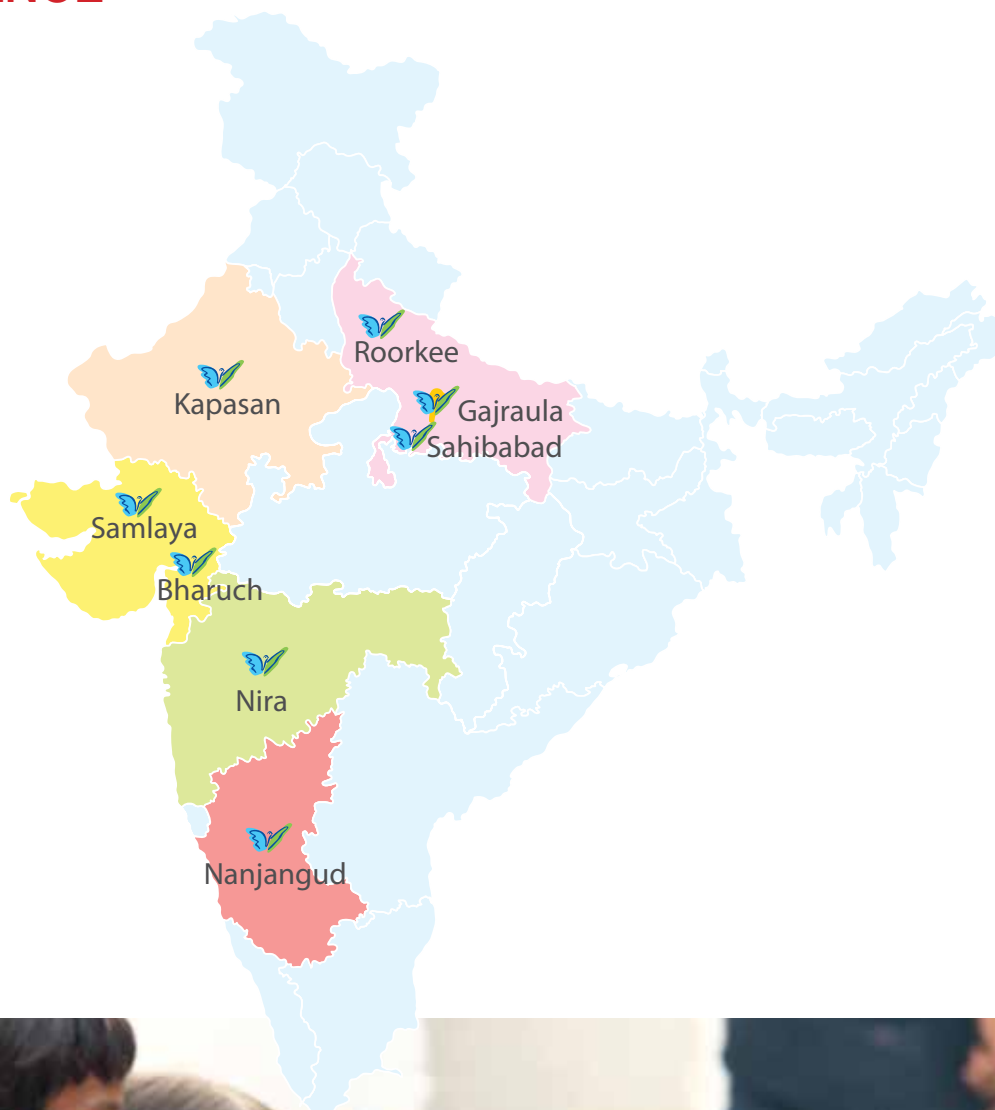


Towards **Progressive Social** Change



**ANNUAL REPORT
2015-2016**

OUR PRESENCE



Board of Directors

Mr. Shyam S Bhartia

Mr. Hari S Bhartia

Mr. R Sankaraiah

Members

Mr. Shyam S Bhartia

Mr. Hari S Bhartia

Mr. R Sankaraiah

Mr. SS Bang

Mr. SN Singh

Mr. AK Ghose

Mr. Ashwani Malhotra



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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 95 villages touching 4.23 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.

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 through
'Muskaan' .

Under the project 'Nayee Disha', the capacity of Vocational Training Centers (VTC) was enhanced to train around 2500 candidates this year.

Jubilant Bhartia Foundation entered in its 6th 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. Ms Poonam Bir Kasturi of Daily Dump, as the winner of the Social Entrepreneur of the Year-India 2015 Awards. The awards were conferred in New Delhi at a high-level celebration, in the presence of Mr Piyush Goyal, Minister of State for Power, Coal, New & Renewable Energy, Government of India.

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 fervor and look forward to a better and promising bearing out of continuous persistent efforts towards adding value in the lives of less privileged.



