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JUL 2019-JUN 2020
INDIA



A Navratna CPSE

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



59th **ANNUAL REPORT** 2018-19

www.nbccindia.com

Driving Sustainable Development
- Making a Difference



YOUTUBE: NBCC(India)Limited
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A Navratna CPSE

Registered and Corporate Office

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

CIN-L74899DL1960GOI003335

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Visit us at : www.nbccindia.com





- 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.
- Headquartered in New Delhi, with footprints across India, and ventured into overseas operations in the year 1977 and have presence in Maldives, Mauritius, Seychells, Dubai, African countries etc.
- On the domestic front, company is executing various mega projects such as World Trade Centre and International Exhibition-cum-Convention Centre at New Delhi. Your Company is also a prime mover in country's healthcare infrastructure and has undertaken the execution of several significant projects such as hospitals, medical colleges, health care facilities pan India. Further, NBCC signed a MoU with the Government of Mauritius to undertake construction of 3 projects in Mauritius - Police

Academy, Forensic Science Laboratory and National Archives & National Library.

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.
- 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.

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.

Financial highlights

- Market Capitalisation: ₹ 12,000 crore (approx) as on March 31, 2019.
- Listing: National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange (BSE).
- Total Income for the FY 2018-19: ₹ 10,151.36 crore and PAT of ₹ 391.64 crore (consolidated).

Subsidiaries

- NBCC Services Limited: to provide post-construction maintenance services to clients.
- NBCC Engineering & Consultancy Limited.: to provide comprehensive suite of design and consultancy services for construction activities.
- NBCC Gulf LLC: to carry out commercial construction activities of Buildings, Roads, Airport, Harbour, Water Sewerage and Electricity Network in Sultanate of Oman.
- Hindustan Steelworks Construction Limited: to carry out business of implementation of integrated steel plants.
- HSCC (India) Limited: NBCC acquired HSCC on December 24, 2018. It is a multi-disciplinary organization engaged in rendering comprehensive consultancy services in the field of Hospital planning, design, detail engineering, quality control, project management and monitoring as well as procurement, supply, installation and commissioning of medical equipments.
- NBCC International Limited: to carry out the construction, real estate and project management consultancy business in overseas countries.
- NBCC Environment Engineering Limited : to carry

out business in the field of environment and sustainability.

- NBCC DWC-LLC: For conceptualising, designing and construction of India Pavilion at World Expo-2020 to be held in Dubai in 2020.

Joint Venture

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

Human Resource Capital

- On the basis of scientific and rigorous assessment of NBCC People Practices, renowned great place to work institute has certified and included NBCC in the distinguished list of companies identified as "Great Place to Work".
- As on March 31, 2019, NBCC's workforce stands at 1,847 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 at all its construction activities by 2022.

