

Towards **Progressive Social** Change



**ANNUAL REPORT
2014-2015**



OUR PRESENCE



Board of Directors

Mr. Shyam S Bhartia
Mr. Hari S Bhartia
Mr. R Sankaraiah

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DIRECTOR'S MESSAGE

Jubilant Bhartia Foundation (JBF) was setup as not for profit organization under section 25 of the Companies Act; in 2007, with the mission 'to develop multi-stakeholder sustainable models to bring about a social change involving knowledge generation & sharing, experiential learning and entrepreneurial ecosystem'. The Foundation is active in the realm of primary schooling in rural areas, provision of basic health care, vocational training and promoting social enterprises in India. At JBF we are committed to bring in a progressive social change through multi stakeholder engagement. We have adopted a Public, Private, People, Partnership (4P) model for all our work.

The Foundation is reaching to 93 villages touching 4.15 lacs population across all the locations through Preventive and curative health services. Project Swasthya Prahari with a focus on mother and child Care is being implemented for 1 lac of population at Gajraula in Uttar Pradesh to improve health indices (IMR/MMR/Birth Rate) in the project area. This year to improve the health indices of vulnerable population that Jubilant Bhartia Foundation forged a partnership with Panasonic India Ltd to work in their concern area around their manufacturing plant in Jhajjar, Haryana.

The Foundation initiated the project 'Muskaan' in 2007 for the effectiveness of Government Primary Schools in rural areas. 'Muskaan' is an attempt towards bringing all stakeholders - villagers, teachers, students, Panchayati Raj Institution members, local authorities aboard for understanding to improve the learning environment in the school and to improve the quality of education imparted. JBF is working with 100 rural government primary schools benefitting over 13,500 children through 'Muskaan' Under the project 'Nayee Disha', the capacity of Vocational Training Centers (VTC) was enhanced to train around 2500 candidates this year. Project 'Samridhi' at Kapasan and Gajraula promotes best agricultural practices through various Crop Nutrition, Crop Growth and Crop protection in the nearby community.

Jubilant Bhartia Foundation entered in its 5th year of collaboration with the Schwab Foundation for Social Entrepreneurship to select 'Social Entrepreneur of the Year India Awards' to recognize and open up unprecedented international opportunities for social entrepreneurs. The eminent jury announced Dr. H. Sudarshan, founder of Karuna Trust, as the winner of the India Social Entrepreneur of the Year, 2014 Social Entrepreneur of the Year (SEOY)-India Award. The vocational training centers are one of the examples under which JBF is supporting a social enterprise to make the whole system, self-sustainable.

We aim to continue our programs with the same enthusiasm and yearn for a better and promising impact out of continuous efforts towards adding value in the lives of less privileged.

SS Bhartia
Director

HS Bhartia
Director

Vision

To bring progressive social change through strategic multi-stakeholder partnership

Mission

Develop multi-stakeholder sustainable models to bring about 'social change' involving knowledge generation & sharing, experiential learning and entrepreneurial ecosystem

Domain Expertise Areas

The foundation specifically has a focus on four essential domains

01



Universalize elementary education

02



Improving health indices through innovative services

03



Escalating employability

04



Enabling a conducive environment for social entrepreneurship





Objective/Purpose

- The foundation focuses on conceptualizing and implementing the Corporate Social Responsibility initiatives for the Jubilant Bhartia group as well as other corporate entities
- Channelize resources for bringing measurable social change in the society

Activities

- Improve quality parameters for primary education system through community involvement
- Promote health seeking behavior and provide effective basic healthcare to the community
- Improving employability through vocational training
- To provide a unique platform at national level for leading social innovators to highlight social entrepreneurship as a key element for Inclusive Growth.

Our Approach

The Foundation believes that for long term and sustainable social interventions, it is the vital to empower community who will help themselves. JBF acts as a facilitator or a catalyst in this process. JBF has adopted participative mode for implementation of all its programs (4P model of Public-Private-People Partnership).

Jubilant Bhartia Foundation (JBF) manages the community engagement activities for Jubilant Bhartia Group. Primarily, the activities of the Foundation are focused on four key initiatives. These are primary education, livelihood generation, and basic healthcare and social entrepreneurship. Besides, JBF is also associated with several development agencies and corporate for implementing community development projects.

The JBF program coordinators at each location, along with the Unit Heads, develop and implement on strategy and approach towards creating value in the life of the community around. Monitoring of projects is carried out by senior management at regular intervals. The projects are also audited by an external agency annually.

Programs

Education

JBF reaches to 100 schools across the manufacturing locations, supporting more than 130500 students. Project Muskaan was introduced to support the Government initiatives in primary education. It primarily aims at improving the learning environment and the quality of education in the select rural government primary schools so that students are motivated to attend school and ultimately cutting down the dropout rate. The Foundation has set a routine of monthly activities for the whole annual calendar year in the project schools to increase and improve the learning abilities of children and improving reading, writing and speaking abilities of children.

Providing Basic Healthcare

The Foundation is catering to 93 villages and reaching out to a population of 4.15 lakh across all the locations through preventive and curative health services. The key initiatives are as below:

Community Health Services – The basic healthcare services are given to the community through a static medical clinic, JBF Medical Centre at Gajraula location.

Swasthya Prahari – Child and mother mortality is a sensitive indicator of a country's development. JBF has been operating a Project 'Swasthya Prahari' at Gajraula which promotes Planning and monitoring birth rate,





Monitoring and reducing Infant Mortality Ratio (IMR), Monitoring and increasing Institutional delivery to reduce Maternal Mortality Ratio (MMR).

Livelihood Generation

Jubilant in association with a social enterprise, Labournet is providing vocational training at three locations including Nanjangud, Gajraula and Nira. The customized training programs include trades like tailoring, retail management, soft skill development, electricians and beautician courses. The skill development needs to be part of a strategy for growth that improves the lives of all. The gap between education and work force requirements is fulfilled with vocational training.

The VTCs have the capacity to train around 2500 candidates in a year.

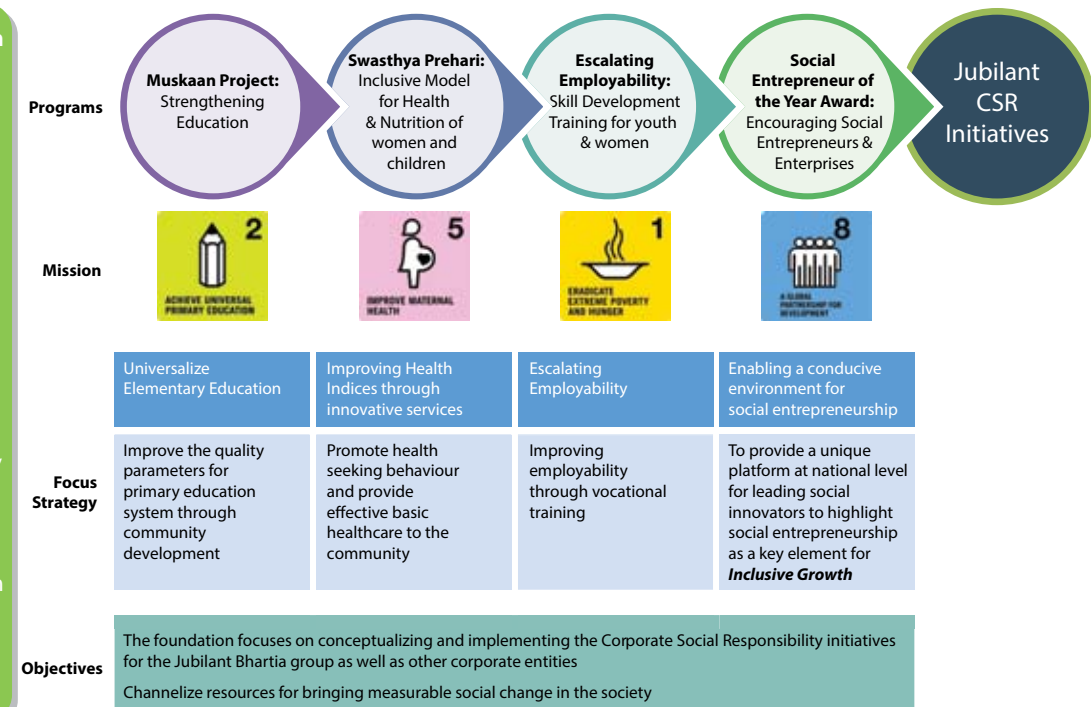
Social Entrepreneur of the Year Awards, 2014 at Delhi