SS Bhartia
Director



HS Bhartia
Director

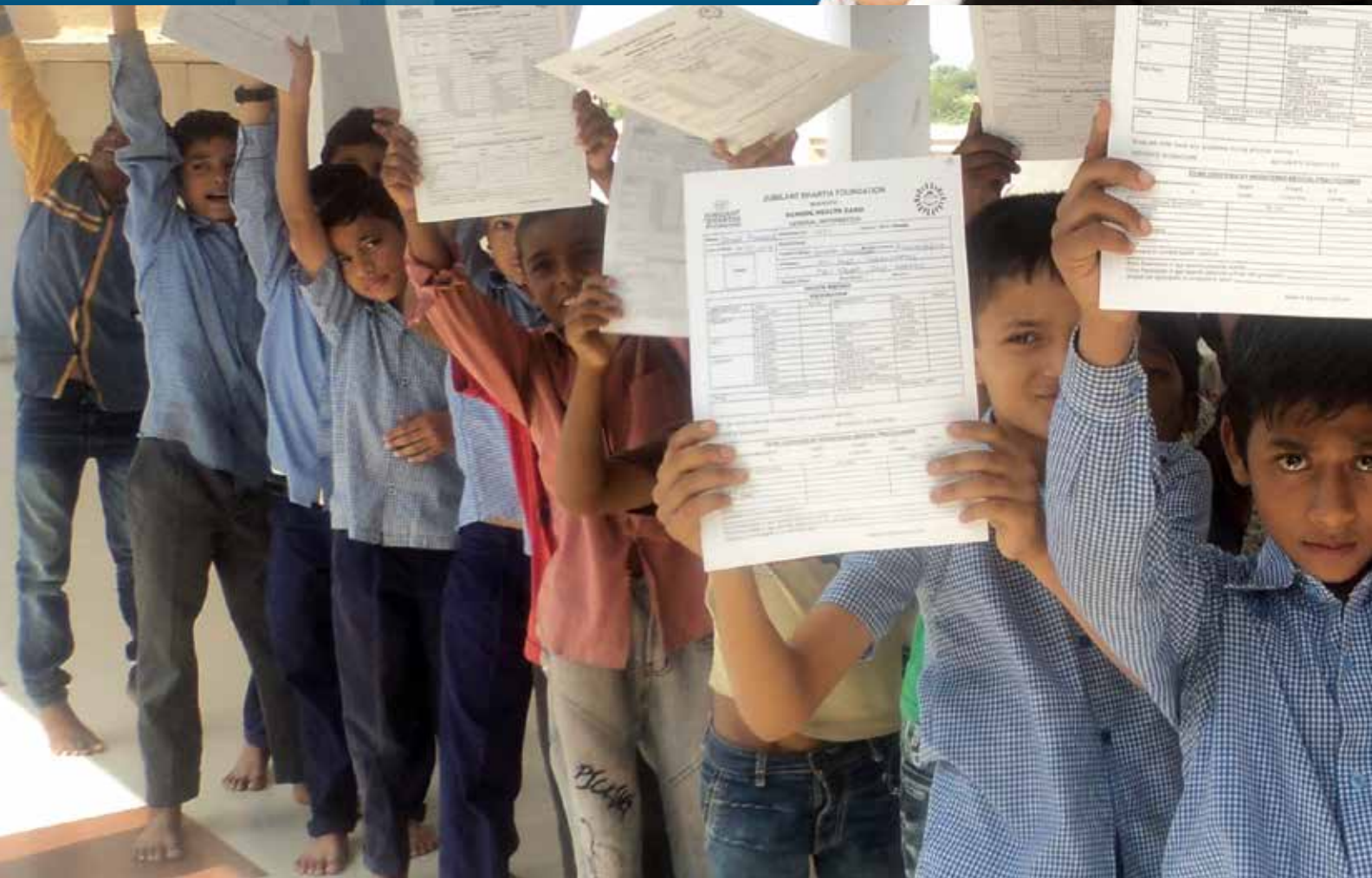


Vision

To bring progressive social change through strategic multi-stakeholder partnership

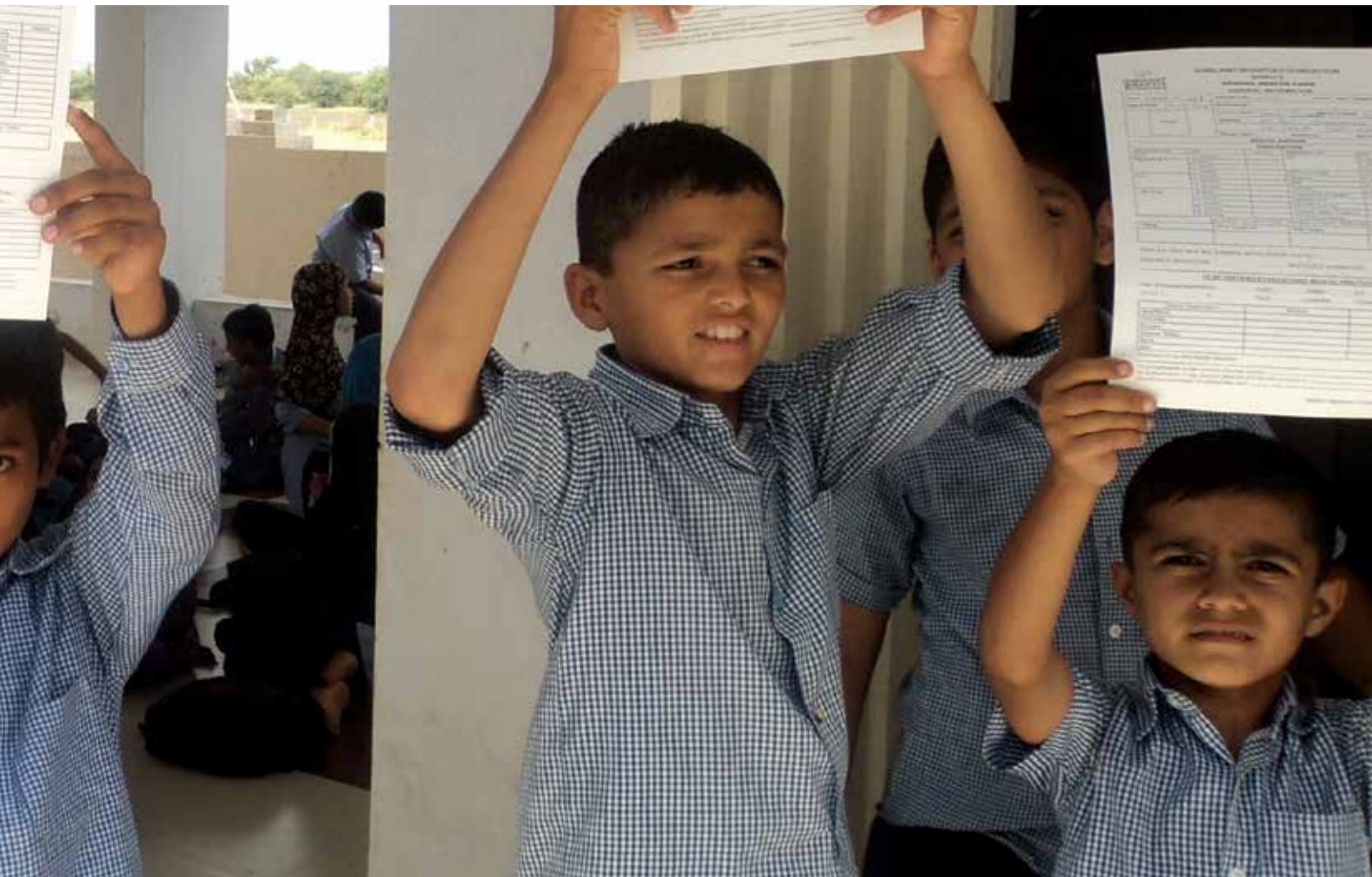
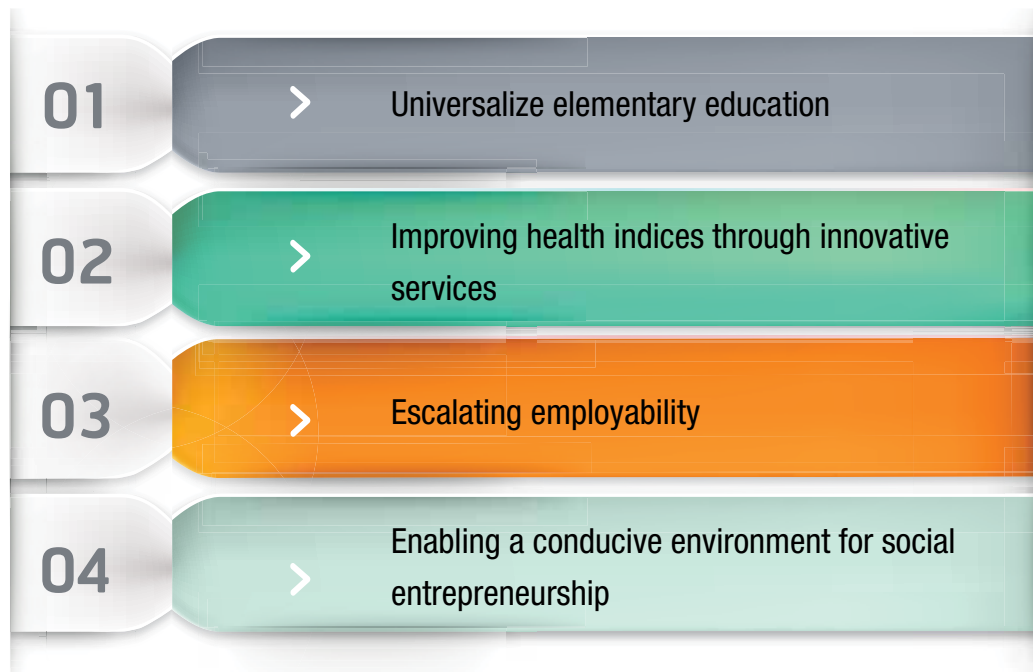
Mission

