

JUBILANT BHARTIA FOUNDATION

(CIN: U74900UP2007NPL033244)

Registered Office: Bhartiagram, Gajraula - 244223, District Amroha

Uttar Pradesh, India

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NOTICE

NOTICE is hereby given that the 9th Annual General Meeting of members of Jubilant Bhartia Foundation will be held as under:-

DAY : TUESDAY
DATE : AUGUST 30, 2016
TIME : 3:00 P.M.
VENUE : REGISTERED OFFICE:
BHARTIAGRAM, GAJRAULA - 244223, DISTRICT AMROHA
UTTAR PRADESH, INDIA

to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Hari S. Bhartia [DIN: 00010499] who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the Auditors and to authorise the Board of Directors of the Company to fix their remuneration and for that purpose, to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), appointment of M/s K. N. Gutgutia & Co., Chartered Accountants, (Registration Number 304153E with the Institute of Chartered Accountants of India) be and is hereby ratified as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be mutually determined between the said Auditors and Board of Directors of the Company.”

By Order of the Board
For Jubilant Bhartia Foundation

Shyam S. Bhartia
Chairman

August 3, 2016

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE ON POLL INSTEAD OF HIMSELF/ HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. MEMBERS/ PROXIES SHOULD FILL THE ATTENDANCE SLIP FOR ATTENDING THE MEETING.

A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding, in aggregate, not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for another person or member.

2. All the documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 1:00 p.m. upto the date of the AGM.

Information pursuant to Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India regarding the Directors proposed to be appointed/re-appointed

Mr. Hari S Bhartia, aged 59 years, is the Co-Chairman and Managing Director of Jubilant Life Sciences Limited. He holds Bachelors' degree in Chemical Engineering from the Indian Institute of Technology, Delhi. He was awarded the Distinguished Alumni Award from the Indian Institute of Technology, Delhi in 2000. He has rich industrial experience of over 31 years in the pharmaceuticals and specialty chemicals, food, oil and gas (exploration and production) and aerospace sectors and has been instrumental in developing strategic alliances and affiliations with leading global companies. He has been associated in various capacities with the IIT system and with the Ministry of Human Resource Development, Government of India. He is a former President of the Confederation of Indian Industry (CII) and a member of several educational, scientific and technological programmes of the Government of India. He is the former Chairman of the Board of Governors of the Indian Institute of Management (IIM), Raipur and currently a member of the International Advisory Board of McGill University, Canada. Recently, he was asked to head the newest IIM, Vishakhapatnam. He is also a member of India-USA CEO Forum and India-France CEO Forum. He is a regular participant at the World Economic Forum Annual Meeting in Davos and is a member of the World Economic Forum's International Business Council and the Health Governors. His immense contributions have been recognized by various awards. He, along with Mr. Shyam S Bhartia, was felicitated with the Entrepreneur of the Year Award at the prestigious AIMA Managing India Awards 2013, presented by the President of India. He also shared with Mr. Shyam S Bhartia, Ernst & Young Entrepreneur of the Year Award 2010 for

Life Sciences & Consumer Products category. He is on the Board of the Company since May 3, 2007. He holds 100 equity shares of the Company. He also holds directorships in the following companies/bodies corporate:

Jubilant Life Science Limited, Jubilant FoodWorks Limited, Jubilant Industries Limited, Shriram Pistons & Rings Limited, Jubilant Generics Limited, GeoEnpro Petroleum Limited, Jubilant Pharma Limited, Jaytee Private Limited, Jubilant Securities Private Limited, BT Telecom India Private Limited, HSB Trustee Company Private Limited, HKB Trustee Company Private Limited, HS Trustee Company Private Limited, KHB Trustee Company Private Limited, Jubilant Enpro Private Limited, HSB Corporate Consultants Private Limited, KB Trustee Company Private Limited and Jubilant Offshore Private Limited.

Details of his Chairmanship/membership of the Indian public companies are given below:

S. No.	Name of Company	Name of Committee	Chairman/ Member
1	Jubilant Life Sciences Limited	Sustainability & CSR Committee	Member
		Finance Committee	Member
		Capital Issue Committee	Member
		Fund Raising Committee	Member
2	Jubilant Food Works Limited	Nomination, Remuneration & Compensation Committee	Member
		Regulatory & Finance Committee	Member
3	Jubilant Industries Limited	Finance Committee	Chairman
		Sustainability & CSR Committee	Chairman
		Restructuring Committee	Chairman
4	Jubilant Generics Limited	Allotment Committee	Chairman
		Finance Committee	Chairman
		Nomination & Remuneration Committee	Member

During the Financial Year ended March 31, 2016, Mr. Hari S Bhartia attended five meetings of Board of Directors of the Company held on May 11, 2015, September 28, 2015, October 29, 2015, February 9, 2016 and March 28, 2016.

On re-appointment, Mr. Hari S Bhartia shall be liable to retire by rotation. He is related to Mr. Shyam S Bhartia, Chairman of the Company, being his brother. He is not related to any other Director or Key Managerial Personnel of the Company.

Jubilant Bhartia Foundation
Route Map of the venue of the 9th Annual General Meeting

Day : Tuesday
Date : August 30, 2016
Time : 3:00 P.M.
Venue : **Registered Office:**
Bhartiagram, Gajraula,
District Amroha - 244 223,
Uttar Pradesh