The Jubilant Bhartia Foundation (JBF) in partnership with the Schwab Foundation for Social Entrepreneurship, a sister organization of World Economic Forum announced Ms H Sudarshan of Karuna Trust as the Social Entrepreneur of the Year 2014. The award was presented by Mr. Arun Jaitley, Minister of Finance, Corporate Affairs and Defence, Government of India at a ceremony held in Delhi. The ceremony was well attended by other finalist, section of media, government and social sector. JBF is conferring this award since past 5 years.

Jubilant Bhartia Foundation

- A not for profit organisation responsible for conceptualization and implementation of CSR for Jubilant Group since 2007
- Vision: To bring progressive social change through strategic multi-stakeholder partnership
- Mission: Develop multi-stakeholder sustainable models to bring about 'social change' involving knowledge generation and sharing experiential learning and entrepreneurial ecosystem

We focus and align our activities to the Millennium Development Goals (MDGs)



Education



Project 'Muskaan'- Supporting Government Rural Primary Education System

Project 'Muskaan' was introduced in 2007 to support the Government initiatives in primary education aims at improving the learning environment and the quality of education in the select schools. The students are motivated to go to school every day and ultimately curbing the dropout rate. The project now reaches out to 13700 students through 100 rural government primary schools in the vicinity of Jubilant's manufacturing locations.

Goal	To strengthen education system in project areas
Objectives	<ul style="list-style-type: none"> • To improve learning environment in Government schools • Sustaining the interest of the students to attend school • To improve the quality of education imparted to the students • To motivate the students to take up higher studies
Location	1) Gajraula, UP; 2) Nanjangud, Karnataka; 3) Roorkee, UK; 4) Samlaya, Gujarat; 5) Bharuch, Gujarat & 6) Nira, Maharashtra
Mode of Action:	Participatory approach, Community Involvement, Monthly activity based learning
Outcome	<ul style="list-style-type: none"> • Increased grading of students • Increase in no. of students opting for higher studies.

The project was initiated with a structured approach involving focused steps:

- Advocacy with the District Administration and Block Level Education Authority
- Sensitization of all important stakeholders including teachers and parents, trainings and workshops are conducted for Panchayati Raj Institution (PRI) members and the opinion leaders
- Implementation involving a series of steps including restructuring of the School Development and Monitoring Committee (SDMC) admission drive, tracking left outs, drop outs and attendance, motivating the parents to



send their wards to the school, various innovative schemes are taken up including recognition and rewards. For improving the school environment, cleanliness and plantation drives are taken up involving students, events like birthday celebrations, reading out important news, recognition of good work done etc. Trainings for teachers are arranged at regular intervals and activity based teaching modes are encouraged through interesting teaching aids to bring in gradual improvement in the quality of teaching in the school.

- Sustainability Community involvement and monitoring mechanism to track improvements would help towards long term sustenance of the initiative.

With an understanding that both learning environment and quality of education go hand-in-hand, the foundation has worked with the local communities and school authorities on improving the environment (infrastructure, maintenance, quality books, hygiene factors etc.) and quality (training of teachers, learning methods of children, and additional extracurricular activities). Since inception, JBF has been actively assisting to initiate a change in the overall scenario of education in rural government primary schools. In the second phase however, having established and made progress in improving matters, the foundation has set a routine of monthly activities for the whole annual calendar year. This is an attempt to increase and improve the learning abilities of children in the

government schools the foundation is working with.

The idea of the Muskaan activities on a monthly basis is to take baby steps to reach the bigger goal of bringing change in reading, writing and speaking abilities of children. Most of these children in government schools in rural villages are faced with the challenge of proving their capabilities in these three areas (reading, writing and speaking) and more than usual lose out with their counterparts in private schools in villages or cities. The inability hampers further their chances of making a decent yet significant improvement in their overall life. Coming from humble backgrounds makes it difficult for them further to take tuitions or extra help.

The 'Muskaan Project' and the idea of the monthly activities is a small step to fulfil the bigger goal of helping these children to gain confidence and better their ability to read, write and speak

In the second phase to increase and improve the learning abilities of children the foundation has set a routine of monthly activities for the whole annual calendar year in the project schools. The small steps of month-wise Muskaan activities would reach the bigger goal of bringing change in reading, writing and speaking abilities of children.



Annual Calender of Activities under Project 'Muskaan'

Particulars	Activity Name	Impact	Primary Audience	Secondary Audience
January-February	Story telling by Grand-parents in schools	Association of elderly citizens in the village with the school and the children.	School Children	Parents of the children attending school
March-April	Math-e-maze	Improved knowledge of simple and logical calculations among school children	School Children	Parents of the children attending school
May- June	Annual School Day for felicitating outstanding students for their all-round yearly performance	Encouraging students to attend school and participate in activities for all round development	School Children	Parents of children attending school
July	Har Aangan mein ped	Helping children to inculcate environment friendly behavior	Children	Parents
August	Theme based drawing competition	Developing the inner creativity of the children through art to express himself or herself and his surrounding better	Children	Parents
September	General Knowledge Quiz	Encouraging students to learn and know about their country, its history, politics, geography and other current affairs which helps them to become better informed citizens of the country	Children	Parents
October	Speech/Reading/ Poem Recitation	Improving the confidence of the child to talk and express him or herself in front of an audience. To help improve public speaking ability and general personality development	Children	Parents
November	Essay Writing & Handwriting	Improving the child's ability to display his writing capabilities on a certain subject/s and also improve upon his handwriting which helps to improve his academic performance	Children	Parents
December	Craft day: Best out of the waste	Improve the creative ability of the child to utilize waste to make useful products inculcating the sense of responsibility to not waste things and save the environment too	Children	Parents

