



Global Compact Network India

Positive action.
Positive change.

ANNUAL REPORT 2012 - 13

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Designed by: Idiom Communication

Printed by: Printways

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Disclaimer

The portion of the report comprising Collective Action Project (CAP) events has been vetted by the CAP Team.

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About Global Compact Network India

Global Compact Network India was formed in November 2003 and was registered as a non-profit society to function as the Indian local network of the UN Global Compact programme. It is the first local network in the world to be established with full legal recognition. Global Compact Network India (GCNI) is a country level platform for businesses, civil society organisations, public sector and aids in aligning stakeholders' practices towards the Ten Universally Accepted Principles of UNGC in the areas of Human Rights, Labour, Environment and Anti-corruption. At present, the India network ranks among the top 3, out of the 101 local networks in the world, and has emerged as the largest corporate citizenship and social responsibility organisation in the country with a pan India membership of 126 organisations, who have strengthened their commitment to the UN's Global Compact Principles by becoming proud signatories of the local network, GCNI.

For further information, please visit www.globalcompact.in





President's Message

Mr. Sudhir Vasudeva
President, GCNI and CMD, ONGC

Dear Members,

I am privileged to welcome you to the 9th Annual General Body Meeting of the Global Compact Network India. Today, after this AGM, we will honour the memory of our founding President at the 4th Subir Raha Memorial Lecture. Mr. Raha's efforts were indeed pioneering in developing this Network and making it a cogent platform for 'Corporate India' to enhance its understanding of Human Rights, Labour Standards, Environment and Anti-Corruption and subsequently embed them into their work practices.

As the global economy slowly strives to recover from the economic distress caused by the avarice and unbridled financial adventurism of the banking sector in select advanced economies, the relevance of the Global Compact and the principles espoused by it assume even more significance. It is in these trying times that the issue of inclusive growth and sustainability has become a universal agenda and there is now a pressing realization on 'Corporates' to embed them into their business practices. As the global citizen rebels against prevailing governance structures that promote growth at the expense of the common citizen, the Ten Principles, which form the premise of the Global Compact, have become increasingly relevant.

Over the past ten years since its inception in 2003, GCNI has helped spread the message of the United Nations Global Compact to Corporate India and has created a platform that offers a bouquet of services to its members to facilitate better understanding and subsequent inclusion of the Ten Principles into their work culture and corporate governance structures. The peer group learning and sharing meetings organised by GCNI provides members access to tried and tested knowledge on which to model sustainable practices and has emerged as a potent tool toward capacity building of companies and institutions through networking. GCNI has delivered an increasingly ambitious activity calendar year on year and the past year was no exception.

Allow me to present GCNI's activities in the past year in chronological order.

One of the major achievements of the GCNI, this year was the launch of two new local chapters at Chennai on 8th December 2012 and Kolkata on 11th March 2013, which extended our reach to the

“As the global economy slowly strives to recover from the economic distress caused by the avarice and unbridled financial adventurism of the banking sector in select advanced economies, the relevance of the Global Compact and the principles espoused by it assume even more significance.”



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Southern and Eastern regions respectively. With five chapters in India now, GCNI has inducted a new model of devolution and effective leadership at the local level.

GCNI has continued to provide opportunities to its member companies to learn more about and embed within their functions the Ten Principles on Human Rights, Labour Standards, Environment and Anti-Corruption that form the basis of the Global Compact.

In implementing the agenda of promoting Human Rights in business, a training workshop for Indian business leaders and senior personnel from leading companies was organised under the auspices of the India CEO Forum on Business and Human Rights from March 5th to 7th 2013. The sessions were focused on understanding Human Rights and associated work practices and embedding them into business policies, processes, management systems and corporate culture. The workshop aimed at enlightening participants with key learning tools, knowledge sharing and open discussions on recent cases pertaining to risk, impact assessment and due diligence from the perspective of Human Rights.

Maintaining focus on 'Rights' of individuals, GCNI organised three events at Chennai, Delhi and Mumbai on 11th July, 1st August & 7th August 2012 respectively on Children's Rights and Business Principles. The principles provide a comprehensive framework for understanding and addressing the impact of business on rights and well being of children. The event brought together leading academicians, child rights activists, corporates and government on one platform to discuss and deliberate on how business could respect and support child rights in their core operations. One of

the major areas that was identified during deliberations and is also included in the framework is the elimination of child labour in all business operations. The year also marked the launch of the Women's Empowerment Principles on the occasion of Women's Day on March 8th 2013. The event marked the commitment by some of the leading GCNI members towards promoting gender equality in their companies, marketplace and community.

The Collective Action Project (CAP) that was started in 2010 as a dedicated project on Anti-Corruption has made steady progress and continues to retain its place as one of the leading performers amongst its peers in four countries namely Brazil, Nigeria, Egypt and South Africa. The project during the year organised its first event on Transparency and Anti-Corruption measures in Procurement in India in partnership with the United Nations Office on Drugs and Crime (UNODC) at New Delhi on April 18th & 19th 2012. This 'National Consultation' brought together senior professionals to reflect upon opportunities for enhancing transparency and strengthening anti-corruption measures in procurement processes. CAP, also launched its first publication titled, 'Raising the Bar through Collective Action: Anti-corruption Efforts in Action in India' at New Delhi at the hands of Mr. Kuldip Nayar, Veteran Indian journalist, Syndicated Columnist, Human Rights Activist and Author on October 4th 2012. The book captures some of the best practices of Indian companies on anti-corruption.

As a part of this project, four stakeholder consultations were organised in partnership with International Business Leaders Forum (IBLF) and Thought Arbitrage Research Institute (TARI) on October 13th at Bhubaneswar, October 23rd at Mumbai, November 9th at New Delhi and November



19th at Hyderabad. The consultations were organised with the objective of assessing region-specific issues concerning fraud and bribery. The findings of these consultations will be included in a book that will be launched during the year 2013-14.

As we approach 2015, we find ourselves rethinking the development agenda. Shift is being witnessed, both in terms of terminology and concept, and now we find ourselves moving toward achieving sustainable development goals. In keeping with this overall emphasis on sustainability and sustainable practices, GCNI organised major events before the Rio+20 Summit. These were 'New Geographies of Sustainability: Indian Perspectives for Rio+20' workshop on April 19th at Mumbai and the Rio+20 Curtain Raiser: Business at Rio+20: Engaging for a Sustainable World on June 8th 2012 at New Delhi centered on the theme 'Engaging for a Sustainable World'. While the workshop in Mumbai, organised in partnership with LEAD India, afforded the opportunity to ensure that Indian perspectives were firmly integrated into the UN Rio+20 Conference on Sustainable Development, the Rio+20 Curtain Raiser event, in New Delhi, in partnership with CII provided an opportunity to understand the business implications of Rio+20 and get clarity on expected outcomes and implications from a wide spectrum of Industry. The participation of GCNI at the Rio+20 summit organised in Rio de Janeiro, Brazil from June 15th to 18th 2012 and the Caring for Climate meeting convened on December 5th 2012 at Doha, Qatar, demonstrated its commitment towards developing green and sustainable practices, thus reinstating the stand taken by India in the past to promote sustainability and equity together.

The 3rd Subir Raha Memorial lecture was delivered by Dr. Sam Pitroda, Adviser to the Prime Minister on

Public Information, Infrastructure & Innovations, on 'Sustainable Development and Inclusive Growth in 21st Century: Possibilities and Challenges for India', on 6th November 2012. In his lecture, Dr. Pitroda, while negating the consumption model, stressed on the construction for an Indian model of sustainable development. He highlighted that innovations in technology would eventually serve in significantly accelerating the development process and that urgent attention was required for conceiving new models with fresh agendas along with innovative infrastructure and knowledge to realize sustainability. Dr. Pitroda also reiterated that all our energy should be focused on generating employment for those placed at the bottom of the pyramid through imparting appropriate skills and promoting entrepreneurship with a focus on reducing disparity and promoting development. The memorial lecture was also graced by Mrs. Subir Raha and Ms. Lise Grande, UN Resident Coordinator and UNDP Resident Representative. The event witnessed the participation of over 250 participants from all walks of life.

In keeping with the agenda of sustainability, GCNI also organised the CEO Water Mandate meetings from March 5th to 7th 2013 at Mumbai. The meeting dwelled on the role of Business and Corporate Water Stewardship in supporting the Post-2015 Development Agenda, to explore critical and complex corporate water management issues and to advance effective and equitable solutions.

In the run up to its annual flagship event, the National Convention, GCNI organised a curtain raiser for the 8th National Convention on March 10th 2013 at Kolkata. The theme speech was delivered by Mr. Peter Kenmore, FAO Representative in India on 'Accelerating Millennium Development Goals in India: 2015 and Beyond' in which he highlighted the need for the

“As we approach 2015, we find ourselves rethinking the development agenda. Shift is being witnessed, both in terms of terminology and concept, and now we find ourselves moving toward achieving sustainable development goals. In keeping with this overall emphasis on sustainability and sustainable practices, GCNI organised major events before the Rio+20 Summit.”

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Government to produce out of the box solutions toward realizing its goal of poverty eradication, reducing income inequality, education, employment and reducing environmental degradation.

The 8th National Convention was organised on March 11th 2013 in Kolkata on the theme ‘Sustainable Development Goals and India: Accelerating Growth through Partnership, Innovation and Human Development’. The Convention was inaugurated by Dr. Swaroop Rawal, Brand Ambassador of UNICEF and Save the Children, as Chief Guest and Dr. Bhaskar Chatterjee, DG and CEO, IICA, as the Guest of Honour. Some of the key sessions at the convention were ‘Innovation as Driver for Sustainable Development’ chaired by Mr. Shubranshu Patnaik, Senior Director, Deloitte, ‘Partnership: Key to Aggregated Social Benefits’ chaired by Dr. Bhaskar Chatterjee, DG and CEO, IICA and ‘Human Development Approaches to Inclusive Growth’, chaired by Prof. Anup Kumar Sinha, IIM Calcutta. The valedictory speech for the day was delivered by Rear Admiral (Retd.) A.K Verma (VSM), CMD, Garden Reach Ship Builders & Engineers Ltd. Discussions highlighted the need for innovation, diffusion and transfer of technology, partnerships between stakeholders, inclusive and sustainable business practices, creation of decent jobs and opportunities for securing livelihoods for the marginalized segments of society for lasting transformation that could help countries achieve new levels of sustainable development. The event was attended by over 250 participants and was covered well by the National and Regional media.