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



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 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. 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 95 villages and reaching out to a population of 4.23 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 (SEOY) 2015

Jubilant Bhartia Foundation, in partnership with the Schwab Foundation for Social Entrepreneurship, a sister organization of the World Economic Forum, announced Ms. Poonam Bir Kasturi of Daily Dump, as the winner of the Social Entrepreneur of the Year-India 2015 Awards on 3rd November, 2015 in New Delhi. The awards were conferred in New Delhi at a high-level celebration, in the presence of Mr Piyush Goyal, Minister of State for Power, Coal, New & Renewable Energy, Government of India, and over 250 participants.

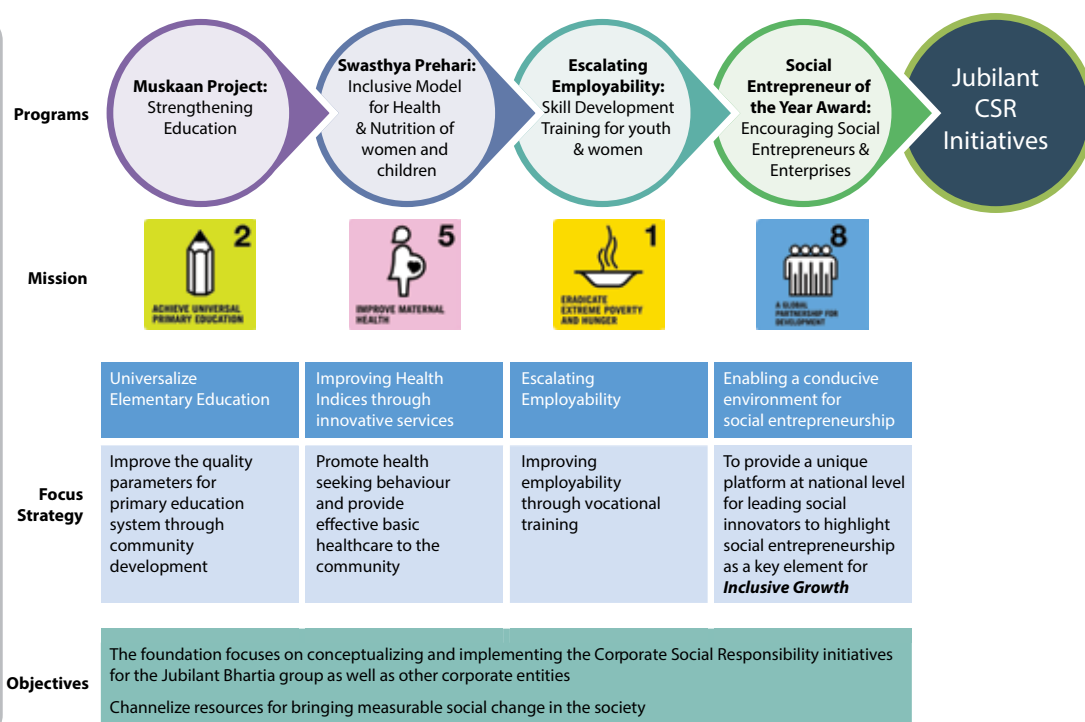
Over 150 applicants entered the sixth annual Social Entrepreneur of the Year selection process for India, and four finalists emerged after several stages of rigorous assessment. An independent panel of preeminent judges met on 3rd November to select the winner.



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 caters 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.

JBF through Project Muskaan continued its initiative of strengthening Rural Government Primary Education System. Project Muskaan focuses on monthly

extra-curricular activities in select project schools where students are motivated to participate in various stipulated competitions. The activities like mass sapling plantation, Drawing competition, storytelling competition, crafts day, essay completion and street playing competition etc engages students in class sustaining their interest in attending the school regularly.

At JBF it is believed that socio economic problems are caused due to poor education, therefore education is one of the prime focus areas of intervention. The project aims at filling in the quality gaps in the already existing education system.

The table below shows the activities carried out at different locations and no. of students participated in the program.