Monthly Activity	Location	School Covered	Student Participated
Teachers Day Celebration	Samlaya ,Roorkee	4	232
Sports competition	Nanjangud	10	992
New Joiner Felicitation	NNJ, Samlaya, Bharuch	18	1268
Senior Citizen felicitation program	Nanjangud	10	10
Prabhat Pheri	Roorkee	1	190
Parents & Teachers meeting	Bhahruch	5	235
Monthly meeting with Muskan core Committee	Roorkee	1	0
Math e maze	Bharuch	4	428
Jubilant Pratibha Puraskar	GAJ, NNJ	23	158
International Literacy day	NNJ, Samlaya ,Roorkee	13	1499
Har Aangan Mein Ped	GAJ, NNJ, Samlaya, Bharuch, Roorkee	26	2815
G.K.Quiz	Bharuch, Nira	9	1467
Drawing Competition	GAJ, NNJ, Samlaya, Bharuch, Nira Roorkee	40	4299
Drawing Competition on WED activity	Nanjangud	10	828
Celebration of World Environment day	Nanjangud	10	992
Celebration of Independence day	Nanjangud	10	992
Birth day Celebration	Bhahruch	5	41



Healthcare



Providing Basic Healthcare

Government run Community Health Centres and Primary Health Centres covers the entire population of the country but facilities at these centres are highly stretched. Adequate resources are generally not available at these centres to cater to the needs of the people. While private entrepreneurs do set up various types of healthcare facilities in urban areas, there are major gaps in rural and semi urban areas, where industries can contribute. The healthcare interventions of the Foundation are aimed to fill these gaps

Goal	To promote health seeking behaviour and provide effective basic healthcare to the community
Objective	<ul style="list-style-type: none"> To reach out to the vulnerable communities with lack of good health services and basic information of diseases To provide preventive and curative health service in the project areas
Location-	1) Gajraula, UP; 2) Nanjangud, Karnataka; 3) Roorkee, UK; 4) Samlaya, Gujarat; 5) Bharuch, Gujarat & 6) Nira, Maharashtra
Mode of Action	
Preventive	<ul style="list-style-type: none"> Initiated community based pilot project named 'Swasthya Prahari' in Public- Private-People Partnerships (4P) mode 'Nirog Bachpan'-School health check-up programme
Curative	Supplementing health services through mobile/static health clinics in the project areas
Outcome	JBF is supplementing the healthcare services for the community around the manufacturing locations of Jubilant reaching 93 villages covering 4.15 lakh of population.

Curative

Community Health Services- The basic healthcare services are rendered to the community through a static medical clinic, JBF Medical Centre at Gajraula location. The centre provides various services to the patients as Outpatient Department (OPD), Day Care, Lab Tests, and Directly Observed Treatment, Short course (DOTS) for Tuberculosis, Integrated Counseling and Testing Centre (ICTC), X-Ray etc. At other locations the basic healthcare services are provided to the inmates through mobile health units

The Medical Centre at Gajraula, set up in 1980s in association with the Sarvajanik Medical Trust, has developed a high level of credibility with the community around due to the dedicated service provided by the centre.

Integrated Counseling and Testing Centre (ICTC) for HIV& DOTS

JBF has started an Integrated Counseling and Testing Centre (ICTC) for HIV/AIDS in association with UP State AIDS Control Society (UPSACS) at Gajraula. It has a tie up with the Anti Retroviral Treatment Centre at the Medical College in nearby town of Meerut, where the patients found positive are referred. Qualified Doctor, counselors and Laboratory technicians operate this centre.

The DOTS centre at Gajraula was started in 2005. The centre has diagnosed and treated more than 4000 patients. The special feature of Jubilant DOTS centre has been the dedicated services of its DOTS providers in following up all positive cases and ensuring full treatment. To old and infirm patients who find it difficult to come to the centre, medicines are provided at their home by trained community workers. This ensures better compliance by this vulnerable group. The State Govt., appreciating the services rendered, elevated the centre to the level of a 'referral centre' in the region for microscopic testing of TB.

Preventive

Swasthyajj Prahari (Health Guards) – Jubilant Bhartia Foundation through its Swasthya Prahari project keeps a close watch on Birth Rate, Infant Mortality Ratio (IMR) and institutional delivery in project villages of Gajraula location. The project is implemented through women health guards who promote institutional delivery and regular immunisation along with providing counselling to expecting & lactating mothers, provide information on nutrition of children and mothers.

The key objectives of project:

- Monitoring and reducing Birth rate
- Monitoring and reducing IMR (Infant Mortality Ratio)
- Monitoring and increasing Institutional delivery to reduce MMR (Maternal Mortality Ratio)

There has been a significant increase in the institutional delivery after the inception of the project curbing IMR and MMR. When the project was started in the 2010, 40% institutional delivery was recorded in the project village which increased with the implementation of project to 80% in 2011 and further reached to more than 90% by the end of financial year 2014-15.

Home Vs Institutional child birth pattern from the year July 2010 to March 2015 at



Gajraula

Swasthya Prahari- Bringing Impacts

Being in nutrition business, the Company has a great understanding and penchant towards malnutrition as a cause. Jubilant has signed Statement of Commitments with SUN network- Scaling Up Nutrition. Through Integrated Malnutrition Project; Jubilant is committed to improving the nutritional status of children under the age of 6 years in project controlled areas of Jubilant Bhartia Foundation. The project focuses on behavior change communication and creating a supporting environment.

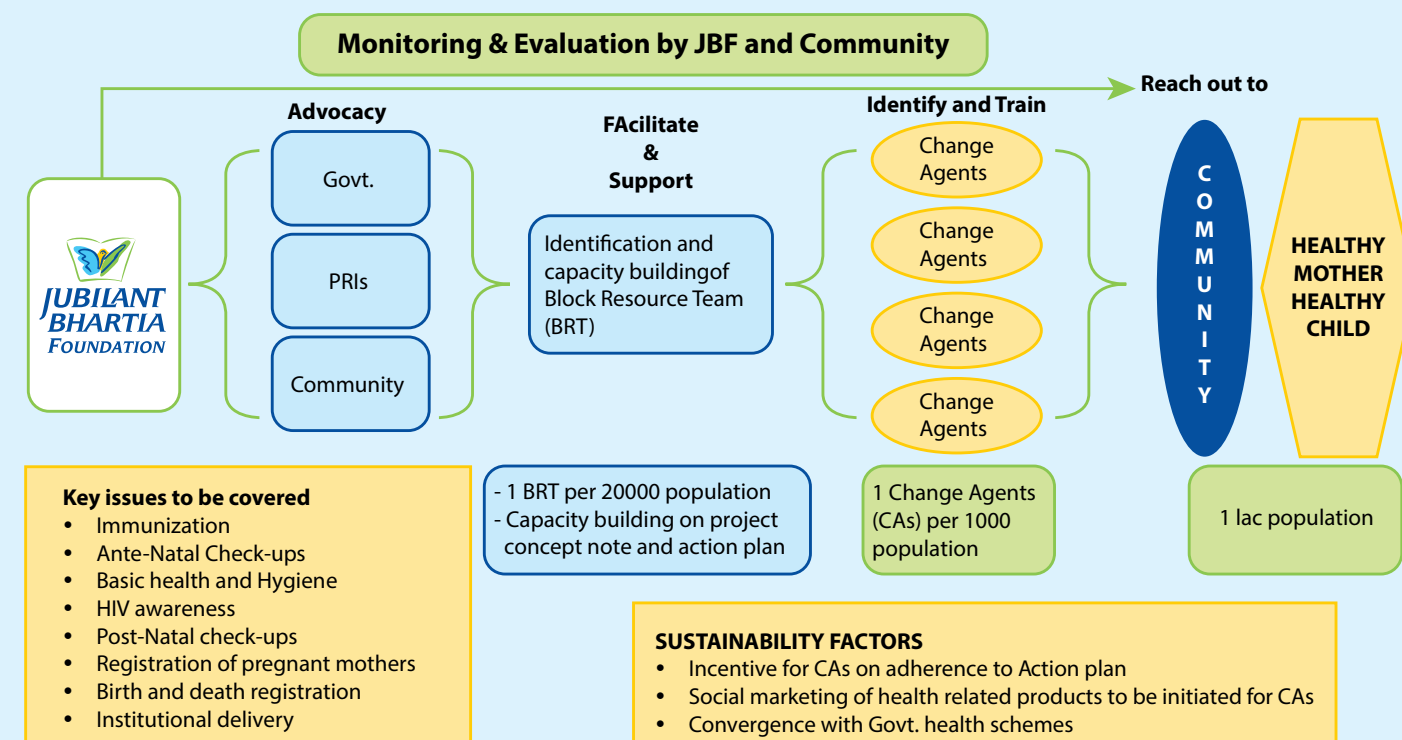
Jubilant is committed to provide an update on the project on annual basis, including reporting on the number of children reached through the programme.