GCNI with the support of its regional chapters organised regional conventions on September 18th 2012 at Hyderabad and March 14th 2013 at Mumbai respectively. The Southern regional convention in

Hyderabad discussed the theme ‘Essentiality of a Sustainable Business’. It dwelled upon three sub-areas, namely; Social Imperatives such as land availability, employment, R&R plan; Ecology related issues such as resource optimization, safeguarding the living environment and biodiversity and Economic issues such as contributing towards income of society, enterprise and the nation. The Western region convention organised in Mumbai, deliberated on the theme ‘Greening the Triple Bottom Line: Environmental Responsibility and Sustainable Development’ and discussed Environmental Sustainability Methods (Preventive Action) and Corporate Environment Citizenship (Promotive Action). The regional conventions were an attempt to draw in regional members and initiate a process of deliberation and discussion on sustainability and sustainable practices. Both the regional conventions were well attended by over 150 participants each and were covered well by the media.

GCNI in the past year engaged with various stakeholders, partners and member companies on a number of issues and initiatives through its monthly meetings and brought together all stakeholders resulting in peer learning and sharing of good practices. These monthly meetings are now much sought after events in the calendar of the GCNI events and are looked forward to by its members and other key stakeholders. The role and support of our members in making these monthly meetings a success is crucial.

GCNI also organised in-house training programmes for some of its members on how companies could embed the 10 principles in their supply chain and on submission of COPs towards maintaining UNGC’s membership. This support of the Secretariat to its



member companies has significantly improved COP reporting by the companies to the UNGC and is a welcome move.

GCNI has increased its membership to 126 members from 107 in 2011-2012. We are steadily moving towards including academic institutions and industry bodies into our fold and encouraging them to participate effectively in the UN Global Compact programmes. This effort requires support from all GCNI members and I urge you to support GCNI in enrolment of new members.

It is a matter of satisfaction to see GCNI expanding its outreach activity, influence and impact on its stakeholders. In the past year, we achieved more than we had planned, and this would continue to be our endeavour as we move ahead in our mission to enable member companies embed the Ten Universal Principles in their operations and work practices. Today in a family of 101 networks of UNGC, India Chapter is rated among the top-three performing local networks.

The roundtable in Bali in March 2013 highlighted that in the post-2015 sustainability agenda, corporate sustainability would assume great significance and therefore, it placed greater responsibility on businesses to contribute more effectively towards this agenda. Taking this discourse forward, the coming year presents opportunities, challenges and goals that we at GCNI have set for ourselves.

In the next year, GCNI would be making concerted effort to initiate discussions on the post-2015 agenda. It has already started forging alliances and partnerships to reflect and promote sustainability as one of its major areas of functioning. The successive years would transform the organisation into a

knowledge hub for resources on good practices and case learning globally through initiatives such as the Asia-Pacific Resource Centre, the India Collaboration Lab and the Global Compact Awards. Impetus will be given towards encouraging Indian businesses to adopt innovative strategies that promote business growth that also translates into inclusive growth for all sections of society and also to ensure that such development does not happen at an enormous environmental cost.

This year, GCNI will also work towards developing alliances and partnerships with academic institutions that form a training ground for our future leaders and managers. These collaborations would aim at developing capacity among students to align their future business activities and operations with corporate responsibility and sustainability. To achieve this agenda we request the support of member companies in reaching out to such institutions.

I gratefully acknowledge the support of my colleagues in the Governing Council, whose support and expertise has been crucial in taking the Global Compact movement in India forward. I also acknowledge the support of our patrons and members who helped us organise various events. The GCNI Secretariat, led by its Executive Director has put in commendable effort and deserves appreciation. I look forward to renewed commitment and effort from this team as we have an ambitious agenda to implement this year.

I thank you for your time and resources in engaging with the Global Compact Initiative during the last year and look forward to your continued association with us in years to come.

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Major Annual Events

Global Compact Network India's Western Regional Convention, Mumbai

Western Regional Convention was organised on "Greening" the Triple Bottom Line: Environmental Responsibility and Sustainable Development"



Global Compact Network India (GCNI), led by its Vice President, Western Region, Dr. Joy Deshmukh, Global Head CSR, TCS, organised the Western Regional Convention on '**Greening the Triple Bottom Line: Environmental Responsibility and Sustainable Development**' on 14th March 2013 at Sangam Auditorium, TCS in Mumbai. The discussion topics included Environmental Sustainability Methods (Preventive Action) and Corporate Environment Citizenship (Promotive Action). The event was co-sponsored by TCS, Mahindra and Mahindra Ltd., Tata Chemicals Ltd. and Excel Industries Ltd. The key experts attending the programme were Dr. Preeti

Soni, Adviser, Climate Change, UNDP, Mr. Santhosh Jayaram, Technical Director, Advisory, Climate Change and Sustainability, KPMG, Mrs. Alka Talwar, Head, Community Development, Tata Chemicals Ltd, Mrs. Beroz Gazdar, Senior Vice President, Group Sustainability, Mahindra and Mahindra Ltd, Mr. Pooran Chandra Pandey, Executive Director, GCNI, Mr. Arunavo Mukerjee, Vice President, Tata Quality Management Services, Dr. Meena Galliara, Director, Center for Sustainability Management and Social Entrepreneurship, School of Business, NMIMS and Dr. Aniruddha Agnihotri, Head, Health, Safety and Environment, TCS.



8th National Convention, Kolkata

The 8th National Convention of the GCNI, based on the theme of '**Sustainable Development Goals and India: Accelerating Growth through Innovation, Partnership and Human Development**' commenced on 11th March 2013 at ITC Sonar in Kolkata. The Convention was inaugurated by Dr. Swaroop Rawal, Brand Ambassador, UNICEF and Save the Children as Chief Guest and Dr. Bhaskar Chatterjee, DG and CEO, IICA, as the Guest of Honour. Some of the key sessions at the convention were '**Innovation as Driver for Sustainable Development**' chaired by Mr. Shubranshu Patnaik, Senior Director, Deloitte, '**Partnership: Key to Aggregated Social Benefits**' chaired by Dr. Bhaskar Chatterjee, DG and CEO, IICA and '**Human Development: Approaches to Inclusive Growth**', chaired by Prof. Anup Kumar Sinha, IIM, Calcutta. The event was attended by over 250 participants and facilitated the sharing on sustainable practices that the corporates and organisations are adopting and propose to adopt, in carrying forward the agenda of sustainable development. The event was sponsored by some of the members of the GCNI, which included ONGC, Coal India Limited, Essar, ITC Limited, Balmer Lawrie & Co Ltd., Petronet LNG, Gail (India) Limited, BHEL Ltd. and IOCL.



Launch of GCNI's Kolkata Chapter

On the occasion of the 8th National Convention, GCNI also launched its local chapter in Kolkata, on 11th March 2013. The Kolkata chapter was the fourth chapter to be launched in India, after the successful initiations of local chapters in other cities of India such as Hyderabad, Mumbai and Chennai. The Kolkata chapter marks the initiation of GCNI's outreach in the Eastern Region of the Indian

subcontinent. The chapter was launched by Dr. Swaroop Rawal, Brand Ambassador, UNICEF and Save the Children, Dr. Bhaskar Chatterjee, DG and CEO, IICA, Dr. Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI, Mr. R. Mohan Das, Director, HR & IR, Coal India Limited and Mr. Pooran Chandra Pandey, Executive Director, GCNI.



Pre-Launch Event of the 8th GCNI National Convention, Kolkata

GCNI, organised the first ever curtain raiser of its kind in the lead up to its 8th National Convention on 10th March 2013 at the Palladian Lounge, Bengal Chamber of Commerce and Industry. The event witnessed a theme setting speech by Mr. Peter Kenmore, FAO Representative in India on '**Accelerating Millennium Developments Goals in India: 2015 and Beyond**'. In his speech Mr. Kenmore asserted that new goals for post 2015 agenda should be framed in a manner which will engage the governments and heads of the nations across the world to come up with innovative ideas and out of the box solutions. This will eventually lead to

increase in the momentum and alignment of their respective policies and programmes in achieving these new set of development goals. The event also witnessed the participation of Dr. Swaroop Rawal, Brand Ambassador, UNICEF and Save The Children, Dr. Bhaskar Chatterjee, DG and CEO, IICA, Mr. R. Mohan Das, Director HR & IR, Coal India Limited, Dr. Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI, Mr. Pooran Chandra Pandey, Executive Director, GCNI and Mr. Bhagwan Pandey, General Manager, Man Power & Industrial Relations, Coal India Limited.

Launch of GCNI's Chennai Chapter

GCNI launched its third local chapter in Chennai on 8th December, 2012 at the Service and Research Institute on Family and Children (SERFAC) campus in Chennai. The launch event included the presence of Dr. Catherine Bernard, Founder Director, SERFAC, Prof. J. Phillip, President, Xavier Institute of Management & Entrepreneurship, Bangalore and Mr. Pooran Chandra Pandey, Executive Director, GCNI. As an eminent GCNI member, Mr. Naresh Kumar Piniseti, Director and Regional Head of HR Asia Pacific Region, People & Culture, VESTAS was also present in the event and lent his support to operationalise and lead the Chennai Chapter.



AGM and 3rd Subir Raha Memorial Lecture, New Delhi

The 3rd Subir Raha Memorial Lecture instituted in the memory of Late Mr. Subir Raha, Former CMD, ONGC and Founder President, GCNI, was delivered on 6th November, 2012 by Dr. Sam Pitroda, Adviser to the Prime Minister on Public Information, Infrastructure & Innovations, at the Scope Convention Centre in New Delhi. Dr. Pitroda in his lecture articulated his thoughts on '**Sustainable Development and Inclusive Growth in 21st Century: Possibilities and Challenges for India**'. The event was attended by 250 participants and also witnessed the presence of dignitaries, such as Mr. Sudhir Vasudeva, President, GCNI and CMD, ONGC, Ms. Lise Grande, UN Resident Coordinator and UNDP Resident Representative in India and Mrs. Subir Raha, wife of Late Mr. Subir Raha. The eloquent extempore dwelled on innovations in IT and Technology being the driving force of development.



