



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



62nd ANNUAL REPORT 2021-22

Driving Sustainable Development
– Making a Difference



Bharat Vandana Park, Dwarka, New Delhi



A Navratna CPSE

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

CIN - L74899DL1960GOI003335

Registered and Corporate Office

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National College for Policing and Law Enforcement (NCPL) at Addu City, Maldives

NBCC at a 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 overseas operations in the year 1977 and have presence in Maldives, Mauritius, Seychelles, Dubai and plans to operate in Burundi and African Countries.
Further, NBCC is undertaking construction of 4 projects in Mauritius - Police Academy, Forensic Science Laboratory, National Archives & National Library, renovation of Bank of Baroda Building and Construction of 2000 Social Housing Units in Hulhumale Maldives.
- On the domestic front, company is executing various mega projects such as World Trade Centre, International Exhibition-cum-Convention Centre and Bharat Vandana Park at New Delhi. The Company is also a prime mover in redevelopment of GPRA colonies of Sarojini Nagar, Netaji Nagar and Narouji Nagar where NBCC is bringing in all features of sustainable development with Zero Waste concept. Your Company has completed major projects namely Redevelopment of Delhi's New Moti Bagh GPRA Complex, the largest IGBC certified Green Home Complex of its kind and GPRA East Kidwai Nagar Delhi, a 'Zero Waste' sustainable colony. Further, Company is the pioneer for country's healthcare infrastructure and has undertaken the execution of several significant projects such as hospitals, medical colleges, health care facilities pan India.
- Company is diversifying in Aviation infrastructure sector like Independent Engineer services for Jaipur International Airport work, Health sector under Ayushman Bharat Mission- Construction of District and Central Drug warehouse, Emergency Covid centres under National Health Mission (NHM), Defence works, procurement of high end machine / equipments (printing machines), Smart city mission projects, irrigation projects like renovation/ repair of power channel & development of canal networks etc.

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 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 and Commercial projects such as corporate office buildings and shopping malls.

Financial highlights

- Total Income for the FY 2021-22: Rs. 7,884.56 crore and PAT of Rs. 237.93 crore (consolidated).
- Listing: National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Subsidiaries

- NBCC Services Limited: to provide post-construction maintenance services, renovation & furnishing services to clients.
- Hindustan Steelworks Construction Limited: to carry out business of implementation of integrated steel plants across India.
- 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 DWC-LLC: for conceptualizing, designing and construction of India Pavilion at World Expo-2020 held in Dubai in 2021.
- NBCC Engineering & Consultancy Limited (NECL)*: To provide comprehensive suite to 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 (*NECL, NIL and NEEL are under closure.)

Joint Venture

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

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.

Foreign Collaborations

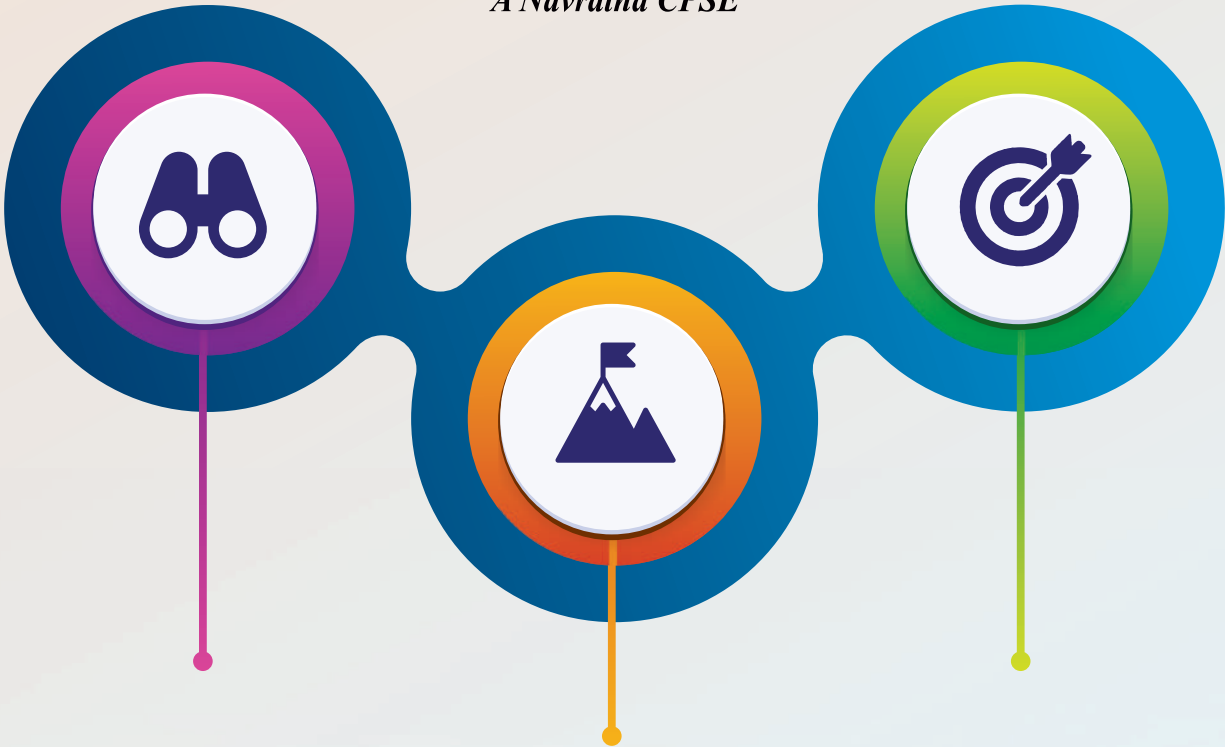
- JSV - Belzarubezhstroy of Belarus to undertake infrastructure and energy development projects in India and Republic of Belarus.

Human Resource Capital

- Renowned Great Place to Work Institute has certified and included NBCC consistently third time in the distinguished list of Companies identified as "Great Place of Work".
- As on March 31, 2022, NBCC's workforce stands at 1,367 employees.



A Navratna CPSE



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 Alankit Assignments Limited

Alankit House, 4E/2, Jhandewalan Extension,
New Delhi-110055

*The India Pavilion
at World Expo-2020
at Dubai*





Townhall at Bishalgarh, Tripura



Silicon City, NBCC-Amrapali Projects, Noida

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State Level Auditorium and Museum Building for Dept. of Culture,
Govt of Uttarakhand, Dehradun

Bird eye view

BOARD OF DIRECTORS



Shri Pawan Kumar Gupta
Chairman & Managing Director



Smt. B.K. Sokhey
Director (Finance)



Shri TLN Reddy
Director (Projects)
(Additional Charge)



Shri Kamran Rizvi
Govt. Nominee Director



Shri Shyam Sunder Dubey
Govt. Nominee Director



Shri Rajeev Kumar
Independent Director



Prof. Bhimrao Panda Bhosale
Independent Director



Shri. Meghijibhai Amarabhai Chavda
Independent Director



Shri Asim Misra
Independent Director



Dr. Jyoti Kiran Shukla
Independent Director
(Upto July 16, 2022)



Dr. Raghavendra Sharma
Independent Director
(Upto March 15, 2022)