Jubilant is working on Integrated Child Care Project to address the goal through its Malnutrition project in Gajraula in 10 select villages as a pilot.

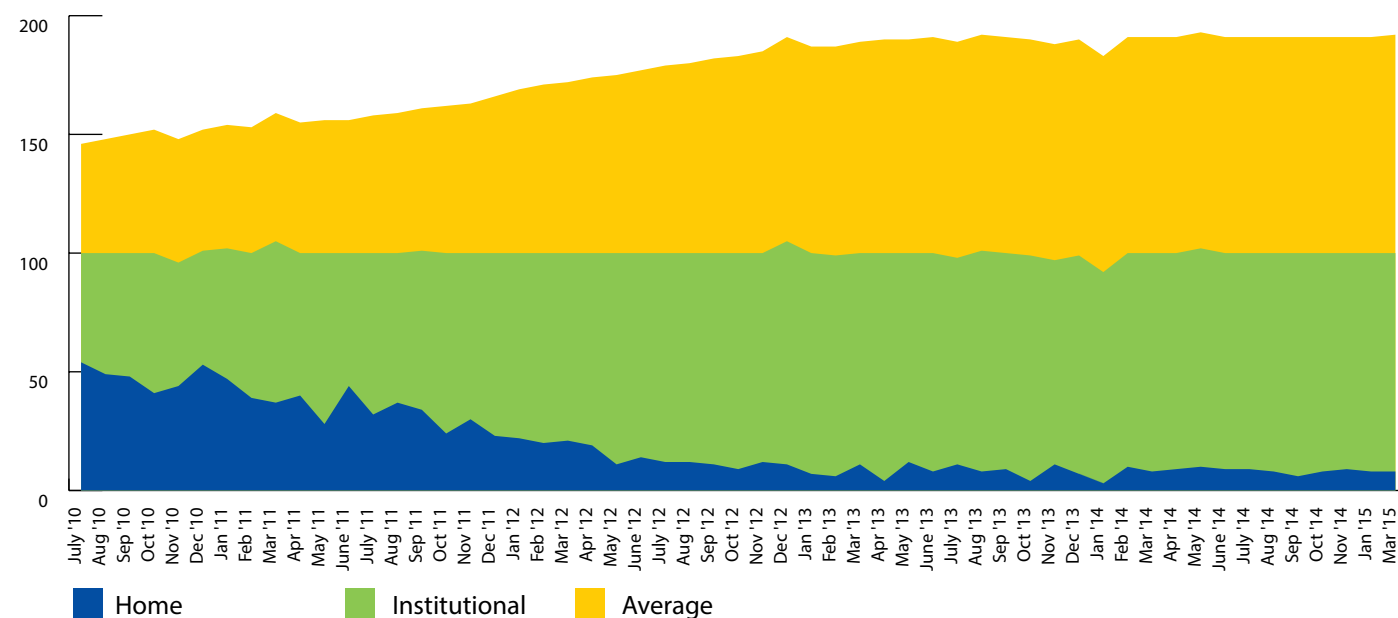
Scaling Up
NUTRITION

Business Network

SWASTHYA PRAHARI



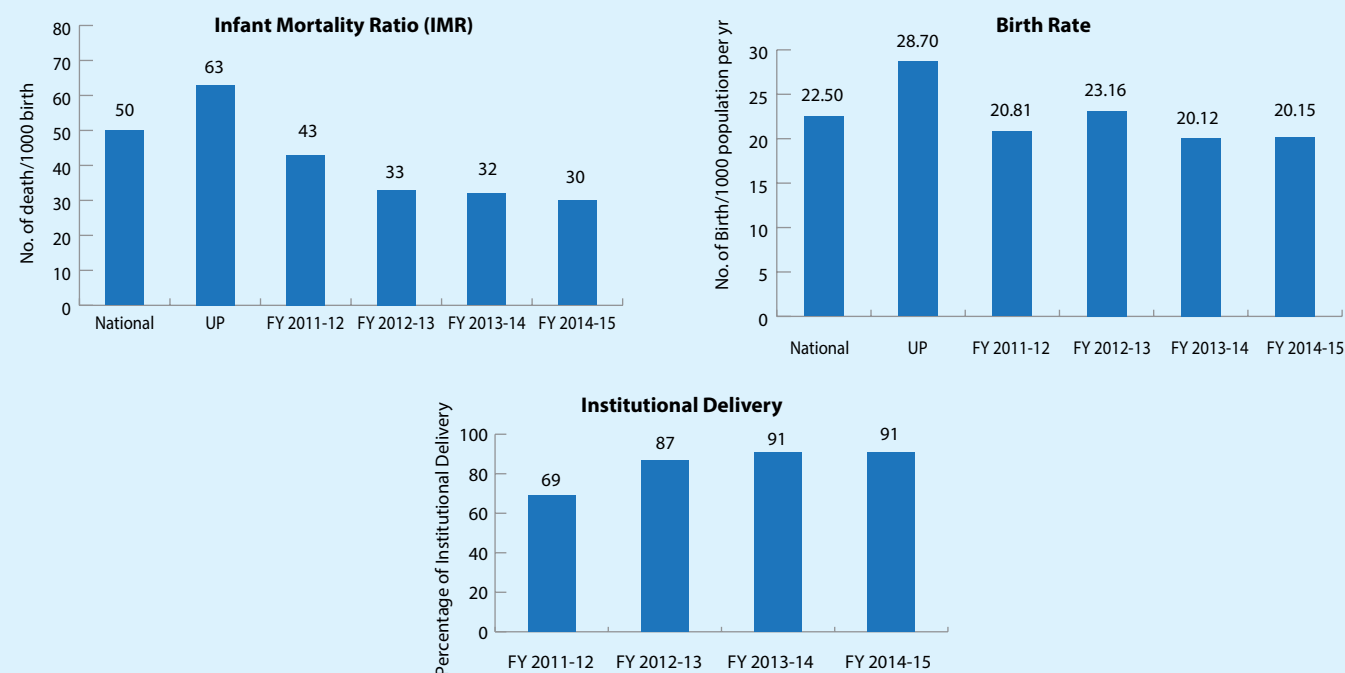
Home Vs Institutional child birth pattern from the year July 2010 to March 2015 at Gajraula



The Company through JBF is addressing the root cause of the malnutrition in children that is lack of awareness among the community. JBF focuses on improving the nutritional intake and status of mothers and children, right from pre natal stage till their growing years. JBF lays emphasis on promotion of breastfeeding with improved behaviour change among the intended village communities in target areas along with intake of nutritional food in adequate amount by expecting mothers. The project is proposed as a pilot in Gajraula. Nutrition oriented awareness programs of JBF includes comprehensive local audio visual based IEC programmes and community engagement methods.