Dr. Pitroda in his lecture articulated his thoughts on 'Sustainable Development and Inclusive Growth in 21st Century: Possibilities and Challenges for India'





GCNI's Southern Regional Convention, Hyderabad

GCNI organised its Southern Regional Convention on 18th September 2012, at Hotel Taj Krishna in Hyderabad, centred on the theme of '**Essentiality of a Sustainable Business**'. The event was led by Mr. N.K Nanda, Vice President, Southern region and Director (Technical), NMDC. The sessions at the Convention dwelled on 3 sub areas, namely; Social Imperatives: Land availability, Employment, R&R plan, other needs of society, Ecology: Resource Optimisation, Safeguarding the Living Environment and Bio-diversity & Economic: Contributing towards Income of Society, Enterprise and Nation. It was directed to discuss the issues and practices pertaining to businesses on areas such as land availability, labour, employment, resource

optimization and sustainable environmental practices. The key dignitaries at the event were Mr. D.R.S Choudhary, Secretary, Steel, GOI, Dr. Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI, Mr. M N Rao, CMD, Midhani, Professor J Philip, President, XIME, and Mr. N K Nanda, Director Technical, NMDC. The event witnessed participation of 200 attendees and experts from leading companies, government and educational institutes such as XIME, Bangalore. The Convention re-emphasised on exploring the options of alternate - green energy and technology resources to make the business processes more sustainable and integration of the economic, ecological and social agenda into business operations.



Initiatives on UNGC Thematic Areas

HUMAN RIGHTS

- Principle 1: Businesses should support and respect the protection of internationally proclaimed human rights; and
- Principle 2: make sure that they are not complicit in human rights abuses.

Business and Human Rights: From What to Why to How, Bangalore

GCNI's India CEO Forum on Business and Human Rights organised a two day workshop on '**Business and Human Rights: From What to Why to How**' at Infosys in Bangalore from 5th - 7th March, 2013. The workshop focused on actual implementation of respect and support for human rights by the corporations. The participants included GCNI member companies such as JSL, TCS, HUL, TATA Steel, Mahindra, Sesa Goa and others such as ACC and Infosys. The facilitators at the training programme included Mr. Rishi Singh, India Project Director, Social Accountability International (SAI), Mr. Salil Tripathi, Director of Policy, Institute for Human Rights and Business, Ms. Chitralekha Massey, Office of the UNHCR, Mr. Luke Wilde, Director, TwentyFifty Limited and Mr. Mark Hodge, Executive Director, Global Business Initiative. The human rights training workshop had been structured to comprehensively collate the business wide cases for corporate respect of human rights. Infosys provided support to this workshop by hosting the event in their campus in Bangalore.





Volunteer for a Better India (VFABI Summit), New Delhi

GCNI in partnership with one of its member organisations, Art of Living (AOL), organised a Youth Summit on 2nd & 3rd February 2013. GCNI was one of the partners along with UN partner agencies such as UNICEF, UNODC, UNDP, that showcased their participation in the event. The event included a dedicated workshop organised for 200 young students at the Delhi Technological University, Delhi on 2nd February, 2013, followed by a Youth Summit - Volunteer For A Better India, which was held on 3rd February, 2013 at Ram Lila Maidan in New Delhi, which witnessed the presence of key dignitaries from the Indian private, public, and civil society

sectors and the country directors of the UN bodies. The event focused on 6 themes - '*Environment, Education, De-addiction, Girl Child and Women's Safety, Senior Citizens, Good Governance and Voice against Corruption*'. The event witnessed wide public participation of more than 100,000 people in the capital city, New Delhi. In his address to the mass audience, Mr. Pooran Chandra Pandey, Executive Director, GCNI introduced the activities undertaken by GCNI over the years, leading to its emergence as one of the largest corporate social responsibility initiatives in the country.

India CEO Forum: Stakeholder Meetings on Business and Human Rights, New Delhi and Mumbai



Two peer level meetings of the India CEO Forum on Business and Human Rights were convened first on 30th October 2012 at Jindal Stainless Limited in New Delhi and second on 12th December 2012, at Hindustan Unilever Limited office in Mumbai, deliberated by national and international experts. The India CEO Forum on Business and Human Rights is chaired by Mr. N. R. Narayana Murthy, Chairman Emeritus, Infosys Limited and includes other companies and businesses committed to human rights. The meetings focused on understanding the UN Guiding Principles on Business and Human Rights realities in the Indian context. The meetings acted as a platform for discussion among the member companies about the challenges, learnings and effective solution mechanisms for implementing human rights in an organisation.

A Global Initiative on Cooperation for Human Development Goals, Chennai

In collaboration with Service and Research Institute on Family and Children (SERFAC), GCNI organised a seminar on the theme of '**Promoting Empowerment of People in Poverty Eradication and Social Development**' at Chennai on 8th December 2012. Prof J. Phillip, President, Xavier Institute of Management & Entrepreneurship, Bangalore inaugurated the event. The event witnessed the

coming together of leading academicians, experts and representations from leading GCNI member companies to generate discussion and formulate a concept paper encompassing the functions and roles that various social institutions including UNGC have extended towards eradication of poverty through generation of employment and providing healthy work environment.

National Level Dialogue: Refining Strategies for Poverty Eradication in India, New Delhi



A national level dialogue centred on the theme of '**Refining Strategies and Family Inclusion for Poverty Eradication in India**' was organised by SERFAC, in partnership with GCNI on 27th & 28th

August 2012 at the India Islamic Centre, in New Delhi. The dialogue dwelled on developing strategies and means of giving back to families, their voice and rightful place in society leading to a process of empowerment. The meeting was attended by professionals and experts from education, health, and social services along with government, corporate and UN representatives. As an outcome of the two-day dialogue, a statement was formulated that articulated the needs and the aspirations of the Indian family with focus on national policies, collaboration between different agencies and the United Nations in a spirit of partnership with families to achieve the MDGs as well as in the embedment of Sustainable Human Development Goals in post 2015 development agenda.



Initiatives on UNGC Thematic Areas

LABOUR

- Principle 3: Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;
- Principle 4: the elimination of all forms of forced and compulsory labour;
- Principle 5: the effective abolition of child labour; and
- Principle 6: the elimination of discrimination in respect of employment and occupation.

Women Empowerment Principles (WEPs) - Business Promotes Gender Equality, New Delhi

On 8th March 2013, on the occasion of International Women's Day and the 3rd Anniversary of WEPs, GCNI, UN Women and CARE India co-hosted a national consultation at India Habitat Centre in New Delhi to deliberate on the Women's Empowerment Principles and how the corporate sector can build a greater commitment to women's empowerment; share "best practices" and salute business leaders on their corporate leadership in promoting gender equality. The first ever consultation of its kind brought together the WEPs signatories in India as well as key stakeholders from the business community, participants from civil society, government and academia. The consultation was

attended by 65 participants including corporates from various sectors of the Indian industry – service sector, manufacturing, hospitality industry, micro-small-medium enterprises. The consultation also included representation from the Government of India, Planning Commission, training institutions, business associations as well as civil society and gender equality advocates. Ms. Sangita Jindal, Chairperson, JSW Foundation, graciously agreed to chair the committee on the women empowerment principles. Mr Pooran Chandra Pandey, Executive Director, GCNI represented Global Compact Network India at the consultation.





Launch of Children's Rights & Business Principles, New Delhi, Chennai and Mumbai

GCNI, UNICEF and Save the Children as a collaborative effort launched the Children's Rights & Business Principles in three Indian metropolitan cities of Chennai, Delhi and Mumbai on 11th July, 1st August & 7th August 2012 respectively. The event explored the avenues of engaging corporate sector in mainstreaming Child Rights and identifying areas for collaboration between the corporates and civil society to Protect, Respect and Remedy Child Rights related issues. It witnessed the participation of significant dignitaries such as Dr. Swaroop Rawal, Brand Ambassador, UNICEF and Save the Children, Mr. S. Vasudeva, President, GCNI & CMD, ONGC, Dr. Syeda Hameed, Member, Planning Commission, Dr. Shantha Sinha, Chairperson, National Commission on Protection of Child Rights, Dr. Parasuraman, Director, TISS and Dr. Uddesh Kohli, Senior Adviser, UNGC. The key experts addressing the launch included Mr. Thomas Chandy, CEO, Save the Children and Ms Eija Hietavuo, Corporate Alliance Specialist, UNICEF, Geneva. The event witnessed about 120 participants in Chennai, 110 participants in Delhi & 90 participants in Mumbai. Mr Pooran Chandra Pandey, Executive Director, GCNI represented the India Local Network.

The event explored the avenues of engaging corporate sector in mainstreaming Child Rights and identifying areas for collaboration between the corporates and civil society to Protect, Respect and Remedy Child Rights related issues.



Initiatives on UNGC Thematic Areas

ENVIRONMENT

- Principle 7: Businesses should support a precautionary approach to environmental challenges;
- Principle 8: undertake initiatives to promote greater environmental responsibility; and
- Principle 9: encourage the development and diffusion of environmentally friendly technologies.

The Private Sector Leaders Roundtable, Bali, Indonesia

The Private Sector Leaders Roundtable, Bali, was held on 24th - 25th March 2013 in Bali, Indonesia. In the interest of crafting a more holistic vision of the private sector contribution to the Post- 2015 agenda, the meeting was organised to understand the perspectives emerging from the Private Sector Leader's forum. With the success of the Rio+20 Corporate Sustainability Forum in June 2012, and on request by the UN Secretary-General the UN Global Compact organised this meeting to directly feed the private sector perspective into the recommendations to be submitted to Member States. Dr. Uddesh Kohli, Senior Advisor, UNGC and Executive Member, GCNI represented the India Local Network and presented the activities that are being carried out to promote the post 2015 agenda at India level.

CEO Water Mandate: Water Stewardship in the Post - 2015 World, Mumbai

The CEO Water Mandate meeting, held from 5th to 7th March 2013 at SVKM Narsee Monjee Institute of Management Studies, Mumbai, dwelled on the '*Role of Business and Corporate Water Stewardship in supporting the Post-2015 Development Agenda*'. A UNGC initiative, the CEO Water Mandate was launched in 2007 to promote and facilitate the development, implementation, and disclosure of corporate water sustainability



policies and practices. GCNI, the local partner of UNGC, partnered the meeting, to this effect, of global and domestic companies, government agencies, civil society groups, academia, and others to explore critical (and complex) corporate water management issues and to advance effective and equitable solutions. The discussions explored the significance of the emerging idea of corporate water stewardship in the “Post-2015 world” and reviewed a range of water-related challenges faced by India, as well as the actions the companies have taken in India and elsewhere to alleviate water risk and support more sustainable water management. The meeting was well attended by 125 participants including leading public and private sector companies of India such as TATA Steel, ESSAR, Novozymes, BPCL, TCS, Tata Chemicals, Central Warehousing Corporation, DLF, CIPLA, Partners in Change and CCLP Worldwide. Mr Pooran Chandra Pandey, Executive Director, GCNI represented the India Local Network at the meeting.