Activity	Total No. of Schools	Total no. of Students	Location Covered
Teachers Day Celebration	11	1016	Nira, Samlaya
Sports competition	25	989	Nanjangud, Nira, Samlaya, Bharuch
New Joiner Felicitation	4	135	Samlaya
Senior Citizen felicitation program	8	946	Nira
Prabhat Pheri	2	175	Nira
Parents & Teachers meeting	18		Nira
Math e maze	23	2466	NNJ, Nira, Bharuch, Roorkee
Jubilant Pratibha Puraskar	22	220	Gaj, NNJ
International Literacy day	13	1479	NNJ, Samlaya, Roorkee
Har Aangan Mein Ped	25	2727	Gajraula, NNJ, Bharuch, Samlaya, Roorkee
G.K.Quiz	33	3800	Gajraula, NNJ, Roorkee, Bharuch, Samlaya, Roorkee, Nira
Drawing Competition	37	3112	Gajraula, NNJ, Roorkee, Bharuch, Samlaya, Roorkee, Nira



Activity	Total No. of Schools	Total no. of Students	Location Covered
Drawing Competition on WED activity	10	828	NNJ
Celebration of World Environment day	14	1555	NNJ, Nlra
Birth day Celebration	8	986	Bharuch
Annual Day Celebration	13	1506	Gajraula
Essay Writing	30	2536	Gajraula, NNJ, Roorkee, Bharuch, Roorkee
Craft	24	1842	NNJ, Gajraula
Story Telling	32	2712	Gajraula, NNJ, Bharuch, Roorkee



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 Sarvajanic 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.



DOTS centre for diagnosis & treatment of TB



DOTS centre for diagnosis & treatment of TB



Health Activities Location wise at a glance

	Site	Project details	Coverage		
			No. of Village	Population (in Lacs)	15-16
1	Gajraula	JBFMC	58	2.5	314
		Swasthya Prahari	34	1	2016
2	Nanjangud	Mobile Dispensary- Basic medication and referrals and 4 Health Camps	7	0.15	350
3	Bharuch	School Health Check-up Camp and Mobile Clinic	24	0.36	1097
4	Nira	Health Clinic-(Laxminagar, Ward No-6)	2	0.05	265
		4 Health Camps			
5	Samlaya	Health Clinic	3	0.15	44
6	Roorkee	Gram Prahari Project	1	0.02	

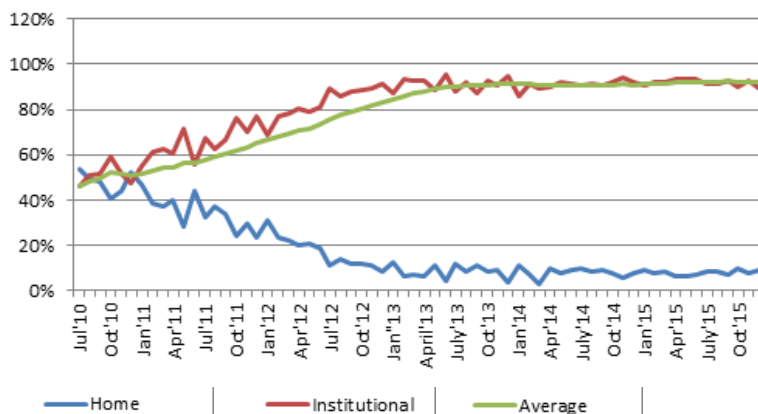


Preventive

Swasthyaji Prahari (Health Guards) –

The concept of healthy mother and healthy baby is an important aspect of reproductive health care programme. In a developing country like India, poverty, illiteracy and multiple pregnancies take their toll of mother's health and that of the breast-fed infant. Though the Government has set up Community Health Centres and Primary Health Centres to cover the entire population of the country, 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.

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 in Uttar Pradesh covering 34 villages and reaching out to a population of 1 lakh.



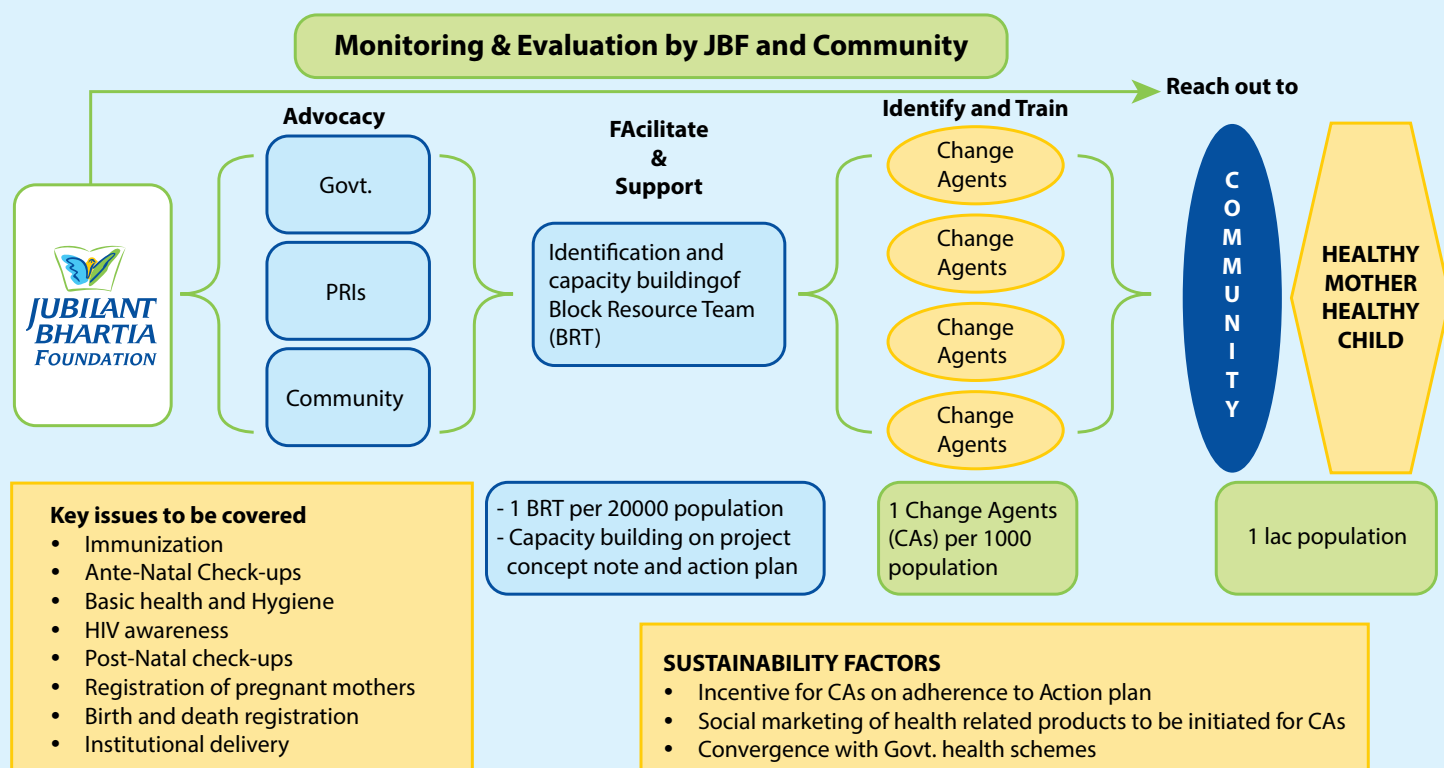
The project is implemented through women health guards who promote institutional delivery and regular immunisation along with providing counselling to expecting & lactating mothers, provide information on nutrition of children and mothers.