Project villages: Sultanther, Tigariya Khadar, Allipur, Bhikanpur, Chhoya, Navada, Katai, Tigariya Bhoad, Naipura, Sehwaspur Dor and Kumrala.

"SWASTHYA PRAHARI" - BRINGING IMPACTS (Pilot Project for a control area of 1 lac population at Gajraula-UP)



Various channels of communication used for awareness generation



Activities under Malnutrition Projects:

Skill Based Work Shop: The Company organised two workshops with a focus on combating malnutrition and healthy cooking options.

Baseline survey: Baseline survey revealed that 34% of all children surveyed were malnourished, with 11% being severely malnourished and required immediate medical attention. Malnourishment was more prominent among girls as compared to boys. It also revealed that the community was predominantly unaware of malnutrition and its evils.

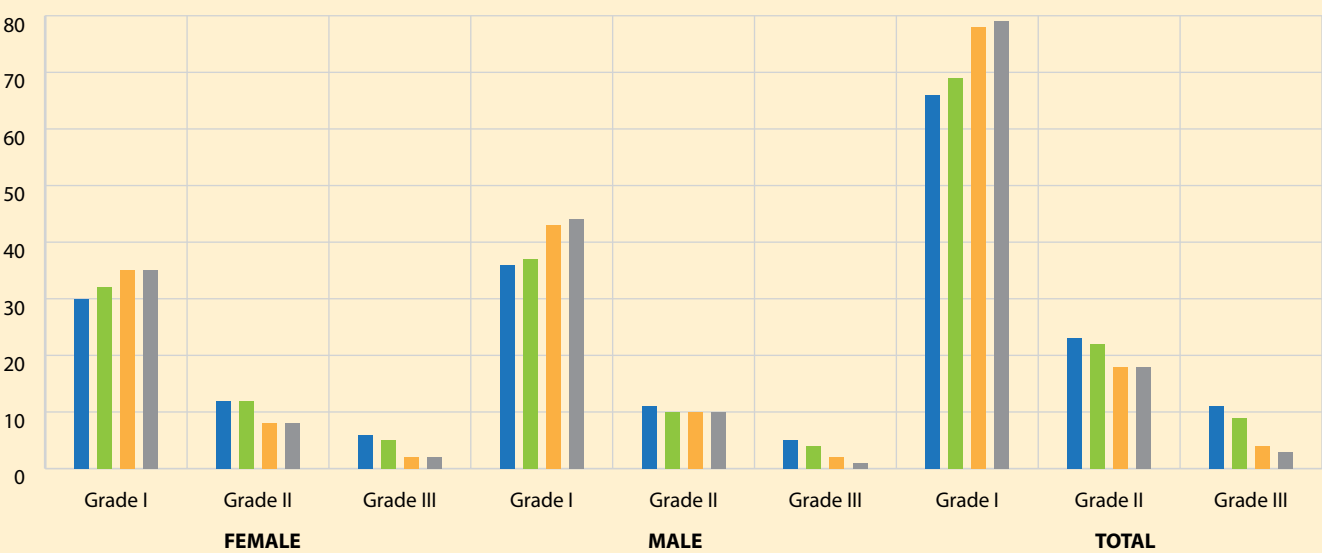
Community Awareness Meetings: Community awareness meetings held by Swasthya Praharis (health guards) every week. Literature on nutrition and family planning from IHBP distributed to women. Fortified food from ICDS distributed during these meetings.

Street Plays: Nukkad Natak competition held among 11 schools in September 2014 on Malnutrition. Street plays by school students in project villages regularly to increase awareness among community. Awareness generation programs were held by management college interns in project villages in October. Malnutrition awareness slogan writing competition held among school teachers in October.

Puppet Shows: Puppet shows on Malnutrition awareness held in project villages in November, 2014 in association with Urmul Trust



Improvement in the grade of malnutrition amongst the children



	Grade I	Grade II	Grade III	Grade I	Grade II	Grade III	Grade I	Grade II	Grade III
Mar '14	30	12	6	36	11	5	66	23	11
Jul '14	32	12	5	37	10	4	69	22	9
Nov '14	35	8	2	43	10	2	78	18	4
Jan '15	35	8	2	44	10	1	79	18	3

As per ICDS, growth monitoring of children (weight-for-age)

- **Normal**- up to 80 per cent of median is;
- **First degree malnutrition** (mild) - between 80 and 71 per cent;
- **Second degree of malnutrition** (moderate) - between 70 and 61 per cent;
- **Third degree malnutrition** (severe) - under 60 percent



Cookery Competition: To inculcate healthy and nutritious practices amongst the community members, cookery completion was organized in the project village. The objective was to cook nutritious food which can be stored at home for long and handy enough to be eaten by the child anytime.

Wall Painting: JBF spread the awareness on importance of nutrition by wall paintings with attractive slogans at the places where villagers could take a note of the messages

The awareness program on malnutrition approach the community members at a campaign level to inculcate good and healthy nutritional practice amongst the community members.





AAROGYA- A brief note

Objectives of the project:

- To provide mobile health care services in and around Panasonic Plant where the basic access to health service is lacking in the villages.
- Increase access to health care in an underserved area: To ensure healthcare through mobile clinic into a community with limited access, specifically to those who are uninsured or underinsured.
- To ensure curative health care: To prescribe and dispense medicines on the spot for common ailments and diagnosis and referral to hospital for serious cases.
- To educate and build health awareness: To raise awareness about preventive healthcare issues including family planning, communicable and other diseases, in the villages.
- The clinic also integrates patients into existing social services and health care systems through referrals.
- To provides free episodic care at a time and place chosen to best serve our target population.

Intervention

Mobile Health Care Van was started by Jubilant Bhartia Foundation with support from Panasonic India Ltd to provide improved accessibility to affordable health care services in 12 villages of Jhajjar District.

S.No	Village Name	S.No	Village Name
1	Dadri Toye	7	Sondhi
2	Kokrala	8	Nimana
3	Munimpur	9	Bir Dadri
4	Yaqubpur	10	Kaloi
5	Nangla	11	Naurangpur
6	Kutani	12	Jahidpur

The Mobile Health Van is catering a population of approx.. 25000 comprising of 2800 families.

Other Additional Activities done so far

- School Health camps
- Menstrual Hygiene camp
- Observation of Hand Washing day
- Awareness on cold, cough and seasonal diseases.





Livelihood Generation

JBF focuses on enhancing the employability and livelihood opportunity of the community through skill development.

Goal	<ul style="list-style-type: none"> Sustainable livelihood opportunity for all Improving the livelihood of small and marginal farmers in the project area
Objective	<ul style="list-style-type: none"> To create institutions with forward linkages providing vocational training To create awareness amongst target farmers regarding best practices in agriculture and cattle rearing
Mode of Action	Vocational training centres, Self help group, Training and capacity building of farmers
Location-	1) Gajraula, UP; 2) Nanjangud, Karnataka; 3) Nira, Maharashtra
Outcome	<ul style="list-style-type: none"> Increased employability of youths Increased crop productivity Awareness amongst farmers regarding best farm technologies

Vocational Training-Jubilant focuses on enhancing the employability and livelihood opportunity of the community through skill development. JBF has partnered with a social enterprise (LabourNet) and is extending trainings on various Modular Employable Skills (MES) with forward linkages for placement and self Employment. It conducts skill development programs at the Vocational Training Centers (VTC) at different locations aimed at helping the trainees find 'vocation for life' on successful completion. The training programs has a wide array of trades like mobile & tractor repairing, stitching, retail management, soft skill development and beautician courses.