International Conference on Sustainable Development: Building Commerce and Communities, Coimbatore

GCNI in partnership with Amrita School of Business at Ettimadai, Coimbatore and Deakin University, Australia organised an ***‘International Conference on Sustainability’*** from 12th-14th December, 2012 at Amrita School of Business at Ettimadai, Coimbatore Campus. The conference centred around three main themes of Natural Resource Management and Innovation, Strategy and Governance, and Economics, Market Valuation and Regulation Communities. The three day long conference was

led by leading management and sustainability thinkers such as Professor Michael Porter, Professor Nava Subramaniam, Professor Doren Chadee, Professor Craig Deegan and Mr. Matthew Tukaki, Executive Chairman, Sustain Group, Australia. Some of the GCNI members who attended the workshop were Sesa Goa, Essar, Konkan Railways Corporation Limited, Vestas, Hyderabad Business School, IRRAD, SERFAC and Gandhi Vidya Mandir.

COP 18, Caring for Climate C4C, Doha, Qatar

The ***‘Caring for Climate Meeting’*** was convened on 5th December 2012 at Doha, Qatar. The meeting was chaired by the UNEP Executive Director, Mr. Achim Steiner and included dignitaries such as United Nations Secretary-General, H.E Mr. Ban Ki-moon and UNFCCC Executive Secretary, Ms. Christiana Figueres. The Caring for Climate meeting (COP18) offered a platform for signatory companies, Governments and the UN to exchange ideas and to discuss the way forward on concrete ways to elevate existing efforts and to inspire commitment and effective public-private partnerships in support of the UNFCCC agenda. The summit stressed on leadership in action and collaboration between the businesses and public policy engagement for advancing the agenda of caring for climate. Mr Pooran Chandra Pandey, Executive Director, GCNI represented the India Local Network at the meeting.



Asia Oceania Regional Meeting, Colombo, Sri Lanka

With the prime objective of exploring how Global Compact Local Networks can further engage their participants in partnerships that contribute to UN goals with special emphasis on UN-Business partnerships, a joint Exchange Programme and a Regional Meeting of the UNGC local networks was held from 18th - 24th November 2012 in Colombo, Sri Lanka. The meetings also explored the manner in which companies are applying responsible business practices in challenging operating environment around the world, discussing about the innovative examples of responsible business and investment that promote sustainable development. Some of the sessions at the event included Peace and Development: Responsible Business Taking Action in support of UN Goals – facilitated by the Global Compact Office (GCO), Navigating the Global Compact: Overview of Activities, Resources and Engagement Opportunities– facilitated by the GCO and sessions on sharing of best case practices were also held. Mr Pooran Chandra Pandey, Executive Director, GCNI represented the India Local Network at the meeting.

Global Green Inclusive Innovation (G2i2) Summit, Bangalore

GCNI in partnership with Infosys and CxCatalysts organised a two day '**Global Green Inclusive Innovation (G2i2) Summit**' on 25th & 26th October 2012 at the Infosys Campus, Bangalore, India. The Summit brought forth innovative public-private partnerships in the domains of sustainability and green economic growth. The Summit also witnessed participation of 100 participants including various GCNI member companies and other organizations from India, representing both public

and private sector, such as DLF, BPCL, IOC, Tata Consultancy, Tata Steel, NTPC, Hindustan Unilever, Tata Chemicals and Elcomponics. One of the key highlights of the summit was collaboration and commitment from these organisations towards building programmes, products and joint technology in the realm of sustainable development and accentuating inclusive growth. The role of Indian Companies in leading green and inclusive growth agenda was highlighted.



Mainstreaming Biodiversity Conservation in Corporate Functioning, Hyderabad

GCNI and its local chapter in Hyderabad with the support from Ministry of Environment and Forests, Government of India and LEAD India, organised the '**Biodiversity Conclave**' in Hyderabad, on 11th & 12th October 2012 at Hyderabad. The event witnessed participation of 200 multi stakeholders from private and public sector companies along with other civil society organisations. The meeting emphasised on the perspectives, practices, challenges and issues related to biodiversity conservation and the corporate sector. The conclave involved presentations and panel discussions with special focus on varied themes such as Energy, Infrastructure Development, and Mining Sectors and sharing of case studies and examples of good practices on Clean Development Mechanism (CDM), Climate Change and Sustainability.

The meeting emphasised on the perspectives, practices, challenges and issues related to biodiversity conservation and the corporate sector.

5th Business Responsibility Summit: Enabling Responsible Business for a Sustainable Future: Challenges and Opportunities, New Delhi



GCNI in its endeavour to promote the concept of Business Responsibility partnered with the AIMA's 5th Business Responsibility Summit. The Summit was organised on the theme '**Enabling Responsible Business for a Sustainable Future: Challenges and Opportunities**' on 6th & 7th July 2012 in New Delhi. The theme was conceptualized to build in the gains achieved at the June Rio Conference of the United Nations on Sustainable Development. Dr. Bhaskar Chatterjee, DG & CEO, IICA, Ministry of Corporate Affairs steered this initiative as Summit Chairman, with Ernst & Young being the Knowledge Partner. The Summit mainly focused on the transformative impact brought about through responsible business practices, the ways of building stakeholder trust to harness a positive impact for the business and tapping media for its extended role in creating a scaffold differentiating sustainable businesses from the others.



Global Roundtable on 'New Geographies of Corporate Sustainability', Rio de Janeiro, Brazil

Global Compact Network India also organised a Global Roundtable on '**New Geographies of Corporate Sustainability**' in Rio with China and Brazil Networks on 18th June 2012, during the Rio+20 Summit. Confederation of Indian Industry (CII), an institutional member of GCNI partnered the event. The India Network was represented by Dr. Uddesh Kohli, Senior Adviser, UNGC and Mr. Pooran Chandra

Pandey, Executive Director, GCNI. Mr. Arup Roy Choudhury, CMD, NTPC, made a presentation citing NTPC's stellar performance in embedding sustainability across its supply chain and encouraged participants to value the essentiality of sustainability as it makes a good business case. The event was attended by over 300 participants, one of the biggest attended roundtable at the Rio+20 Summit.

Rio+20 Corporate Sustainability Forum, Rio de Janeiro, Brazil

Business plays a vital role in its endeavour towards sustainable development, through corporate sustainability – defined as a company's delivery of long-term value in financial, social, environmental and ethical terms. To this end the '**Rio+20 Corporate Sustainability Forum**' was convened from 15th to 18th June 2012, in Rio de Janeiro, Brazil to provide a launching ground for greater private sector and investor involvement in sustainable development, and to call on Governments to take steps that would support corporate sustainability globally. The conference was attended by 2700 participants from the business, civil society, academia, government and UN. The primary outcome of the conference was the non-binding document "The Future We Want", in which the state and heads of government and high level representatives renewed their commitment to ensure the promotion of an



economically, socially and environmentally sustainable future for our planet and for present and future generations. GCNI was represented by Dr. Uddesh Kohli, Senior Adviser, UNGC and Mr. Pooran Chandra Pandey, Executive Director, GCNI.

Rio+20 Curtain Raiser: Engaging for a Sustainable World, New Delhi

GCNI with CII (Confederation of Indian Industry), organised the Rio+20 Curtain Raiser, centred around the theme of '**Engaging for a Sustainable World**' on 8th June 2012 in New Delhi. The event witnessed participation of 125 attendees and included experts such as Mr. Ajay Tyagi, Joint Secretary, Ministry of Environment & Forests, GOI, Mr. S. Vasudeva, President, GCNI & CMD, ONGC, Mr. Chandrajit Banerjee, Director General, CII, Ms. Frederika Meijer, UN Resident Coordinator (a.i), India and Dr. Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI. The attempt was an

effort towards synergizing respective strengths of CII and GCNI, to put up a joint front on business role in sustainable development. This event provided an opportunity to understand the business implications of Rio+20 and get clarity on the expected outcomes and implications for the wide range of Industry and included sharing of perspectives by Joint Secretary, Ministry of Environment & Forests, United Nations Resident Coordinator in India (a.i), President, GCNI and Sr. Adviser, UNGC.





GAIL Orientation on UNGC Principles, New Delhi

GCNI organised a training programme for GAIL to create greater awareness about the Global Compact programme and help companies define actions towards translating Ten Principles into practice, on 24th April 2012 in New Delhi. The training was attended by the GAIL staff and included Ms. Shubha Sekhar, Workplace Accountability Manager – Eurasia, The Coca-Cola Company, Brigadier Rajiv Williams, Corporate Head CSR, JSL, Mr. Pooran Chandra Pandey, Executive Director, GCNI and Chitra Nair, Research Associate, Collective Action Project, GCNI, as trainers. The training focused on Introduction to Human Rights, Labour, Environment and Anti corruption principles of UNGC. As an outcome of the training the participants were apprised about the methodology to prepare the Communication On Progress (COP) report, which is annually submitted by the member companies in reference to fulfillment of their milestone, set in the beginning of the year.

LEAD Workshop in Mumbai: New Geographies of Corporate sustainability: India Perspectives for Rio+20, Mumbai

GCNI and Global Compact LEAD on 19th April 2012 organised the '*New Geographies of Sustainability: Indian Perspectives for Rio+20*' workshop in Mumbai. The workshop was a component of a three Nation Series Workshop organised in Beijing in China, Mumbai in India and Sao Paulo in Brazil, the collated outcomes of which were fed into the discussions of the UN Global Compact Corporate Sustainability Forum and the Rio+20 government meetings held in June 2012. The workshop was organised to ensure that Indian perspectives are firmly integrated into the UN Rio+20 Conference on Sustainable Development and to foster closer relations between the Indian Local Network and LEAD companies operating in India.



Initiatives on UNGC Thematic Areas

Anti-Corruption

- Principle 10: Businesses should work against corruption in all its forms, including extortion and bribery.

Expert Group Consultation on the Handbook titled 'Motivating Business to Counter Corruption: Using Sanctions and Incentives to change Business Behaviour', Berlin, Germany

The HUMBOLDT-VIADRINA School of Governance (HVSG) conducted an expert consultation for increasing acceptability and usefulness of their handbook titled '*Motivating Business to Counter Corruption: Using Sanctions and Incentives to change Business Behaviour*' from 18th -21st March in Berlin, Germany. The handbook was an outcome of the Best Practice on Anti-Corruption Incentives and Sanctions project of the Siemens Integrity Initiative that looks at how the public sector, the business sector and civil society can motivate companies to adhere to their anti-corruption standards through the use of incentives and sanctions ("carrots and sticks"). Ms. Shabnam Siddiqui, Project Director, Collective Action Project, represented GCNI at the expert group panel.