The key objectives of project:

1. Monitoring and reducing Birth rate
2. Monitoring and reducing IMR (Infant Mortality Ratio)
3. Monitoring and increasing Institutional delivery to reduce MMR (Maternal Mortality Ratio)

Because of their hard work and dedication, institutional deliveries stand at 90% as compared to 44% when the project was started in 2010.

SWASTHYA PRAHARI



Malnutrition

The Company understands that health, hygiene, nutrition and education are contributors to the social development of children and the community at large. We are targeting our efforts towards these at all the stages of a child's growth to ensure children survive and thrive. Elimination of malnutrition has been included as one of our main objectives as a nutrition-business company.

The Company continued its integrated malnutrition project towards improving the nutritional status of children under the age of 5 years in project controlled areas of Jubilant Bhartia Foundation. The project focuses on behavior change communication and

creating a supporting environment.

Jubilant has also signed Statement of Commitments with SUN network- Scaling Up Nutrition.

The project is implemented in 10 villages of Gajraula location as a pilot. JBF focuses on improving the nutritional intake and status of mothers and children, right from pre natal stage till their growing years along with promotion of breast feeding.

Baseline survey conducted during the year 2014 revealed that 34% of the children surveyed were malnourished, with 11% being severely malnourished and needed immediate medical attention. Malnourishment was more prominent among girls as compared to boys. The survey

pointed out that the root cause of this malnutrition in the area is lack of awareness among the community, which the Company is now targeting.

The Swasthya Praharis (The select health guards identified by JBF) regularly monitor the weight of all children in their villages below the age of five. These children are then graded according to their weight and are categorized accordingly. Children in the first two grades are advised on improvement of diet and nutrition. Children in the third grade are referred to a physician or the CHC.

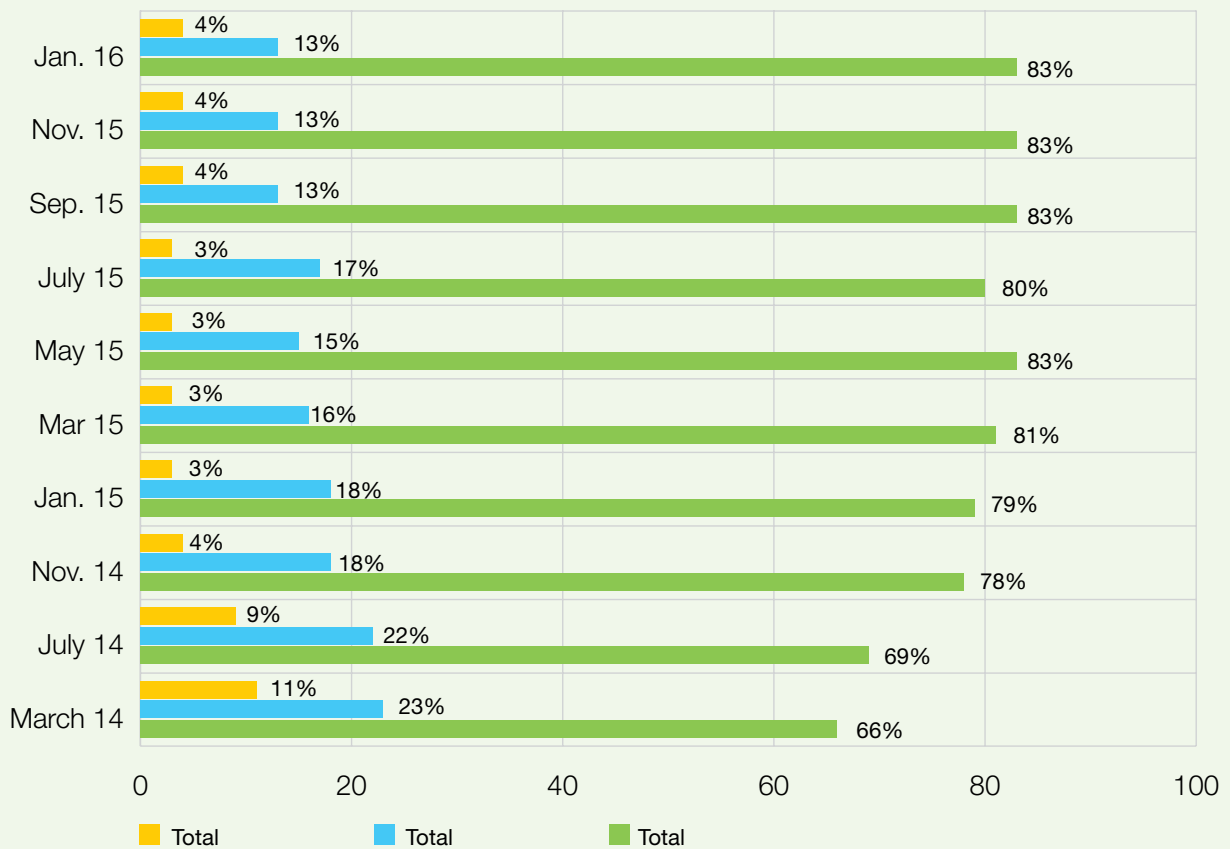
Project villages: Sultanther, Tigariya Khadar, Allipur, Bhikanpur, Chhoya, Navada, Katai, Tigariya Bhood, Naipura, Sehwaspur Dor and Kumrala.