The training centers are strategically positioned in the semi rural areas having dearth of learning opportunities. Our programs reach out to the rural youths who make 60% of Indian population.

Sr	Trade	NNJ	Nira	Gaj	Total
1	Tailoring	241	146	264	641
2	Soft skill	95	165	279	539
3	Beautician	115	160	140	415
4	Electrician	216	86	110	412
5	Retail Sales	833	151	286	1270
	Grand Total	1500	708	1079	3287



Krishi Pathshala

Krishi Pathshala is being implemented at Gajraula last year to promote best agricultural practices through various activities. The project is closely linked with the Crop Nutrition, Crop Growth and Crop protection Agri products segment of the Company which has a wide base in the nearby community by promoting best practices in agriculture and preserving/improving soil nutrition.

Objective

To provide accessible, adaptable, affordable and available agricultural and cattle services to the target community.

Activities

- Till date 10 villages have been covered under this project
- 26 deliberations held on the topics range from Pesticide control of Rice, diseases of Rice, Techniques for Sugarcane farming, Soil testing, Mustard farming, Urad farming, to Potato farming- time for sowing, seed quantity, technique for farming, diseases, Pea farming information and Paddy diseases.
- Other topics include Goat farming, animal rearing, soil testing, cauliflower farming, pea farming, horticulture and maize farming.



Employee Contribution

બદલો લેવા કરતાં કુમા હંમેશાં સારી છે



Employee Contribution

The benevolent employees of Jubilant leave no stone unturned in providing their support and contribution to the social development projects. They actively participate in the programs like Blood Donation camp, Joy of Reading, Jubilant Pratibha Puruskaar and other significant social causes etc.

The employees are informed through e-mailers at regular intervals regarding the programs of the foundation.

Blood Donation Camp

The gift of blood is the gift of life. There is no substitute for human blood. Keeping in view the importance of "Blood Donation to save a life", blood donation Camps were organized by JBF at Jubilant premises in Roorkee and Nanjangud.

S. No	Date	Location	No. of Units of Blood Donated
1	19 December 2014	HO Noida	80
2	21 February 2015	Bhadrach	122
3	18 March	Roorkee	150

Engaging with Employee - Environment:

- 5th June-2014 - World Environment Day celebration involving Jubilant employees and their family at HO & all units.
- Poster Competition engaging employees before the launch of Muskaan Mathemagic program - July 2014
- Jammu & Kishmir Relief Programme – Jubilant employees has contributed along with the Company to this social cause. Till September total INR 0.715382 million has been contributed to this relief program by JLS employees (3816 nos.) itself. In addition Gajraula employees has separately contributed, collected and send relief material worth INR 0.35 million to flood affected areas through Rotary Club
- Herbal Holi Colours stall for Jubilant employees was set up on 4th March 2015. The colours were made by the inmates of Tihar Jail-under their livelihood project
- Jubilant Pratibha Puraskar at Gajraula: 10 meritorious students selected through common eligibility test from local community at Gajraula and 10 employees volunteered for mentoring them in addition to monthly study scholarship by the Company to them.

किताबों की दुनियां – मुस्कान किताब घर



हर बच्चा पढ़े, बड़े और उन्नति करे।



JUBILANT
BHARTIA
FOUNDATION

PORTED BY



Social Entrepreneur of the Year-India Award 2014



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HT Media Limited



Ms Sudha Pillai,
Board Member,
Jubilant Life Sciences Limited
Former Member Secretary
Planning Commission



Mr David Aikman
Managing Director,
Head of New Champions,
World Economic Forum



Ms Neelam Chhiber
Managing Director,
Industree Crafts Pvt. Ltd./Industree
Crafts Foundation and Mother Earth,
Winner - SEOY 2007



Dr Harish Hande
Managing Director,
Selco Solar Light Ltd
Winner - SEOY 2007



Mr Sunil Kant Munjal
Joint Managing Director,
Hero Moto Corp



Mr Ronnie Screwvala
First Generation Entrepreneur/
Foundation-Unilazer Ventures Ltd.,
Founder Trustee -
Swades Foundation



Ms Chetna Vijay Sinha
CEO,
Mann Deshi Group of Ventures,
Winner SEOY 2013

Winner

Dr H Sudarshan

Karuna Trust

Field: Health

Headquartered at: Bengaluru

Year of Establishment: 1986

Legal Form of Business: Not for profit

Karuna Trust is transforming dysfunctional government primary healthcare centers (PHCs) into professional hubs of 'last mile' healthcare service delivery. It has pioneered a Public Private Partnership (PPP) model that brings the government, the village community and the social venture together to deliver high quality primary healthcare to rural India. The government invests in upgrading infrastructure and pays for the efficient running of the PHCs; Karuna Trust brings in healthcare management systems and disruptive health innovations to the centers; village health councils hold their PHCs accountable for reporting higher health outcomes and functioning as zero-corruption zones.

Karuna Trust has revitalized 67 PHCs across 7 states, half of which reach remote corners of North-East India. With ISO certification, trained medical and administrative teams, zero-absenteeism of doctors, upgraded infrastructure, tele-medicine, mobile medical units, efficient supply chain of essential medicines and a citizens help desk, PHCs run by Karuna Trust have raised the bar for primary healthcare service in India. They have served more than one million patients and reported health outcomes that are amongst the highest in the country.



Winner Chetna getting the Social Entrepreneur of the Year Award from
Mr P Chidambaram, Finance Minister of India.

Finalists

Matthew Spacie

Magic Bus

Field: Education & Sports

Headquartered at: Mumbai

Year of Establishment: 2001

Legal Form of Business: Hybrid not for profit

Magic Bus delivers a Sport for Development (S4D) curriculum that harnesses the transformative power of sport to enable children from impoverished communities to tap into their potential, reflect on their life choices, and take positive development decisions for themselves with regard to education, health, livelihoods and leadership – factors that are critical for their growth as active citizens. Till date, the S4D curriculum to 500,000 children in the age group of 7-18 years across 19 Indian states through a trained network of 8,000 Community Youth Leaders. 50% of all Magic Bus participants constitute girls from disadvantaged families.

Yogendra Bhushan

Bodh Shiksha Samiti (Bodh)

Field: Education

Headquartered at: Jaipur

Year of Establishment: 1987

Legal Form of Business: Not for profit

Bodh works with ultra-poor communities to transform their villages and slums into centers of education excellence. It has pioneered the common schools movement, where schools (called Bodhshalas) are built, managed and co-owned by mostly Below Poverty Line (BPL) communities in areas untouched by the government education system. Bodh has impacted more than 2 million students and 80,000 teachers in the state of Rajasthan. Additionally, Bodh's best practices in improving education quality was adopted in 20,500 government schools in Rajasthan, Himachal Pradesh and Jharkhand and 100 social ventures have partnered with Bodh to scale the common school model to 13 states.