5th Global Organisation of Parliamentarians Against Corruption (GOPAC) Conference, Manila, Philippines

'The 5th Global Organisation of Parliamentarians Against Corruption (GOPAC)' Conference in Manila, Philippines, was attended by 500 delegates representing 40 countries. The conference brought together parliamentary delegates from across the world and persuaded them to reflect upon national anti-corruption strategies and international legal instruments which criminalize corrupt activities. The 3 day conference had in depth sessions on United Nations Convention Against Corruption (UNCAC), Anti-Money Laundering, Role of Women Parliamentarians, Parliamentary Ethics and Civil Society, among others. Ms. Chitra Nair, Research Associate, Collective Action Project represented GCNI in this conference held in Manila from 30th January to 2nd February 2013.



11th Meeting of the UN Global Compact Working Group on the Tenth Principle against Corruption, New York, USA

On the occasion of International Anti-Corruption Day, the UNGC convened the 11th Meeting of its Working Group on the Tenth Principle at UN Headquarters, in New York on 10th-11th December 2012. Business participants and other stakeholders met to discuss various issues related to combating corruption, the integration of anti-corruption issues into the post-2015 UN development agenda and the role of business, in particular of the working group, in leveraging efforts in this crucial area. The two-day Working Group meeting was attended by business executives, UN officials, civil society leaders, anti-corruption experts and academics.

The dignitaries at the event included H.E. Macharia Kamau, Permanent Representative of the Republic of Kenya to the UN; Georg Kell, Executive Director, UNGC, Olav Kjørven, Assistant Secretary-General, UNDP, Samuel DiPiazza, Vice-Chairman Institutional Clients Group, Daniel Kaufmann, President, Revenue Watch; Jermyn Brooks, Chair of Business Advisory Board, Transparency International, Jiang Heng, Vice-President, Beijing New Century Academy on Transnational Corporation and Keith Darcy, Executive Director, Ethics and Compliance Officers Association.

4th Regional Stakeholder Consultation, Hyderabad

The fourth Regional Consultation hosted by National Mineral Development Corporation (NMDC) was held at Hyderabad on 19th November 2012. (GCNI, in partnership with International Business Leaders Forum (IBLF) and Thought Arbitrage Research Institute (TARI) planned a series of Regional Stakeholder Consultations titled 'Turning Down the Demand, Cutting Off the Supply: Collective Efforts to Reduce Corruption in India' across the country). The consultation focused on the business practices and anti-corruption policies pertaining to companies based in South India. The issues discussed in the meeting were loopholes in

the existing legal frameworks, the social religious setting, vigilance, top level policy making, valuation of natural resources, empowerment of ordinary stakeholders, role of responsible auditing, absence of political will, long drawn legal battles and rush for profits. Some of the key recommendations of the Hyderabad Consultation were enhanced protection for Whistleblowers, anonymity of Whistleblowers, increased transparency, separate judicial system for white collar frauds for speedy prosecutions, need for oversight by SEBI, comprehensive education for people on guidelines.





3rd Regional Stakeholder Consultation, New Delhi

The third regional stakeholder consultation was hosted by Oil and Natural Gas Corporation (ONGC) on 9th November 2012 in New Delhi. The consultation aimed at sharing the good practices followed by various private and public sector companies to tackle fraud and bribery, and deliberated on the whistle blower mechanism in India. The consultation touched upon the introduction of new technology which could serve as a tool in countering corruption such as Unique Identification (UID) cards. Key data from a draft of the study, jointly being worked on by GCNI, TARI and IBLF, on Fraud and Corruption, which covered 89 cases of corporate fraud over the last 15 years, was discussed. The importance of private member bills on the issue was also highlighted in this consultation.

2nd Regional Stakeholder Consultation, Mumbai

On 23rd October 2012, the second regional stakeholder consultation was held in Mumbai and hosted by Bombay Chamber of Commerce and Industry (BCCI). The consultation revolved around fraud and bribery in India and how collectively the private and public sector in collaboration with civil society can address this issue in the country. The discussions highlighted the role of stock exchanges as a key instrument for implementing various anti-corruption policies. Secondly, deliberations suggested encouraging the participation of private sector in policy making and ensuring transparency in day to day operations. The consultation ended with the consensus that anti-corruption policies and programs should suit the maturity level of a particular country and that the company agenda should focus to compete on excellence.



1st Regional Stakeholder Consultation, Bhubaneswar

GCNI, in partnership with International Business Leaders Forum (IBLF) and Thought Arbitrage Research Institute (TARI) planned a series of Regional Stakeholder Consultations titled 'Turning Down the Demand, Cutting Off the Supply: Collective Efforts to Reduce Corruption in India' across the country. The first in the series was organised on 13th October 2012 in Bhubaneswar. The consultation was hosted by Xavier Institute of Management, Bhubaneswar (XIMB) in which a comprehensive discussion ensued on land acquisition, corruption in the private sector, local challenges in Odisha, increasing poverty and uneven wage scale. Discussions also brought in focus the tale of committed bureaucracy, bringing

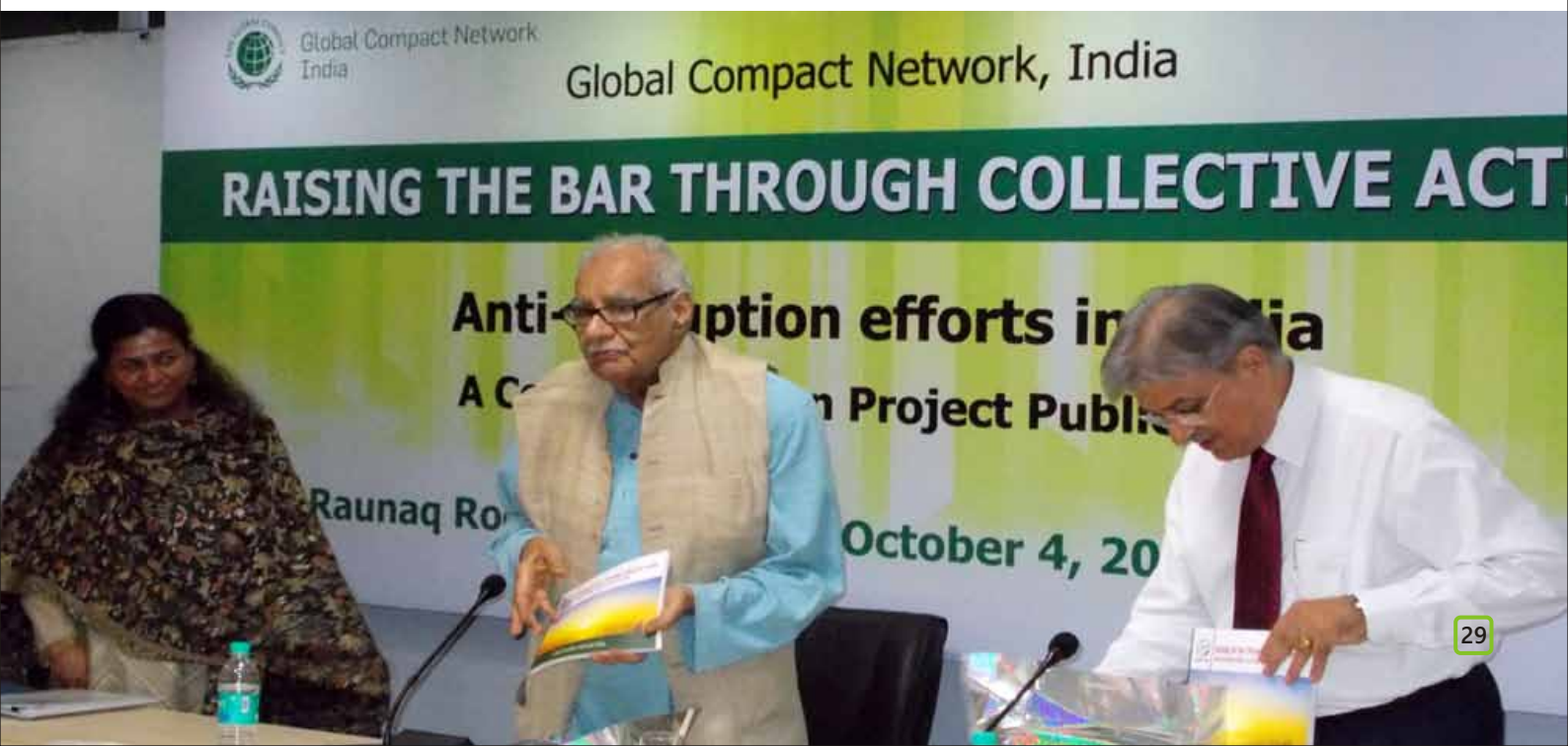


down corruption especially in the engineering sector, need for social audit, effective grievance mechanism, need for fast track justice system, respect for whistleblowers and the importance of responsible auditors to curb corruption.

Book Launch 'Raising the Bar through Collective Action: Anti-corruption Efforts in Action in India', New Delhi

Veteran journalist Mr. Kuldip Nayar on 4th October 2012 launched the first publication of Collective Action Project India titled, '**Raising the Bar through Collective Action: Anti-corruption Efforts in Action in India**' at PHD House, New Delhi. The book collated good practices on anti-corruption shared by companies from both private and public sector, in their business operations. The eight companies that were selected for publication were

Paharpur Business Centre, Neyveli Lignite Corporation, Tata Chemicals, Siemens, Tata Steel, Infosys, mJunction and GAIL. The ninth case study (company name withheld on request) highlighted how the anti-corruption employee awareness program was instrumental in nabbing the embezzlement of funds in the organisation, which had anti-corruption policy in place.



10th Meeting of the UN Global Compact Working Group on the Tenth Principle against Corruption, Rio de Janeiro, Brazil

The Rio+20 Corporate Sustainability Forum (CSF) was convened from 15th to 18th June 2012 to provide a launching ground for greater private sector and investor involvement in sustainable development. At the margins of the Rio+20 CSF, the Working Group on the 10th Principle against Corruption met for its 10th Meeting to discuss and exchange good practices and ideas to advance collective efforts for sustainable business practices. Representatives highlighted the UN Global Compact/Transparency

International Reporting Guidance on the 10th Principle as an important tool to support corporate efforts to disclose their anti-corruption implementation efforts. Innovative collective action and public-private partnerships initiatives were also emphasized as important efforts to address corruption collectively and through alliances that lead to fair and equitable market conditions and improve the transparency of business operations.

