



A Navratna CPSE

skylines that create a prosperous tomorrow

61st ANNUAL-REPORT

2020-21



A Navratna CPSE

Registered and Corporate Office

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

CIN-L74899DL1960GOI003335

NBCC Bhawan, Lodhi Road, New Delhi-110003

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World Trade Centre, Nauroji Nagar, Delhi

NBCC at glance



- 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, Dubai 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 redevelopment of GPRA colonies, 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 4 projects in Mauritius - Police Academy, Forensic Science Laboratory, National Archives & National Library and renovation of Bank of Baroda Building.

Areas of business:

a) Project Management Consultancy (PMC)

- Civil construction projects including residential and commercial complexes, hospitals, educational Institutions, re-development projects of the Government.
- Infrastructure works for the national security including border fencing along the Indo-Bangladesh and Indo-Pak border.
- Infrastructure projects for the civil sector including roads, water supply, waste management system, storm water systems and water storage solutions.
- Project implementation for Pradhan Mantri Gram Sadak Yojna (PMGSY) and developmental work in North Eastern Region.

b) Engineering Procurement & Construction (EPC)

NBCC operates in the Infrastructure Segment as well, wherein it executes projects such as High Rise Chimneys, Cooling Towers, Coal Handling Plants etc. Under EPC, our services include Projects conceptualisation, Feasibility studies, Detailed

Project Reports, Basic and detailed Engineering, Procurement, Construction, Commissioning & Testing and handing it over to clients in ready to use and functional conditions.

c) Real Estate Development

It includes :

- Residential projects, such as apartments and townships.
- Commercial projects such as corporate office buildings and shopping malls.

Financial highlights

- Total Income for the FY 2020-21: ₹ 7,012.36 crore and PAT of ₹ 236.24 crore (consolidated).
- Listing: National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange (BSE).

Subsidiaries

- NBCC Services Limited: to provide post-construction maintenance services, renovation & furnishing services to clients and CSR works of the parent company.
- Hindustan Steelworks Construction Limited: to carry out business of implementation of integrated steel plants.
- HSCC (India) Limited: 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 Engineering & Consultancy Limited.(NECL)*: to provide comprehensive suite of design and consultancy services for construction activities.
- NBCC International Limited(NIL)*: to carry out the construction, real estate and project management consultancy business in overseas countries.
- NBCC Environment Engineering Limited(NEEL)*:to carry out the 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 2021.

* NECL, NIL, AND NEEL are under closure and NBCC Gulf LLC has been liquidated on June 20, 2021.

Joint Venture

- Real Estate Development & Construction Corporation of Rajasthan Limited (REDCCOR): 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, 2021, NBCC’s workforce stands at 1,496 employees.

Sustainable development - Landmark projects (Domestic)

- All projects are executed with Green Building and GRIHA norms.
- Ensure zero discharge of waste by recycling of water, solid waste including plastic waste, construction and demolition waste.

New technologies

Foreign Collaborations

- JSV - Belzarubezhstroy of Belarus to undertake infrastructure and energy development projects in India and Republic of Belarus.
- Department For International Development (DFID) India for collaboration to strengthen, promote and develop Sustainable Smart Cities, Integrated Smart Railway Stations with Green Building Technologies in India.

Rating

- Your Company has been consistently receiving the “Excellent” rating from the Government of India since 2004 except one year.

NBCC'S

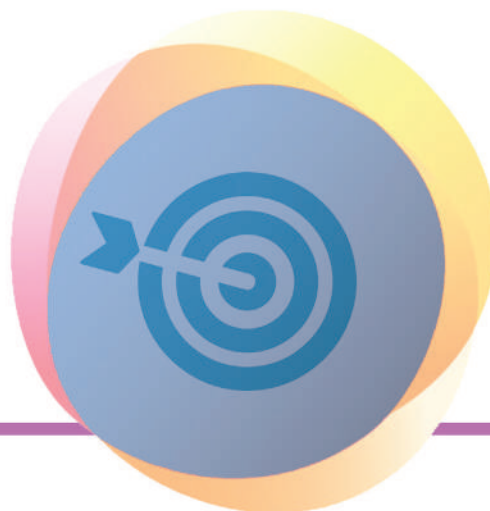


VISION

To be a world class Integrated Engineering, Construction and Project Management Consultancy Company aiming at accelerating sustainability and providing excellence with utmost governance.

