

# MECONLIMITED Ranchi-834002

#### **BRIEF OVERVIEW OF MECON**

**MECON LIMITED**, established as CEDB in 1959,is India's frontline Design, Engineering, Consultancy and Contracting organization, offering full range of services required for setting up of Greenfield as well as Brownfield Projects from Concept to Commissioning including EPC Execution. MECON having Pan India network of offices, is a multi-disciplinary organisation with experienced & dedicated Engineers, Scientists and Technologists. In its over six decades of operations, MECON has to its credit over 4,000 Consultancy and EPC assignments for variety of projects for various Clients in India and Abroad. MECON has played a pivotal role in the development and expansion of Indian Iron & Steel industry. MECON, an ISO9001 certified company, has numerous technological tie-ups with leading organisations across the globe in various fields.

## **AREAS OF ACTIVITIES**

#### > METALS

Raw Materials & Mining, Beneficiation, Coke Ovens, By Product Plants, Agglomeration, Iron Making, Steel Making & Casters, Rolling Mills, Non-Ferrous and Associated Auxiliary facilities.

#### > ENERGY

### • OIL &GAS

Long Distance Hydrocarbon Pipelines, Compressed Natural Gas (CNG) stations & City Gas Distribution (CGD)networks, POL Terminals, Coal Bed Methane (CBM) Projects, LNG/L-CNG Works, Group Gathering Stations, Gas Processing Plants, Gas Compressor Stations, LPG bottling plants, Water Injection Plants, In-situ Combustion Plants, Refineries, Petrochemical Plants, Hydrogen.

## POWER

Thermal, Hydel & Solar Power Generation, Transmission & Distribution, Energy Management & Audit, Waste Heat Recovery Projects.

#### > INFRASTRUCTURE

Institutional & Green Buildings, Health-care, Port & Material Handling, Space, Defence, Sports Complexes, Water Management & De-salination, Roads & Bridges, Township, Environmental Engineering, Telecom, etc..



## **RANGE OF SERVICES**

# 1. Consultancy and Project Management

- Market Survey & Product-Mix
- · Feasibility Reports
- Detailed Project Reports
- Basic and Detailed Engineering
- Procurement & Contract Engineering
- Construction& Project Management
- Inspection& Expediting
- Computerization & Industrial Automation
- EIA/ EMP Reports
- Asset Valuation
- · Techno-Economic Viability
- Due Diligence
- Safety Audit
- Lenders Independent Engineer
- Residual Life Assessment(RLA) / Renovation, Modernization & Upgradation (RMU)

#### 2. EPC Execution

- · Design, Engineering, Procurement& Supply
- · Erection and Commissioning
- Achieving Performance Guarantee Parameters
- Post Commissioning Services

#### 3. EPCM/ EPMC Services

## 4. Value Added Services

- Transaction Advisory Services
- Technology up gradation
- · Productivity enhancement
- Energy Optimization and Energy Audit
- Turnaround & Restructuring Strategies
- Relocation of Plants
- Merger& Acquisition



# **Corporate Information**

Name of the OrganisationHeadquartersMECON LIMITEDRanchi, Jharkhand

3 Date of Establishment : 31.03.1973

4 Main Area of Activities : Design, Engineering, Consultancy and Project Management

Services including EPC execution both in Public & Private

Sectors

# **Capital Structures**

## Capital Structures (as on 31.03.2022)

(`in Crore)

	( /
Authorized Equity Capital	41.00 Crore
Paid-up Equity Capital	40.14 Crore

# **Physical & Financial Performance**

(`in Lakh)

Particulars	2017-18 #	2018-19	2019-20	2020-21	2021-22 (Prov.)
Turnover	44,572.62	47,017.24	56,117.26	71,800.45	58,667.12
Gross Margin	5,503.20	1,905.88	9,601.08	2,671.45	2,795.51
Profit / Loss before Tax	4,401.83	997.44	8,703.40	1,910.85	1,953.66
Tax Provision	-1,400.50	-376.57	1,802.97	1,286.48	583.81
Profit / Loss after Tax	5,802.33	1,374.01	6,900.43	624.37	1,369.85

<sup>#</sup> Restated on implementation of Ind AS.

## Manpower

The Company's workforce stands at 1105 as on 01.09.2022.

# Status of Board Level Appointments as on 15.09.2022.

Name of the CPSE : MECON Ltd.

Schedule of the Company : 'A' Whether listed : No

Administrative Ministry : Ministry of Steel, Govt. Of India

Number of Sanctioned Posts of Directors : Functional: Five (5),

Part-time Official: Two (2)

Part-time Independent: Three (3)



# **Details of Directors in Position (as on 15.09.2022)**

Details of Directors						Date of
Name and Designation	Functional / Official / Non- Official	Background	Date of Birth	Date of Joining	Date of Superannuation	Tenure Ending / Date of vacancy
Shri Salil Kumar, CMD (Addl. Charge) and Director (Projects)	Functional	Graduate in Electrical Engg.	16.10.1962	25.01.2018 (as Director (Projects) 13.09.2021 (as CMD)	31.10.2022	31.10.2022
Shri R. H. Juneja, Director (Finance)	Functional	B.E.(Met.), M. Tech. (Met.), Grad IIIE, CMA	30.11.1962	20.04.2018	30.11.2022	30.11.2022
Shri Sanjay Kumar Verma, Director (Commercial)	Functional	B. Sc. (Mech. Engg.)	04.08.1967	15.01.2020	31.08.2027	14.01.2025
Shri A.K. Agrawal, Director (Technical)	Functional	B. Tech (Metallurgy) and PGDM	02.05.1963	01.06.2020	31.05.2023	31.05.2023
Ms. Sukriti Likhi, IAS, Government Director	Official	Additional Secretary & Financial Advisor to Govt. Of India.	04.08.1968	27.04.2021	-	Until further order
Smt. Manju Chandra, Independent Director	Non-Official	BHMS and Post Graduation in English Literature.	26.09.1953	08.11.2019	-	20.10.2022

Number of Vacant Posts: 02 (Two) post of Non-Official Independent Director

01 (One) post of Part-time Official Director (Government Director)