Seminar on 'Transparency in Ethical Business for Profitability', Kolkata

The Collective Action Project organised a seminar on 'Transparency in Ethical Business for Profitability' in partnership with International Business Leaders Forum (IBLF) on 10th May 2012 at Bengal Club, Kolkata. The local hosts for the seminar were ITC (A GCNI Member Company), mJunction Services Limited and Apeejay Surrendra Group and the knowledge partner was Indian Institute of Corporate Affairs (IICA). The seminar had delegates representing public and private business, NGOs and media who deliberated on relevance of collective action in ensuring transparency and profitability for

business. Some of the experts at the seminar included Mr. B. B. Chatterjee, Company Secretary and Executive Vice President, ITC Limited, Mr. Viresh Oberoi MD and CEO, mJunction, Mr. K. S. Ramasubban, State Vigilance Commissioner, West Bengal, Mr. Samrat Chakraborty, Compliance Officer, Siemens India Ltd., Mr. Subodh Kunte, IMT South Asia CFO, Siemens India Ltd., Prof. Anup K Sinha, Indian Institute of Management, Calcutta, Mr. Malay Bhattacharyya, Founder of West Bengal RTI Manch and Mr. Soumen Basu, former CEO of Manpower.



National Consultation on Transparency and Anti-Corruption measures in Procurement in India, New Delhi

The National Consultation on Transparency and Anti-Corruption measures in Procurement in India was organised by GCNI, under the Collective Action Project in partnership with the United Nations Office on Drugs and Crime (UNODC) at Claridges, New Delhi on 18th & 19th April 2012. The Consultation saw attendance by high profile representatives from the Central Vigilance Commission, Comptroller & Auditor General's Office, Chief Vigilance Commissioners of PSUs, Industry Associations, Private Companies and Civil Society to deliberate on the challenges of procurement processes in India, and also to reflect upon the opportunities for enhancing transparency and strengthening anti-corruption measures in procurement process. The Consultation, through its various sessions, comprehensively deliberated on subjects such as procurement guidelines, industry association's efforts, integrity pacts and civil society's involvement in advocacy for transparency in procurement.



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Monthly Knowledge Sharing and Networking Meetings

	Theme	Organiser	Date	Presentations by	Participants
1	Achieving Business Objectives in Harmony with People and Planet	GAIL, New Delhi	28 th February 2013	GAIL and Tata Teleservices	53
2	Together, We Empower Rural India	IRRAD, Gurgaon	31 st January 2013	IRAAD and DLF Foundation	55
3	Ethics, Transparency and Accountability: Creating a Road Map to a Sustainable Future	CII-ITC Centre, New Delhi	26 th December 2012	CII and Collective Action Project, GCNI	30
4	Changing Business Practices for Sustainable Development – Contribution by Business Schools	All India Management Association, New Delhi	30 th November 2012	All India Management Association and Jamia Milia Islamia	31
5	Sustainable Development through Innovative Business Practices	NTPC, New Delhi	31 st October 2012	NTPC and LEAD India	34
6	Affirmative Action of India Inc. through Corporate Social Responsibility	NACDOR, New Delhi	28 th September 2012	NACDOR, TCS, Safe Water Network and Prof Inderdeep Chatrath, Director, Office of Institutional Equity, Duke University, USA	68
7	CSR/Development Initiatives of PIC and UL Quality Assurance	Partners in Change, New Delhi	31 st August 2012	Partners in Change and UL Quality Assurance Pvt. Ltd	29
8	Sustainable Development and Rio +20 Summit	Jindal Stainless Limited, New Delhi	27 th July 2012	Jindal Stainless Limited and cKinetics	34
9	Abhoy Mission of EPIL and CAIRN's CSR Initiative	EPIL, New Delhi	29 th June 2012	EPIL and CAIRN India	37
10	CSR Initiatives of ArcelorMittal and TARA (Development Alternatives)	Arcelor Mittal, New Delhi	25 th May 2012	ArcelorMittal and TARA (Development Alternatives)	33
11	Dealing with CSR issues in MSMEs: A cluster based approach	Foundation of MSME Cluster, New Delhi	27 th April 2012	Foundation of MSME Cluster and Collective Action Project, GCNI	37

February 2013

In carrying forward GCNI's sustainability mandate, the February monthly meeting on 28th February 2013 was based on the theme of '**Achieving Business Objectives in Harmony with People and Planet**', and was hosted by GAIL. The programme included a welcome address by Mr. Santanu Roy, General Manager, Corporate Planning, GAIL (INDIA) Limited & Dr. Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI and presentations by GAIL and Tata Teleservices Limited. The presentation of GAIL focussed on the diverse sustainability initiatives and programmes undertaken by the company, which was followed by the presentation of Ms. Jyoti Sethi, Corporate Affairs Department, Tata Teleservices Ltd. on its various corporate social responsibility initiatives in the areas of health care, livelihoods, employability, community development and many more.

January 2013

Centred on the theme '**Together, We Empower Rural India**', the GCNI monthly meeting was hosted by the Institute for Rural Research and Development (IRRAD) on 31st January 2013 in Gurgaon. The meeting was attended by Mr. Pooran Chandra Pandey, Executive Director, Global Compact Network India, Ms. Jane E. Schukoske, Chief Executive Officer, IRRAD, Lt. Gen. Rajinder Singh, CEO DLF Foundation, Brig. Rajiv Williams, Corporate Head - CSR, Jindal Stainless Limited, Mr. Sanjay Nagi, Principal Consultant, Marketing Insight and Mr. Ankur Sethi, Founder, Common Job Tests. The meeting included presentations by Ms. Pooja Murada, IRRAD on '**Engaging Rural Communities in Good Governance and Sustainable Development**' and Lt. Gen. Rajinder Singh, DLF Foundation on '**Together, We Empower Rural India**'

December 2012

On 26th December 2012, GCNI held its monthly meeting at Thapar House, New Delhi which was co-hosted by CII. The theme of the December meeting was '**Ethics, Transparency and Accountability: Creating a Road Map to a Sustainable Future**'. The members at the meeting included Ms Seema Arora, Executive Director, CII-ITC Centre of Excellence for Sustainable Development, Dr Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI, Mr. Shikhar Jain, Senior Counsellor at CII-ITC Centre of Excellence for Sustainable Development. Mr Shikhar Jain made a presentation on making business sustainable and spoke about various laws and guidelines present in India such as SEBI Clause 55 and international guidelines such as UNGC principles. Ms Jot Prakash Kaur, Research Associate, GCNI also made a presentation highlighting the achievements of GCNI's Collective Action Project in 2012.

November 2012

The meeting hosted by All India Management Association (AIMA) on 30th November, 2012, titled '**Changing Business Practices for Sustainable Development: Contribution by Business Schools**' focused around Principles for Responsible Management Education (PRME), a UNGC initiative. The key speakers at the meeting included Ms. Rekha Sethi, Director General, All India Management Association (AIMA), Dr. Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI, Dr. Raj Agrawal, Director, Centre for Management Education, AIMA and Prof Rihan Khan Suri, Jamia Milia Islamia (JMI). The highlight of the session was the special address delivered by AICTE Chairman, Dr. S. S Mantha, who outlined innovative ideas which the private sector could incorporate in their CSR practices. The presentations at the meeting were made by Prof Rihan Khan Suri and Dr. Raj Agrawal, from JMI and AIMA respectively.



October 2012

The monthly meeting based on the theme '**Sustainable Development through Innovative Business Practices**' convened on 31st October 2012 at NTPC Limited. The meeting was attended by Mr. N K Sharma, Executive Director, NTPC Ltd. and Mr. Satish Rao, Secretary, GCNI. In the meeting, Mr. D.K Patankar, AGM - CSR, NTPC Limited presented various CSR activities carried out by NTPC in various parts of India. Ms. Bhawna Luthra, Director, Programmes and Operations, LEAD India asserted that sustainable development can be achieved only through sound leadership. The leaders equipped with skills through wise training in private sector can contribute effectively in facilitating sustainable decision making and will ensure the present requirements are fulfilled without compromising the ability of future generations to meet their own needs.

September 2012

The monthly meeting convened on 28th September, 2012 at India International Centre, was based on the theme '**Affirmative Action of India Inc through Corporate Social Responsibility**'. Mr. Ashok Bharti, Chairman, NACDOR initiated the proceedings of the meeting. The meeting included talks by Dr. Joy Deshmukh, Global Head - CSR, TCS on the affirmative action undertaken by the company, various programmes and policies that the TCS has been involved in the realm of corporate social responsibility and by Prof Inderdeep Chatrath (PhD), Director, Office of Institutional Equity, Duke University, USA on the international perspective on CSR. The highlight of the meeting was a thought provoking documentary film showcasing the plight of those at the bottom of the pyramid and marginalized sections of society. Mr. Kurt Soderlund, Founding CEO, Safe Water Network, USA in a special address highlighted the need of channelizing CSR programmes towards providing safe drinking and clean water to the communities.

August 2012

On 31st August, 2012 the GCNI monthly meeting was hosted by Partners in Change (PIC) at the Indian Social Institute and was chaired by Ms. Laura Donovan, Chief Executive, Partners in Change and Mr. Satish Rao, Secretary, GCNI. The meeting included presentation by Ms. Laura Donovan, PIC and Ms. Dona John, Research and Development Associate (South Asia), who presented on UL Quality Assurance Pvt. Ltd's innovative approach and state-of-the-art facilities that ensures safety and quality standards at domestic and international fronts. The two presentations dwelled on the Development and CSR initiatives of the two organisations.

July 2012

The meeting was hosted by Jindal Stainless Limited (JSL) on 27th July 2012 and was chaired by Mr. Pooran Chandra Pandey, Executive Director, GCNI and Brig Rajiv Williams, Corporate Head- CSR, JSL. A presentation on JSL Limited was made by Brig Rajiv Williams. The meeting highlighted the Rio+20 Summit Experience - a three day event which was held in the capital city of Rio De Janeiro, Brazil convened with over 2,700 participants - approximately half from the business and investor community, and the other half from civil society, academia, governments and the United Nations. The participants, at the monthly meeting included Mr. Sudhir Kumar Sinha, Country Head-CSR & R&R, ArcelorMittal and Ms. Aparna Khandelwal, Senior Associate, cKinetics.



