

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

**MECON LIMITED,** established as Central Engineering & Design Bureau (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 ISO9001:2015 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
- Operation & Maintenance Services



### **CORPORATE INFORMATION**

Name of the Organisation : MECON LIMITEDHeadquarters : Ranchi, 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 31.03.2024)

(`in Crore)

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

#### PHYSICAL & FINANCIAL PERFORMANCE

(`in Lakh)

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Particulars	2019-20	2020-21	2021-22	2022-23	2023-24
Revenue from					
Operations	64,751.47	75,212.37	60,476.29	88,945.92	1,01,282.43
Gross Margin	9,601.08	2,671.45	2,795.51	2,267.46	6,750.04
Profit / Loss before Tax	8,703.40	1,910.85	1,953.66	3400.80	5,207.85
Tax Provision	1,802.97	1,286.48	583.81	299.87	2,755.85
Profit / Loss after Tax	6,900.43	624.37	1,369.85	3100.93	2,452.00

### **MANPOWER**

The Company's workforce stands at 1040 as on 01.09.2024.

# STATUS OF BOARD LEVEL APPOINTMENTS AS ON 04.09.2024

Name of the CPSE : MECON Ltd.

Schedule of the Company : Miniratna Category-II, Schedule 'A'

Whether listed : N

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 04.09.2024)**

Details of Directors						
Name and Designation	Functional / Official / Non-Official	Background	Date of Birth	Date of Joining	Date of Superannuation	Date of Tenure Ending / Date of vacancy
Shri Sanjay Kumar Verma, CMD & Director (Commercial)- Addl. Charge	Functional	B. Sc. (Mech. Engg.).	04.08.1967	119.04.2024	31.08.2027	31.08.2027
Shri Mukesh Kumar, Director (Finance)	Functional	CMA (ICWAI)	02.10.1972	07.12.2022	31.10.2032	06.12.2027
Shri Amit Raj, Director (Technical)	Functional	B. Sc. (Mech. Engg.).	09.01.1969	31.08.2023	30.01.2029	30.08.2028
Shri Pradumn Kumar Dixit, Director (Projects)	Functional	B. Tech. (Civil), M. Tech. (Industrial & Management Engg.)	12.10.1965	05.09.2023	31.10.2025	31.10.2025
Ms. Sukriti Likhi, IAS, Government Director	Official	IAS (1993)	04.08.1968	27.04.2021	-	Until further order
Dr. Sanjay Roy, Government Director	Official	IIS (1997)	16.09.1970	09.03.2023	-	Until further order

Number of Vacant Posts: 01(One) post of Director (Commercial)

03 (Three) post of Non-Official Independent Director

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<sup>&</sup>lt;sup>1</sup>Prior to appointment as CMD of the Company, Shri S. K. Verma was holding the post of Director (Commercial) w.e.f. 15.01.2020. Further, he has also been assigned with the additional charge of the post of Director (Commercial) w.e.f. 20.04.2024.