Various channels of communication used for awareness generation



Grade-wise Status of Malnourished Children



Project Muskaan – CII Foundation (Tehri Garhwal)

Project Muskaan (Tehri Garhwal) was aimed to restore proper functioning of government schools which were dented during Uttarakhand floods. Nature's fury had its say and left many shattered with many still in a blaspheming mode for such a debacle. Needless to say that going back to the blissful times is tough; Jubilant Bhartia Foundation and CII Foundation are trying hard to get things on track for the schools. In the project, the initial phase had a screening of the current situation of the school children as well as the level of education and infrastructure prevailing in the 8 schools. The reports suggested slight improvements in the

process of imparting education since there were many who were below the customary level. However, the schools which have been reconstructed by CII Foundation are functioning well in accordance with the norms. Since, many sent their children to private schools as the government schools lacked effectual teachers and failed to divulge English as a subject, there was an imperative need to streamline the schools so that the existing students could have something to be proud of and the drop-outs could be invigorated to join school back.

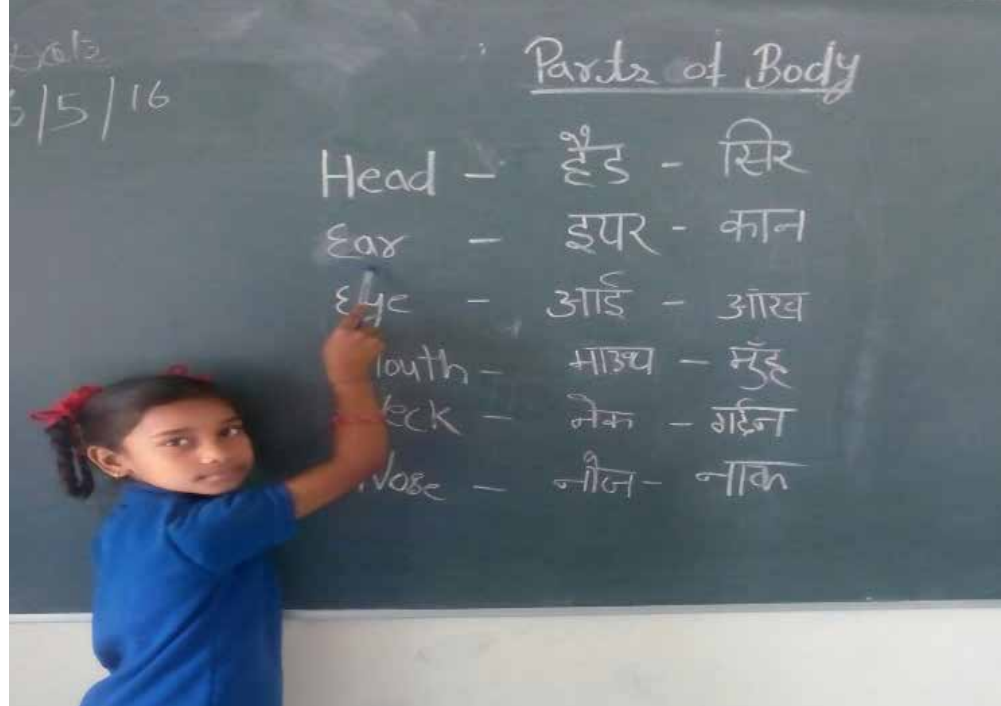
The first phase of the project had 8 schools surveyed to measure

the aptitude of the students in those schools. Tools were designed to gauge the abilities of the students in 3 subjects- English, Hindi and Mathematics. As per the reports shared, a total of 319 students were assessed, out of which most of them were found below the expected level whereas very few stood up as per the required level. In the first phase only the schools of Bagwan and Mulyagaon had been fully constructed and were in use. And hence, the reports suggested poor infrastructural conditions of the rest.

Infrastructural elements such as availability of toilets, availability of water in toilets, separate place



for eating etc. were some of the many parameters studied for perfection. Villages which had the old schools running, lacked the presence of these amenities in the required flawless manner. CII Foundation and Jubilant Bhartia Foundation are jointly heading towards modernization of the schools to make them at par with the private schools- a step towards changing the behavioral aspects of the parents so that they are motivated to send their children to schools which have the most essentials of a private school. For this, technology is being used to bring back the schools to a position which would be upright and competent.



Activities carried out in the FY 2015-16

- Teachers training program
- Volunteers training program
- Audio visual classes
- Muskaan Mathemagic



Panasonic Aarogya Project, Jhajjar

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.

Objectives of the Project

- Ensure health seeking behaviour of the community by providing inputs and opportunities for accessible and **affordable health services** through Mobile Dispensary
- **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.

Features of the Mobile Van

- The Mobile van has an MBBS doctor, pharmacist, a helper and a driver.
- Mobile Van has been scheduled twice a week in a project village on scheduled time, venue and date.
- Three to four Camps daily with 1 to 1.30 hrs duration for individual camps.
- The Mobile Van reaches places which do not have medical facilities and caters specially to women, children and elderly people who are the most vulnerable.



- A fully equipped mobile van is operated in the project catering patients with basic illnesses and chronic problems.
- The project also provides free health check-up for school children in the schools of the project villages.
- With nominal registration charge(Rs10), basic medicines are provided to the villagers.

Key Deliverables of the FY 2015-16

- Total Patients diagnosed: 19324
- Male: 8532
- Female: 10792
- Total Camps conducted: 947
- Total OPD days: 237



Livelihood





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.

Location	No. of youths trained in the year 2015-16
Gajraula	308
Nira	532
Nanjangud	548



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.

NEPAL DISASTER RELIEF-The catastrophic earthquake that hit Nepal on 25th April 2015 and the consequent aftershocks, have

left over 8000 thousand people dead and over 400,000 families homeless. An estimated 2.8 million people have been displaced, including thousands of families who are afraid to return to their houses. Jubilant Bhartia Foundation supported CDRN' Nepal Quake Response by donating INR 6,90,200/- generated through employee's donation across the Jubilant Group, that supported 275 family relief kits and part contribution towards logistics

Rakhi & Handmade Products Stall at Corporate Office before Raksha Bandhan .The Rakhis

and other handmade products were prepared by the inmates of Tihar Jail which witnessed good response from the employees

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.