MISSION

To continue to be the building block of the nation by providing high quality, sustainable infrastructure development across the nation through innovative and world class construction solutions and optimizing value for all stakeholders and providing utmost customer satisfaction.



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 Dhawan & Co.

COST AUDITORS

M/s Chandra Wadhwa & Co.

SECRETARIAL AUDITORS

M/s P C Jain & Co.

BANKERS

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

M/s Bigshare Services Pvt. Ltd.

- (1) E3, Ansa Industrial Estate, Saki
Vihar Road, Sakinaka, Andheri
(E), Mumbai-400 072 (Regd.)
- (2) 302, Kushal Bazar,
32-33, Nehru Place,
New Delhi- 110019 (Branch)





Super Speciality Hospital, Rourkela, Odisha



Aayakar Bhawan, Srinagar

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BOARD OF DIRECTORS



Shri Pawan Kumar Gupta
Chairman & Managing Director



Smt. B.K. Sokhey
Director (Finance)



Shri Rajendra Chaudhari
Director (Commercial)
(upto June 09, 2021)



Shri Neelesh Shah
Director (Projects)
(upto May 31, 2021)



Shri Kamran Rizvi
Govt. Nominee Director



Shri Shyam Sunder Dubey
Govt. Nominee Director



Dr. Jyoti Kiran Shukla
Independent Director



DIRECTORS' PROFILE



SHRI PAWAN KUMAR GUPTA

Chairman & Managing Director

Shri Pawan Kumar Gupta joined NBCC (India) Limited as the Chairman & Managing Director on October 07, 2019.

Shri Gupta holds a Bachelor's degree in Civil Engineering from NIT, Kurukshetra and Masters from IIT Delhi. Before taking over the charge of CMD, NBCC, he was Executive Director (Regional Projects) in RITES Limited, also a CPSE under the Ministry of Railways. He joined Indian Railway Service of Engineers in 1986 and has more than 35 years of civil engineering works experience, serving in Railways and its constituents in various capacities.

SMT. B.K. SOKHEY

Director (Finance)

Smt. Baldev Kaur Sokhey holds the B.Com (Honours) degree from the prestigious Shree Ram College of Commerce of Delhi University. She is also a Fellow Member of the Institute of Cost Accountants of India.

Smt. Sokhey has a rich experience of over three decades in the field of Finance, Accounting, Taxation, Investor Relations and IPO Management.

Presently, she is serving as Chairperson on the Board of NBCC Services Limited (NSL), and Director on the Board of Real Estate Development and Construction Corporation of Rajasthan Limited (REDCCOR) in addition to NBCC (India) Limited. Smt. Baldev Kaur Sokhey joined the Board of NBCC (India) Limited on August 16, 2019.

SHRI KAMRAN RIZVI

Govt. Nominee Director

Shri Rizvi is an Indian Administrative Service (IAS) officer of Uttar Pradesh cadre and joined the service in 1991. He did his B.Tech and M.Tech from IIT Delhi and subsequently joined Indian Civil Services. He has rich experience of around 30 years of service as Civil Servant, serving in various important capacities both to the State and the Central Government. In the State of Uttar Pradesh, he served important Ministries and departments in various capacities and held remarkable positions as Principal Secretary, Secretary, Development Commissioner, Commissioner, Director General, Chairman & Managing Director, Secretary to the Chief Minister etc. Subsequently, he joined the Ministry of Rural Development, and hugely contributed to the World's largest employment programme i.e. MGNREGA by using ICT and Innovation. Shri Rizvi, as Additional Secretary in the Ministry of Housing and Urban Affairs is presently looking after the matters pertaining to Delhi Region. He joined the Board of NBCC (India) Limited as Government Nominee Director on January 03, 2020.

SHRI SHYAM SUNDER DUBEY

Govt. Nominee Director

Shri Shyam Sunder Dubey, Joint Secretary & Financial Advisor at the Ministry of Housing and Urban Affairs (MoHUA), has been appointed as a Government Nominee Director on the Board of NBCC on August 6, 2019. Shri Shyam Sunder Dubey is an Indian Civil Accounts Services Officer (ICAS) of 1989 Batch.

Shri Dubey has more than 31 years of rich, varied and multi-disciplinary experience in the field of accounts, internal audit, financial expenditure and control, budgeting, office administration, programme management and procurement in various Government Departments/Ministries. He is B.Sc. (Biology), M.Sc. (Psychology), M.Phil. (National Defence and Strategic Studies) and holds Post Graduate Diploma in International Business.