land parcels belonging to sick PSUs
- Collaborate with licensed land owned by both private and public sector players for project management consultancy, project branding, sales, and marketing

Research and Development

NBCC has collaborated with:

- IIT Roorkee to 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 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.
- Installation of electric vehicle chargers at NBCC office in Delhi, and in new project sites, going forward

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.
- JSV - Belzarubezhstroy of Belarus to undertake infrastructure and energy development projects in India & Republic of Belarus.
- FORTUM to develop electric vehicle charging stations across the country

Rating

Your Company 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, upholding 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 Agarwal S. & 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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Dr. Anoop Kumar Mittal
Chairman-cum- Managing Director



Shri Rajendra R Chaudhari
Director (Commercial)



Shri Neelesh Shah
Director (Projects)
(w.e.f. 13.02.2018)



Maj. Gen. T. M. Mhaisale
Independent Director



Shri C. Subba Reddy
Independent Director



Shri Ashok Khurana
Independent Director

BOARD OF DIRECTORS



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



Smt. Jhanja Tripathy
Nominee Director



Shri C. R. Raju
Independent Director



Shri Rajendrasinh G. Rana
Independent Director



Shri Sairam Mocherla
Independent Director