June 2012

EPIL hosted the June monthly meeting on 29th June 2012 and was attended by Dr. S.P.S. Bakshi, CMD, EPIL and Dr. Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI. The highlights of the meeting were presentations by EPIL on their intervention at the grass root level at their project sites on the use of green energy and about Abhoy Mission – a project on increased availability of portable water and by CAIRN India on its CSR initiatives in dairy, employment, health and infrastructure. Both the presentations highlighted the need for inclusive and integrated CSR initiatives by the Indian Corporates.

May 2012

The monthly meeting in May was hosted by ArcelorMittal on 25th May 2012. The meeting was based on the theme of '**Sustainable Development**' keeping in view the soon to be convened Rio+20 Conference. Chaired by Dr. Uddesh Kohli, Senior Adviser, UNGC and Executive Member, GCNI and Mr. Sudhir Kumar Sinha, Country Head – CSR and R&R, ArcelorMittal. The meeting included presentations by ArcelorMittal on the company's CSR initiative in education and environment sustainability initiative and by TARA (Development Alternatives) on sustainable development in the field of environment, human rights, education and employment.

April 2012

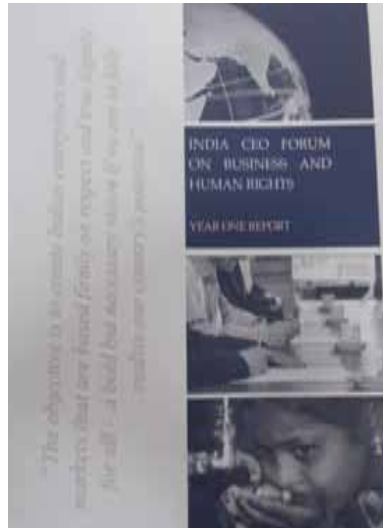
Foundation of MSME Cluster, in New Delhi hosted the April monthly meeting on 27th April 2012. The meeting was attended by Mr. Satish Rao, GCNI Secretary and Mr. Mukesh Gulati, Executive Director, Foundation of the MSME Cluster. The highlight of the meeting was presentation by Foundation of the MSME Cluster about its objectives and outreach and by GCNI's Collective Action Project. The presentations focused on the need for collaborative projects, inclusive approaches and involvement of financial institutions to ensure scale up and quick replication of projects to benefit people and communities. The meeting also stressed the role of MSME in acceleration of growth as many SMEs operate on behalf of large businesses and there is a need for supporting them with enabling public policy regime and financial outreach.



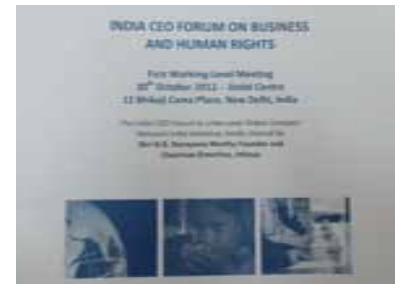
Publications

Year One Report - CEO Forum on Business and Human Rights

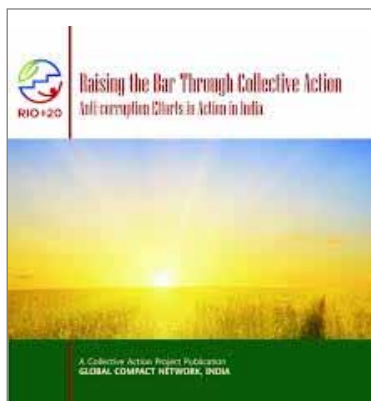
The Year One Report of the India CEO Forum on Business and Human Rights gives detailed and collated information about various activities carried out by the Forum during the past one year. The report was released in Bangalore by Shri N. R. Narayana Murthy, Chair, India CEO Forum on Business and Human Rights and Founder & Chairman Emeritus, Infosys, at the 2nd April, 2013 meeting of the India CEO Forum on Business and Human Rights, in Bangalore.



1st Working Group Meeting Report of CEO Forum



The Report of the 1st working group meeting of the India CEO Forum on Business and Human Rights gives a detailed outline of the proceedings of the meeting organised on 30th October 2012.

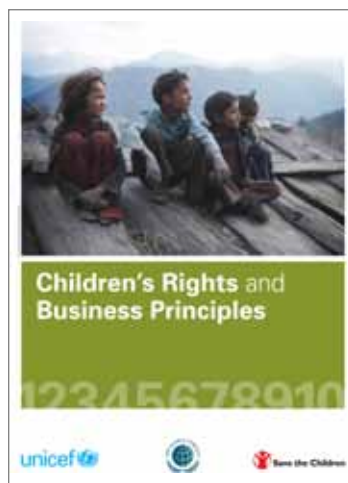


Raising the Bar through Collective Action: Anti-Corruption Efforts in Action

The book offers description of good practices on anti-corruption shared by companies from both private and public sector, in their business operations. The book includes case studies of 9 companies, which include Paharpur Business Centre, Neyveli Lignite Corporation, Tata Chemicals, Siemens, Tata Steel, Infosys, mJunction, GAIL and one anonymous company.

Children's Rights and Business Principles

The booklet elaborates on the Ten Principles developed jointly by UNGC, Save The Children and UNICEF for the businesses to respect and support children's rights throughout their activities and business relationships including the work place, the market place, the community and the environment.



Newsletter (July 2012- March 2013)



GCNI's Governance

The governance of the Global Compact Network India (GCNI) is led by a Governing Council elected every two years by the General Body, supreme body of the GCNI's governance structure, consisting of GCNI's members. The Governing Council members include President, Vice Presidents representing four regions (North, South, East and West), Treasurer, Secretary, co-opted members and special invitees. The Governing Council is mandated to execute the general policies of the Network in conformity with the objects of the MOU, pass and deliberate on organisational resolutions, appoint Chief Executive and determine her/his power and responsibilities, constitute committees and delegate powers and manage finances. The Governing Council meets in practice once every six months or more often if necessary, in a meeting convened by the Secretary.

To support and facilitate the Governing Council, there is an Administration Committee. The Administration Committee guides the Secretariat on functional matters and supports it to carry out the Global Compact's mandate in India. The Administration Committee in general meets four times a year or as the need may be to discuss and deliberate on matters affecting the efficiency and effectiveness of the Secretariat and evaluate its work and staff.

To provide the Secretariat with support and guidance, dedicated sub-committees have been constituted on key areas of interventions. These committees, comprising Global Compact Network India's member organisations and experts, work on the key areas of concern, premised on the UNGC principles.

The Secretariat also in its day to day operations is supported and guided by an Operations Committee. The Committee in practice meets whenever matters seeking immediate resolution are brought up by the Secretariat.

To further the Global Compact and carry forward the Global Compact's mandate on the day to day basis, the Global Compact Network India is operationally supported by a Secretariat headed by an Executive Director.

The Secretariat

Mr. Pooran Chandra Pandey, Executive Director

Ms. Shabnam Siddiqui, Project Director, CAP

Ms. Chitra Nair, Research Associate

Mr. Deep Chandra Papnoi, Programme Coordinator (April 2012)

Ms. Jot Prakash Kaur, Research Associate, Collective Action Project (September 2012)

Ms. Jhumki Dutta, Research Programme Coordinator (January 2013)

Mr. Hari Raj, Messenger



Annexures



Audited Accounts Report

P.K. Chopra & Co.

Chartered Accountants

N-Block, Bombay Life Building, 11nd Floor, Above Post Office,

Connaught Place, New Delhi-110001

Ph.: 91-11-23315761, 23312341-44, 23312869 Fax: 91-11-23312345, 23314442

E-mail: pkc@pkchopra.com

INDEPENDENT AUDITOR'S REPORT

To the Members of
GLOBAL COMPACT NETWORK

We have audited the accompanying financial statements of Global Compact Network ("the Society"), which comprise the Balance Sheet as at March 31, 2013, and the Statement of Income and Expenditure for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Society. This responsibility includes the design, implementation and maintenance of internal control 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.

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. 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.

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 judgement, 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 Society's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

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

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:

- a) in the case of the Balance Sheet, of the state of affairs of the Society as at March 31, 2013;
- b) in the case of the Statement of Income and Expenditure, of the excess of income over expenditure for the year ended on that date; and



1. We report that:

- a) we have 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 account as required by law have been kept by the Society so far as appears from our examination of those books
- c) the Balance Sheet and Statement of Income and Expenditure dealt with by this Report are in agreement with the books of account.
- d) in our opinion, the Balance Sheet and Statement of Income and Expenditure comply with the relevant Accounting Standards.

Place: New Delhi
Date: 1st July 2013

For P.K. Chopra & Co.
Chartered Accountants
FRN: 006747N KANDHARI
M.No. 074852
N. DELHI
Tarun Kandhari
Partner
Membership No. 074852

GLOBAL COMPACT NETWORK INDIA

6th Floor, ONGC Office, Core-5
Scope Complex, 7 Institutional Area
Lodhi Road New Delhi 110003

Balance Sheet as at 31st March 2013

Particulars	2012-13		2011-12	
Sources of Funds :				
Capital Account				
Corpus Fund	8,371,250.00		5,211,250.00	
Reserve Fund	12,331,695.90	20,702,945.90	11,314,937.82	16,526,187.82
Loans (Liability)				
Current Liabilities				
Duties & Taxes	-		9.00	
Sundry Creditors	-		72.00	
Expenses Payable	572,540.00		117,166.00	
Service Tax Payable	87,354.00	659,894.00	-	117,247.00
Total		21,362,839.90		16,643,434.82
Application of Funds :				
Fixed Assets(As per Schedule)	121,556.00	121,556.00		113,691.00
Investments				
Fixed Deposits	13,950,608.00	13,950,608.00	8,324,422.00	8,324,422.00
Current Assets				
Sundry Debtors			1,000.00	
Cash-in-hand	-		-	
Bank Accounts	1,979,772.37		2,556,133.50	
Imprest to staff	7,826.00		7,871.00	
Receivable towards Anti-Corruption Project	1,279,798.21		999,741.00	
Sponsorship and others receivables	3,292,397.00		4,170,000.00	
TDS Receivable	730,882.32	7,290,675.90	470,576.32	8,205,321.82
Total		21,362,839.90		16,643,434.82