Background

The award aims to identify and celebrate visionary social entrepreneurs who have demonstrated large-scale, systems-changing models and are at the stage of scaling/replicating their ideas across India and in other countries. For the last five years, Jubilant Bhartia Foundation in collaboration with the Schwab Foundation for Social Entrepreneurship has been selecting 'Social Entrepreneur of the Year India Awards' to recognize and open up unprecedented international opportunities for social entrepreneurs.

Award Benefits

Dr. Sudarshan will join Schwab Foundation's global network of social entrepreneurs. He will have the opportunity to participate in relevant regional summits and the annual meeting of the World Economic Forum (WEF) in Davos, as well as contribute to the Global Agenda Councils of WEF. These provide unprecedented access to global decision makers from the public, corporate, media, academic, and civil society sectors.



Mr Matthew Spacie from Magic Bus receiving the Finalist certificate from the Chief Guest



Mr Yogendra Bhushan from Bodh receiving the Finalist certificate from the Chief Guest



Glimpses of the Award Ceremony



The Chief Guest Mr Arun Jaitley, Minister of Finance, Corporate Affairs and Defence, Government of India addressing the participants



Minister Arun Jaitley, Prof Schwab and Mr Shyam S Bhartia meeting the finalists



Mr Shyam S Bhartia, Mr Hari S Bhartia welcoming the Chief Guest Mr Arun Jaitley



Mr Shyam S Bhartia and Mr Arun Jaitley, the Chief Guest



Prof. Klaus Schwab and Mr Hari S Bhartia



Mrs Shobhana Bhartia, Chairperson & Editorial Director, HT Media Ltd with the other participants at the award ceremony



The Jury members at the Award ceremony



The Chief Guest having dinner with Mr Sunil Kant Munjal and other eminent personalities



Ms Shereen Bhan from CNBCTV18 interacting with Mr Vikram Akula

OUR PARTNERS



FINANCIAL STATEMENTS

K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF JUBILANT BHARTIA FOUNDATION

Report on the Financial Statements

1. We have audited the accompanying financial statements of **JUBILANT BHARTIA FOUNDATION**, a Private company limited by Guarantee, Not for Profit and Licensed u/s 25 of the Companies Act, 1956 ("the Company") ("the Company"), which comprise the Balance Sheet as at 31st March, 2015, the Statement of Income and Expenditure for the year then ended and a summary of significant accounting policies and other explanatory information which we have signed under reference to this report.

Management's responsibility for the Financial Statements

2. The Company's Board of Directors is responsible for the matters stated in section 134 (5) of the Companies Act 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments; the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design the audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the financial statements.



K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS

- 5 We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

- 6 In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
- (i) In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2015 and
 - (ii) in the case of the Statement of Income and Expenditure, of the **Surplus** of the Company for the year ended on that date.

Report on Other Legal and Regulatory Requirements

7. This Report does not include a statement on the matters specified in Paragraph 3 of the Companies (Auditors' Report) order, 2015 issued by the Ministry of Corporate Affairs, in terms of sub section (11) of Section 143 of the Companies Act, 2013, since in our opinion and according to the information and explanations given to us, the said Order is not applicable to the Company as it is not covered by the said order.
8. As required by Section 143 (3) of the Act, we report that:
- a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of accounts as required by the law have been kept by the Company, so far as appears from our examination of those books;
 - c. the Balance Sheet and Income and Expenditure Statement dealt with by this report are in agreement with the books of account.
 - d. In our opinion, the aforesaid financial statements, comply with the Accounting Standards referred to in section 133 of the Act, read with the Rule 7 Of the Companies (Accounts) Rules 2014
 - e. on the basis of written representations received from the directors as on 31 March 2015, and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31 March 2015 from being appointed as director in terms of section 164(2) of the Companies Act, 2013, and



K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS

- f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations, hence no disclosure is required in this regard,
 - ii. The Company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses, and
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the company.

PLACE : NEW DELHI
DATE : 28th Sep, 2015

FOR K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E

B.R. Goyal
(B.R. GOYAL)
PARTNER
M.NO. 12172



JUBILANT BHARTIA FOUNDATION

(Rs. in thousand)			
Balance Sheet as at 31st March,	Note No	2015	2014
I. EQUITY AND LIABILITIES			
Shareholders' Funds			
Share capital	2	7	7
Corpus Fund	3	7,268	4,827
Current liabilities			
Other current liabilities	4	2,817	3,091
Total		10,092	7,925
II. ASSETS			
Non-current assets			
Fixed assets			
Tangible assets	5	4,093	4,693
		4,093	4,693
Current assets			
Cash & cash equivalents	6	5,460	2,596
Short-term loans and advances	7	349	454
Other current assets	8	190	183
		5,999	3,232
Total		10,092	7,925
Statement of significant accounting policies			
The accompanying notes are integral part of the financial statements			
1			

In terms of our report of even date attached
for K.N. Gutgutia & Co.
Chartered Accountants

For and on behalf of the Board

B R Goyal
Partner
Membership No. 12172
Firm Registration No. 304153E
Noida
Date: 28th September, 2015

R Sankarish
Director
Shyam S Bhartia
Director



JUBILANT BHARTIA FOUNDATION

(Rs. in thousand)			
Statement of profit & loss (Statement of income & expenditure) for the year ended 31st March,	Note No	2015	2014
REVENUE			
Other income	9	31,620	1,934
Total revenue		31,620	1,934
EXPENSES			
Social & community development expenses	10	21,949	23,797
Employee benefits expenses	11	6,480	5,691
Depreciation & amortization expense	5	213	610
Other expenses	12	490	630
Total expenses		29,132	30,728
Excess / (Deficit) of Income over Expenditure		2,488	(28,794)
Excess/ (Deficit) of Income over Expenditure Transferred to Corpus Fund		2,488	(28,794)

Statement of significant accounting policies
The accompanying notes are integral part of the financial statements

1

In terms of our report of even date attached
for K.N. Gutgutia & Co.
Chartered Accountants

For and on behalf of the Board

B R Goyal
Partner
Membership No. 12172
Firm Registration No. 304153E
Noida
Date: 28th September, 2015

R Sankarish
Director

Shyam S Bhartia
Director



JUBILANT BHARTIA FOUNDATION

SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO ACCOUNTS 2014-2015

Note No. 1

A. Basis of Preparation & Presentation of Financial Statements

The accounts of the Company are prepared under the historical cost convention on the accrual basis of accounting in accordance with the accounting principles generally accepted in India ("GAAP") and comply with the mandatory accounting standards/ notified under the section 133 of the Companies Act, 2013 (including provisions of companies Act 1956 which continue to remain in force, to the extent applicable), and the pronouncements of the Institute of the chartered Accountants of India. The financial statements are presented as per Schedule III to companies Act, 2013 and in Indian rupees and rounded off to the nearest thousands.

All assets and liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in the revised Schedule III to the Companies Act, 2013. Based on the nature of products and the time between the acquisition of assets for processing and their realisation in cash and cash equivalents, the Company has ascertained its operating cycle as 12 months for the purpose of current – non current classification of assets and liabilities.

B. Fixed Assets & Depreciation

Fixed Assets are stated at cost less accumulated depreciation.

The company depreciates tangible assets as per useful life specified in part "C" of the schedule II of the companies Act, 2013. In respect of additions during the year, Depreciation has been charged from the date of purchase.