Social Entrepreneur of the Year-India Award 2015





Jubilant Bhartia Foundation, in partnership with the **Schwab Foundation for Social Entrepreneurship**, a sister organization of the World Economic Forum, announced Poonam Bir Kasturi of Daily Dump, as the winner of the Social Entrepreneur of the Year- India 2015 Awards on 3rd November, 2015 in New Delhi. The awards were conferred in New Delhi at a high-level celebration, in the presence of Mr Piyush Goyal, Minister of State for Power, Coal, New & Renewable Energy,

Government of India, and over 250 participants.

Mr Piyush Goyal, Minister of State (Independent Charge) for Power, Coal, New & Renewable Energy Government of India

complimented the winner, Poonam Bir Kasturi and other finalists- Ashraf Patel, Prema Gopalan and Suparna Gupta, for their outstanding contribution to the society. They deserve the highest accolades for the work they are doing and are the true women of

substance. He also appreciated Schwab Foundation and Jubilant Bhartia Foundation for their efforts in recognizing social entrepreneurs in India.

Over 150 applicants entered the sixth annual Social Entrepreneur of the Year selection process for India, and four finalists emerged after several stages of rigorous assessment. An independent panel of pre-eminent judges met on 3rd November to select the winner.

JURY MEMBERS



Ms Hilde Schwab,
Co-Founder & Chairperson,
Schwab Foundation for
Social Entrepreneurship



Ms Shobhana Bhartia,
Chairperson & Editorial Director,
HT Media Limited



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



Mr Anshu Gupta,
Founder Director,
Goonj
Winner SEOY 2012



Mr Ajit Mahadevan,
Country Director,
Acumen India



Ms Rohini Nilekani,
Chairperson,
Arghyam Foundation and
Pratham Books



Dr H Sudarshan,
Founder,
Karuna Trust
Winner SEOY 2014

Winner

Poonam Bir Kasturi

Daily Dump

Headquartered in: Bangalore

Year Established: 2006

Area of Activity: Urban Waste Management

www.dailydump.org

According to government estimates, homes generate 75% of all organic waste produced in urban India. Daily Dump targets to manage this waste right where it is generated – within families.

Daily Dump, has brought together design thinking, traditional pottery and the science of composting to develop more than 50 aesthetic products and services that enable urban Indians to compost their waste at home and be part of the solution to the country's waste management.

With over 2500 committed users, including families, businesses and other institution, Daily Dump's products have directly impacted more than 2 lakh individuals.



Ms Poonam Bir Kasturi of Daily Dump receiving the award from Mr Piyush Goyal as other dignitaries look on

Finalists

Ashraf Patel

Pravah and Commutiny Youth Collective (CYC)

Headquartered in: Delhi

Year Established: Pravah (1993) and CYC (2008)

Area of Activity: Youth Development

www.pravah.org

Pravah is building vibrant eco-systems across India to launch young social entrepreneurs, changemakers and active citizens and propel their models of positive social change. Pravah has pioneered a unique youth-centric approach to development called the '5th Space'. The 5th space rejects the instrumentalization of youth for political, economic and development gains. Instead, it focuses on transforming the youth and building their leadership potential to then transforming society through them.



Ms Ashraf Patel of Pravah receiving the Finalist certificate

Prema Gopalan,

Swayam Shikshan Prayog (SSP) Group of Ventures

Headquartered in: Pune, Maharashtra

Year Established: 1994

Area of Activity: Women Entrepreneurship, Rural Livelihoods

www.sspindia.org

Working with the most vulnerable communities of climate change and disaster-affected areas, the SSP group of ventures is building a new generation of disaster-resilient women entrepreneurs and grassroots women community leaders. Over two decades, it has equipped more than 70,000 women to partner with global and local businesses and architect sustainable rural social businesses - in clean energy, sanitation, basic health services, nutrition and safe agriculture. This has opened up new markets, non-traditional livelihood incomes, tripled household incomes and revitalized ailing village economies.



Ms Prema Gopalan of Swayam Shikshan Prayog receiving the Finalist certificate

Suparna Gupta

Aangan

Headquartered in: Mumbai, Maharashtra

Year Established: 2002

Area of Activity: Child Protection

www.aanganindia.org

Aangan Trust is converting India's hot spots of child violence into communities that are safe and responsive to children. It works with the full range of actors and institutions that a vulnerable child encounters – both before and after the occurrence of harm- and transforms them into child protection champions. In communities marked by intense poverty and violence, Aangan sets up local, child safety circles that are powered by unusual allies- parents, government officials and young change makers.



Ms Suparna Gupta of Aangan receiving the Finalist certificate

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.



Glimpses of the Award Ceremony



Mr Piyush Goyal addressing the participants



Prof Klaus Schwab addressing the participants



Winner with the Dignitaries



Mr Shyam S Bhartia addressing the participants



Mr Piyush Goyal with Prof Klaus Schwab, Founder and Executive Chairman, World Economic Forum



Participants interacting during the ceremony



Addressing the participants



Mr. Shyam S. Bhartia with Mr. Piyush Goyal



Mr. Hari S. Bhartia addressing the participants



The finalists of Social Entrepreneur of the Year - India Awards 2015



During the Award ceremony



Participants at the Award ceremony

OUR PARTNERS



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**, Licensed u/s 25 of the Companies Act, 1956 ("the Company") which comprise the Balance Sheet as at 31st March, 2016, 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.



- 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, 2016 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, 2016 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 2016, and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31 March 2016 from being appointed as director in terms of section 164(2) of the Companies Act, 2013
 - f. with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure A" and



- g. 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 : 3rd August , 2016

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



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

Annexure "A" referred to in paragraph 8(f) under the heading "Report on Other Legal and Regulatory Requirements" to the our Independent Auditor's Report of even date on the Financial Statements of JUBILANT BHARTIA FOUNDATION for the year ended March 31, 2016

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **JUBILANT BHARTIA FOUNDATION**, licensed u/s 25 of the Companies Act, 1956 ("the Company") as of March 31, 2016 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India". These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143 (10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial Controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2016, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India"

PLACE: NEW DELHI
DATE: 3rd August, 2016

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 2016	Note No.	2016	2015
I. EQUITY AND LIABILITIES			
Shareholders' Funds			
Share capital	2	7	7
Corpus Fund	3	14,146	7,268
Current liabilities			
Other current liabilities	4	5,644	2,817
Total		19,797	10,092
II. ASSETS			
Non-current assets			
Fixed assets			
Tangible assets	5	10,670	4,093
		10,670	4,093
Current assets			
Cash & cash equivalents	6	8,312	5,460
Short-term loans and advances	7	507	349
Other current assets	8	308	190
		9,127	5,999
Total		19,797	10,092
Statement of significant accounting policies	1		
The accompanying notes are integral part of the financial statements			