New technologies

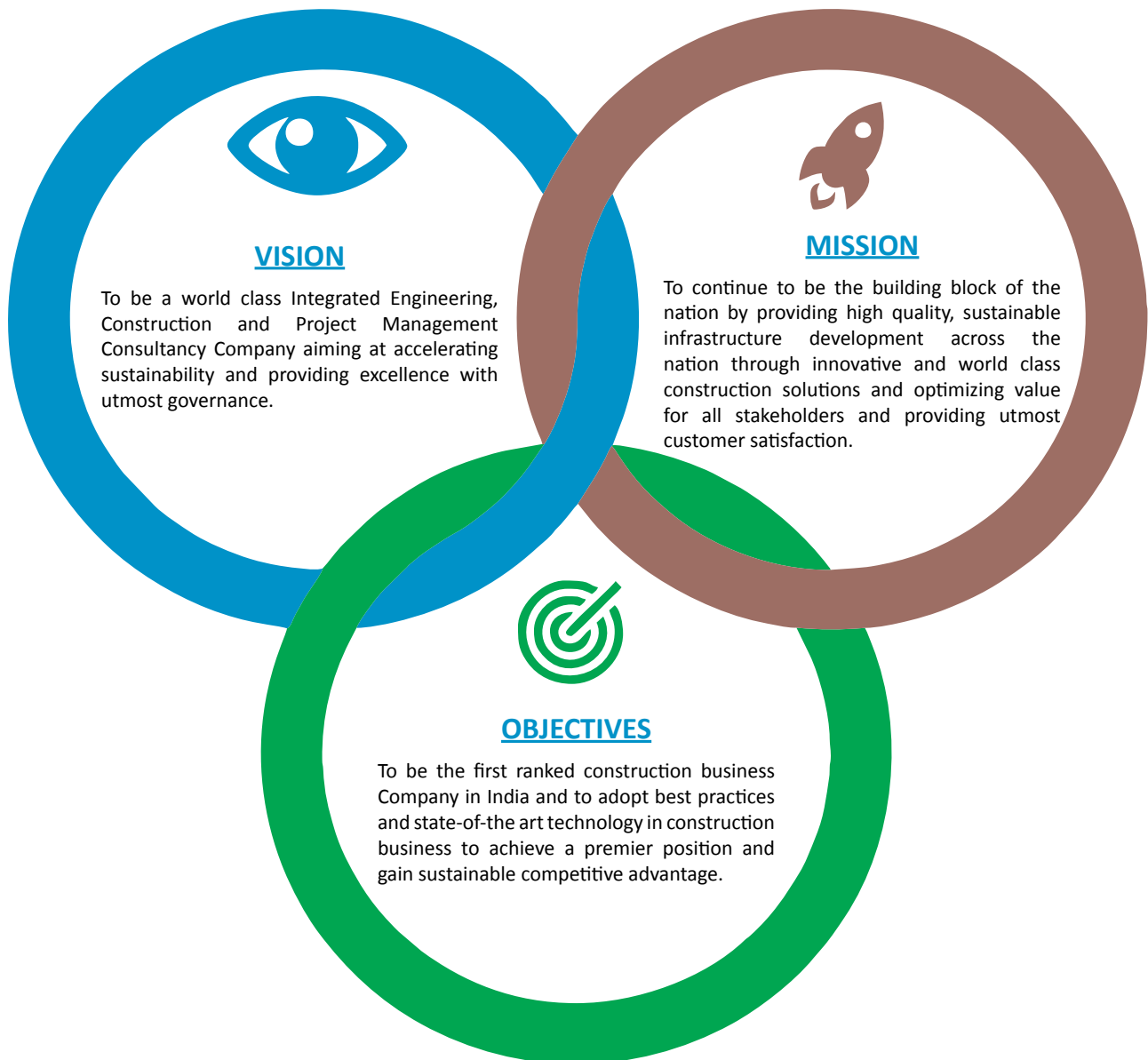
NBCC has entered into MoUs with:

- Gremound Engineering Limited (Hungary) to import nontectonic 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 and 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.

NBCC's





REFERENCE INFORMATION

REGISTERED OFFICE

NBCC Bhawan, Lodhi Road,
New Delhi-110003

STATUTORY AUDITORS

M/s Dhawan & 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
- HDFC Bank

DEPOSITORIES

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

LISTED AT

National Stock Exchange of India Ltd., and
BSE Limited

COMPANY SECRETARY

Smt. Deepti Gambhir



REGISTRAR & SHARE TRANSFER AGENT

REGISTERED OFFICE

M/s Bigshare Services Pvt. Ltd.
E3, Ansa Industrial Estate,
Saki Vihar Road, Sakinaka,
Andheri (E), Mumbai-400 072

BRANCH OFFICE

M/s Bigshare Services Pvt. Ltd.
302, Kushal Bazar,
32-33, Nehru Place,
New Delhi- 110019

*Deendayal Hastkala Sankul, Trade Facilitation
Centre & Crafts Museum, Varanasi (Up)*



CAPF Referral Hospital, Greater Noida, UP

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*Integrated Exhibition-cum-Convention Centre ,
ITPO, Pragati Maidan, New Delhi*



BOARD OF DIRECTORS



Shri Shiv Das Meena
Chairman-cum-Managing Director



Shri Rajendra Chaudhari
Director (Commercial)



Shri Neelesh Shah
Director (Projects)



Smt. B.K. Sokhey
Director (Finance)



Shri Sanjay Murthy Kondru
Govt. Nominee Director



Shri Shyam Sunder Dubey
Govt. Nominee Director



Dr. Jyoti Kiran Shukla
Independent Director