C. Employee Benefits.

Employee benefits includes like salaries, wages, compensated absences, gratuity, incentive etc. and are recognized as expenses in the period in which the employee renders the related services and measured accordingly.



JUBILANT BHARTIA FOUNDATION

(Rs. in thousand)

Notes to the Accounts as at 31st March 2015	2015	2014
2. SHARE CAPITAL		
Authorized		
Equity share capital (100,000 Equity shares of Rs. 10 each)	1,000	1,000
	1,000	1,000
Issued, subscribed and paid up		
Equity share capital (700 Equity shares of Rs. 10 each)	7	7
	7	7

1) The Company has only one class of shares referred to as equity shares having par value of Rs. 10/- each. Each holder of equity shares is entitled to one vote per share.

2) Upon winding up or dissolution of the company, surplus, if any, after satisfaction of all the debt and liabilities shall be transferred to such other company having objects similar to the objects of company

3) The details of shareholders holding more than 5% shares in the company :

Name of the shareholders	% held as at 31st March, 2015	% held as at 31st March, 2014
Shyam Sunder Bhartia	14.29%	14.29%
Hari Shankar Bhartia	14.29%	14.29%
Shyam Sunder Bang	14.29%	14.29%
Shyam Nath Singh	14.29%	14.29%
Rajgopal Sankaralah	14.28%	14.28%
Prakash Chandra Bisht	14.28%	14.28%
Ashwani Malhotra	14.28%	14.28%

4) The reconciliation of the number of shares outstanding at beginning and at the end of the reporting period:

Particulars	As at 31st March, 2015	As at 31st March, 2014
Numbers of shares at the beginning	700	700
Numbers of shares at the end	700	700



JUBILANT BHARTIA FOUNDATION

(Rs. in thousand)

Notes to the Accounts as at 31st March 2015	2015	2014
3. CORPUS & PROJEC FUNDS		
Corpus Fund		
Opening balance	4,780	8,443
Corpus Fund received during the year	-	25,131
Add/(Less): Excess/ (Deficit) of Income over Expenditure	2,488	(28,794)
*Refer Note- 17		
	7,268	4,780
Rural Development Training Program Fund	47	-
Add: Fund received during the period as per sanction	0	47
Less: Utilised during the year	(47)	-
	-	47
	7,268	4,827
CURRENT LIABILITIES		
4. OTHER CURRENT LIABILITIES		
Accrued Employee Benefits	1,012	283
Statutory liabilities (PF, FPF, TDS etc.)	180	256
Other payables		
-Liability for expenses	941	1,109
-Others	683	1,442
	2,817	3,091



JUBILANT BHARTIA FOUNDATION
Notes to the accounts
5. FIXEDASSETS

(Rs. in thousand)

Description	GROSSBLOCK-COST/BOOKVALUE			DEPRECIATION/AMORTISATION/IMPAIRMENT			NETBLOCK	
	Total as at 1st April 2014	Additions/ adjustments during the year	Deductions/ adjustments during the year	Total as at 31st March 2015	Provided during the year	Deductions/ adjustments during the year	Total as at 31st March 2015	As at 1st April 2014
Tangible Assets:								
Land- Freehold	3,432	2,902	3,322	3,013	-	-	3,013	3,432
Lab Equipments	112	-	-	112	10	-	6	16
Computers	739	33	-	772	65	-	118	151
Office Equipments	734	-	-	734	22	-	93	115
Furniture & Fixture	348	-	-	348	10	-	103	113
Vehicle	2,591	-	-	2,591	105	-	759	866
TOTAL	7,957	2,935	3,322	7,570	213	-	4,093	4,693
Previous Year	6,601	1,355	-	7,957	610	-	4,693	3,948



JUBILANT BHARTIA FOUNDATION

(Rs. in thousand)

Notes to the Accounts as at 31st March 2015	2015	2014
CURRENT ASSETS		
6. CASH AND CASH EQUIVALENTS		
Balances with banks:		
- On current accounts	5,365	2,240
Cash on hand	95	355
	5,460	2,595
7. SHORT TERM LOANS AND ADVANCES		
- Advance recoverable in cash & kind- Others	224	328
- Other Deposits	125	125
	349	454
8. OTHER CURRENT ASSETS		
- Other current assets (prepaid expenses)	189	183
	189	183



JUBILANT BHARTIA FOUNDATION

(Rs. in thousand)

Notes to the Accounts for the year ended 31st March,	2015	2014
9. OTHER INCOME		
Donations	2,682	1,017
Surplus on sale of fixed assets	1,278	-
Contribution from Corporates	27,660	916
	31,620	1,934
10. SOCIAL & COMMUNITY DEVELOPMENT EXPENSES		
Health (Arogya and Swasthya Prahari)	7,448	4,182
Education (Muskan)*	6,265	4,222
Livehood (Nayee Disha)	2,408	1,952
Rural development	286	5,780
Social Entrepreneurship	5,542	7,661
* (includes Rs. 2,434 thousand (previous year Rs. 2,198 thousand on account of contribution to University of Hyderabad.)		
	21,949	23,797
11. EMPLOYEE BENEFITS EXPENSES		
Salaries, wages, bonus & allowances *	5,805	5,163
Contribution to provident fund*	277	273
Staff welfare expenses	398	255
	6,480	5,691
* Includes amount incurred on :		
Health (Arogya and Swasthya Prahari) - Rs. 2,148 thousand		
Education (Muskan) - Rs.868 thousand		
Livehood (Nayee Disha) -Rs. 1,660 thousand		
Social Entrepreneurship -Rs. 684 thousand		
12. OTHER EXPENSES		
Rates & taxes	15	-
Insurance	1	3
Traveling & other incidental expenses	179	253
Office maintenance	1	7
Printing & stationery	96	142
Communication expenses	74	38
Staff recruitment & training	0	31
Auditors Remuneration- As Auditors	25	22
Legal , professional & consultancy charges	90	127
Miscellaneous expenses	-	2
Bank Charges	10	10
	490	630



NOTES TO ACCOUNTS

13. The company is limited by shares and licensed under Section 25 of the Companies Act, 1956.
14. Donation received with specific instructions/ purposes are treated as corpus fund/and or as project fund and the utilization of such fund is accordingly reflected as deduction there from.
15. The company is a charitable organization, registered under Section 25 of the Companies Act, 1956. The company is also registered under Section 11 of Income Tax Act, 1961. As the company has no taxable income, accounting for taxes on Income (Accounting Standard-22) issued by the Institute of Chartered Accountants of India is not applicable.
16. Corporate Social Responsibility of the following companies are being carried out by the Foundation and during the year the Foundation has received following amounts towards this purpose, which have been utilized for the CSR Purposes:

Name of Company	Amount (Rs. in thousand)
Jubilant Life Sciences Limited	21,636
Jubilant Infrastructure Limited	2,300
Jubilant Industries Limited	1,000
Panasonic India Private Limited	2,724
Total	27,660


17. The donation in the nature of corpus is directly credited to Corpus Funds.
18. Previous year's figures have been regrouped, to the extent possible, to make them comparable with the current year's figures.

In terms of our report of even date

For and on Behalf of the Board

For K N Gutgutia & Company
Chartered Accountant


(B. R. GOYAL)
Partner
Membership No. 12172
Firm Registration No. 304153E
Place: Noida
Date: 28th September, 2015

 
R. SANKARAIYAH SHYAM S BHARTIA
Director Director





Jubilant Bhartia Foundation

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