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: 03 August 2016



Shyam S Bhartia
Chairman
DIN: 00010484



R Sankaraiah
Director
DIN: 00025022





JUBILANT BHARTIA FOUNDATION

Statement of profit & loss (Statement of income & expenditure) for the year ended 31st March 2016	Note No.	2016	2015
REVENUE			
Other income	9	33,713	31,620
Total revenue		33,713	31,620
EXPENSES			
Social & community development expenses	10	20,080	21,949
Employee benefits expenses	11	5,889	6,480
Depreciation & amortization expense	5	374	213
Other expenses	12	492	490
Total expenses		26,835	29,132
Excess/ (Deficit) of Income over Expenditure Transferred to Corpus Fund		6,878	2,488

Statement of significant accounting policies


1

The accompanying notes are integral part of the financial statements

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: 03 August 2016


Shyam S Bhartia
Chairman
DIN: 00010484


R Sankaraiah
Director
DIN: 00025022



Notes to the Accounts as at 31st March 2016	2016	2015
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, 2016	% held as at 31st March, 2015
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 Sankaraiah	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, 2016	As at 31st March, 2015
	No	No
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 2016	2016	2015
3. CORPUS & PROJEC FUNDS		
Corpus Fund		
Opening balance	7,268	4,780
Corpus Fund received during the year	-	-
Add/(Less): Excess/ (Deficit) of Income over Expenditure	6,878	2,488
*Refer Note- 17		
	14,146	7,268
Rural Development Training Program Fund	-	47
Less: Utilised during the year	-	(47)
	-	-
	14,146	7,268
CURRENT LIABILITIES		
4. OTHER CURRENT LIABILITIES		
Accrued Employee Benefits	1,334	1,012
Statutory liabilities (PF, FPF, TDS etc.)	271	180
Other payables		
-Liability for expenses	1,299	941
-Others	2,740	684
	5,644	2,817
CURRENT ASSETS		
6. CASH AND CASH EQUIVALENTS		
Balances with banks:		
- On current accounts	8,151	5,365
Cash on hand	161	95
	8,312	5,460
7. SHORT TERM LOANS AND ADVANCES		
- Advance recoverable in cash & kind- Others	304	224
- Other Deposits	203	125
	507	349
8. OTHER CURRENT ASSETS		
- Other current assets (prepaid expenses)	308	190
	308	190



JUBILANT BHARTIA FOUNDATION

Notes to the accounts

5. FIXEDASSETS

(Rs. in thousand)

Description	GROSS BLOCK-COST/ BOOK VALUE				DEPRECIATION/AMORTISATION/IMPAIRMENT			NET BLOCK	
	Total as at 1 April 2015	Additions/ adjustments during the year	Deductions/ adjustments during the year	Total as at 31 March 2016	Total as at 1 April 2015	Provided during the year	Total as at 31 March 2016	As at 31 March 2016	As at 1 April 2015
Tangible Assets:									
Land- Freehold	3,013	-	-	3,013	-	-	-	3,013	3,013
Building	-	6,774	-	6,774	-	1	1	6,773	-
Lab Equipments	112	177	-	289	106	168	274	15	6
Computers	772	-	-	772	654	68	722	50	118
Office Equipments	734	-	-	734	641	22	663	71	93
Furniture & Fixture	348	-	-	348	246	10	256	92	102
Vehicle	2,591	-	-	2,591	1,830	105	1,935	656	761
TOTAL	7,570	6,951	-	14,521	3,477	374	3,851	10,670	4,093
Previous Year	7,957	2,935	3,322	7,570	3,264	213	3,477		
								10,670	4,093



Notes to the Accounts for the year ended 31st March, 2016	2016	2015
9. OTHER INCOME		
Donations	4,834	2,682
Surplus on sale of fixed assets	-	1,278
Contribution from Corporates (towards CSR obligations)	28,680	27,660
Miscellaneous Income	199	-
	33,713	31,620
10. SOCIAL & COMMUNITY DEVELOPMENT EXPENSES		
Health (Arogya and Swasthya Prahari)	6,359	7,448
Education (Muskan)*	3,023	6,265
Livehood (Nayee Disha)	3,297	2,408
Rural development	3,499	286
Social Entrepreneurship	3,902	5,542
*(includes Rs. Nil (previous year Rs. 2,434 thousand on account of contribution to University of Hyderabad.)		
	20,080	21,949
11. EMPLOYEE BENEFITS EXPENSES		
Salaries, wages, bonus & allowances *	5,391	5,805
Contribution to provident fund*	282	277
Staff welfare expenses	216	398
	5,889	6,480
* Includes amount incurred on :		
Health (Arogya and Swasthya Prahari) - Rs. 2,006 thousand (Previous year Rs. 2,148 thousand)		
Education (Muskan) - Rs. 2,053 thousand (Previous year Rs. 868 thousand)		
Livehood (Nayee Disha) -Rs. 819 thousand (Previous year 1,660 thousand)		
Social Entrepreneurship -Rs. 852 thousand (Previous year Rs. 684 thousand)		
12. OTHER EXPENSES		
Rates & taxes	-	15
Insurance	19	1
Traveling & other incidental expenses	137	179
Office maintenance	-	1
Printing & stationery	50	96
Communication expenses	49	74
Staff recruitment & training	3	-
Auditors Remuneration- As Auditors	25	25
Legal , professional & consultancy charges	195	89
Miscellaneous expenses	-	-
Bank Charges	14	10
	492	490



SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016

1. Significant Accounting Policies

B. 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 thousand.

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 include 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.



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:

(Rs. in thousand)		
Name of Company	For the year ended 31 March 2016	For the year ended 31 March 2015
Jubilant Life Sciences Limited	25,900	21,636
Jubilant Infrastructure Limited	-	2,300
Jubilant Industries Limited	1,000	1,000
Panasonic India Private Limited	1,780	2,724
Total	28,680	27,660

17. The Company has also incurred a sum of Rs. 6,774 thousand towards construction of building, which is also a part of CSR activities.
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: 03 August 2016


SHYAM S BHARTIA
Chairman
DIN: 00010484


R. SANKARAIYAH
Director
DIN: 00025022





Jubilant Bhartia Foundation

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