For PK Chopra & Co.
Chartered Accountants

Tarun Khandwala
Partner
M. No. 074852
Date:
Place : New Delhi



S. Satish Rao
(S. Satish Rao)
Secretary

H.D. Gandhi
(H.D. Gandhi)
Treasurer



Global Compact Network
India



Global Compact Network
India

GLOBAL COMPACT NETWORK INDIA

6th Floor, ONGC Office, Core-5

Scope Complex, 7 Institutional Area

Lodhi Road New Delhi 110003

Income & Expenditure Account for the year ended on 31st march 2013

Particulars	2012-13		2011-12	
Indirect Incomes				
Interest on FD	1,406,525.28		804,793.42	
Misc. Income	-		49,730.00	
Sponsorship Fee for National Convention	4,200,000.00		3,950,000.00	
Sponsorship Fee for Regional Conclave	1,250,000.00		-	
Sponsorship for forum on Human Rights	-		1,075,000.00	
Subscription Fees	1,747,490.00		1,467,500.00	
Short & Excess	137.00		8.00	
Training on Embedding Global Compact	7,500.00		62,000.00	
UNGC-Anti Corruption Project Income	4,483,701.80	13,095,354.08	2,824,653.00	10,233,684.42
Indirect Expenses				
UNGC - Anti Corruption Project Expense	4,483,701.80		2,824,653.00	
Consultancy Fees	1,677,309.00		596,236.00	
Expenditure for National Convention	1,548,093.00		683,385.50	
Travelling Expenses	1,051,849.95		88,160.79	
Expenditure on Regional Conclave	881,510.00		-	
Salary to Staff	841,709.00		325,036.00	
Printing & Stationery	525,886.00		180,855.00	
Expenses on Business Development	212,980.00		-	
Telephone Exp.	132,022.00		44,311.00	
Accountancy Charges	120,000.00		112,500.00	
Workshop & Seminar	100,241.00		-	
Conveyance Charges	90,918.00		161,952.00	
Staff Expenses	79,229.00		13,681.00	
Postage & Couriers	67,755.00		17,221.00	
Repair & Maintenance	47,632.00		-	
Depreciation	35,297.00		46,910.00	
Audit Fee	35,000.00		11,236.00	
Website Expenses	34,780.00		57,313.00	
Meeting Expenses	29,000.00		133,562.00	
Internet Expenses	21,141.00		31,457.00	
Legal & Professional Charges	17,500.00		5,618.00	
Office Expenses	16,728.00		18,310.00	
Interest on Service Tax Payable	9,741.00		-	
Medical Allowance	7,450.00		-	
Interest on TDS	6,333.00		-	
Advertisement Expenses	2,541.00		10,250.00	
Bank Charges	1,791.25		4,016.61	
Expenditure for forum on Human Rights	-		403,993.00	
Honourarium Expenses	-		15,000.00	
Training Expenses	-		14,118.00	
Misc. Exp.	458.00	12,078,596.00	-	5,799,774.90
Excess of Income over Expenditure :		1,016,758.08		4,433,909.52

For PK Chopra & Co.
Chartered Accountants

Tarun Kandhar
Partner

M. No. 074852

Date:

Place : New Delhi

S. Satish Rao
(S. Satish Rao)
Secretary

NA
(H.D.Gandhi)
Treasurer



Global Compact Network
India



Global Compact Network
India

GLOBAL COMPACT NETWORK INDIA

6th Floor, ONGC Office, Core-5

Scope Complex, 7 Institutional Area

Lodhi Road New Delhi 110003

Receipts & Payments Account for the year ended 31st March 2013

Receipts	1-Apr-2012 to 31 Mar-2013	1-Apr-2011 to 31 Mar-2012	Payments	1-Apr-2012 to 31 Mar-2013	1-Apr-2011 to 31 Mar-2012
Opening Balance			Current Liabilities		
Bank Accounts	2,556,133.50	2,392,443.95	Expenses Payable	103,187.00	-
Imprest	-	4,965.00	Duties & Taxes	219,720.00	-
Capital Account			Fixed Assets		
Corpus Fund	90,000.00	-	Attendance Machine	11,812.00	-
Life Membership Fund	3,070,000.00	-	Computer	31,350.00	41,830.00
Current Liabilities			Furniture	-	28,578.00
G J Associates	7,200.00	-	Investments		
Duties & Taxes	319,671.00	9.00	FDR- Sweepin	1,800,000.00	-
Investments			Fixed Deposits	4,500,000.00	8,324,422.00
FDR- Sweepin	1,803,360.68	5,868,718.65	Current Assets		
Current Assets			Imp. Deep Chandra Papnoi	35,000.00	-
Income Receivable	4,577,741.00	-	Imprest for Shabnam Siddiqui	63,000.00	-
Indirect Incomes			Imprest Romeo Francis	75,000.00	-
Bank Interest	136,216.06	-	TDS 2012-13	134,750.00	111,280.45
Interest on FD	15,206.54	1,645,791.25	Indirect Expenses		
Subscription fees	-	-	UNGC - Anti Corruption Project Expense	4,582,623.80	2,824,653.00
MIS INCOME	-	49,730.00	Consultancy Fees	1,677,309.00	566,236.00
Short and Excess	-	8.00	Travelling Expenses	555,006.95	88,160.79
Sponsorship Fee Received	1,250,000.00	1,045,000.00	Expenditure on Regional Conclave	881,510.00	-
Sponsorship for the National Convention	1,100,000.00	-	Salary to Staff	841,743.00	325,036.00
Subscription fees	1,667,490.00	3,617,500.00	Expenditure for National Convention	771,568.00	683,385.50
Training on Embedding Global Compact	7,500.00	62,000.00	Printing & Stationery, Computer Peripherals	508,509.00	121,433.00
UNGC-Anti Corruption Project Income	3,203,903.59	2,118,871.00	Expenses on Business Development	212,980.00	-
Indirect Expenses			Telephone Exp.	127,854.00	44,311.00
Printing & Stationery, Computer Peripherals	34,574.00	-	Accounting Charges	107,200.00	193,500.00
UNGC - Anti Corruption Project Expense	190,280.00	-	Workshop & Seminar	100,241.00	-
			Conveyance Charges	65,003.00	151,206.00
			Postage & Couriers	60,000.00	5,444.00
			Repair & Maintenance	47,132.00	-
			Staff Expenses	35,640.00	11,194.00
			Website Expenses	30,780.00	57,313.00
			Meeting Expenses	27,000.00	133,562.00
			Internet Expenses	19,772.00	22,770.00
			Legal & Professional Charges	7,500.00	-
			Medical Allowance	7,450.00	-
			Audit Fees	5,000.00	11,030.00
			Bank Charges	1,791.25	4,016.61
			Office Expenses	1,614.00	17,641.00
			Advertisement Expenses	-	10,250.00
			Expenditure on forum for Human Right	-	403,993.00
			Honourarium Expenses	-	15,000.00
			Training Expenses	-	14,118.00
			Misc. Exp.	458.00	669.00
			Closing Balance		
			Bank Accounts	1,979,772.37	2,556,133.50
			Imprest	-	7,871.00
Total	20,029,276.37	16,805,036.85	Total	20,029,276.37	16,805,036.85

For PK Chopra & Co.
Chartered Accountants

Tarun Kaushari
Partner
M. No. 074852
Date:
Place : New Delhi

S. Satish Rao
(S. Satish Rao)
Secretary

(H.D.Gandhi)
Treasurer



Global Compact Network
India



Global Compact Network
India

GLOBAL COMPACT NETWORK INDIA

6th Floor , ONGC Office , Core-5

Scope Complex , 7 Institutional Area

Lodhi Road New Delhi 110003

Schedules of Fixed Assets as on 31st March 2013

S No.	Particulars	Rate	Balance as on 01.04.2012	Additions during the year	Sold during the year	Depreciation	Balance as on 31.03.2013
1	COMPUTERS	60.00%	25501.00	31350.00	0.00	24706.00	32145.00
2	FURNITURE & FIXTURE	10.00%	88190.00	0.00	0.00	8819.00	79371.00
3	OFFICE EQUIPMENTS	15.00%	0.00	11812.00	0.00	1772.00	10040.00
	TOTAL		113691.00	43162.00	0.00	35297.00	121556.00

For PK Chopra & Co.

Chartered Accountants

Tarun Kapdhari
Partner NO. 074852
N. DELHI
M. No. 074852

Date:

Place : New Delhi

S. Satish Rao

(S. Satish Rao)

Secretary

H.D. Gandhi

(H.D. Gandhi)

Treasurer



Global Compact Network
India



Global Compact Network
India

GCNI Members List

S. No.	Name of Organisation	Membership
1	Arcelor Mittal India Limited	Corporate
2	Athena Demwe Power Private Limited	Corporate
3	Balmer Lawrie and Company Limited	Corporate
4	Bharat Heavy Electrical Limited	Corporate
5	Bharat Petroleum Corporation Limited	Corporate
6	Birla Management Corporation Limited	Corporate
7	Central Coal Fields Limited	Corporate
8	Central Warehousing Corporation	Corporate
9	Chennai Petroleum Corporation Limited	Corporate
10	Coal India Limited	Corporate
11	Det Norske Veritas (DNV)	Corporate
12	Elcomponics Sales Private Limited	Corporate
13	Engineering Project India Limited	Corporate
14	Gas Authority of India Limited	Corporate
15	Gujarat State Fertilizer and Chemicals Limited	Corporate
16	Hindustan Petroleum Corporation Limited	Corporate
17	Hindustan Unilever Limited	Corporate
18	Hindustan Zinc Limited	Corporate
19	Housing Development Finance Corporation	Corporate
20	Indian Farmer Fertilizer Cooperative Limited	Corporate
21	Indian Oil Corporation Limited	Corporate
22	Indian Railway Finance Corporation	Corporate
23	ITC Limited	Corporate
24	Jindal Stainless Limited	Corporate
25	JSW Steel Limited	Corporate
26	Jubilant Life Sciences Limited	Corporate
27	Konkan Railway Corporation Limited	Corporate
28	Krishak Bharati Cooperative Limited	Corporate
29	Lanco Infratech Limited	Corporate
30	Mahindra and Mahindra Limited	Corporate
31	Mangalore Refinery and Petrochemical Limited	Corporate
32	Maruti Suzuki India Limited	Corporate
33	Mercedes-Benz	Corporate
34	Metal and Minerals Trading Corporation India Limited	Corporate
35	National Building Construction Corporation Limited	Corporate
36	National Hydro Power Corporation Limited	Corporate
37	National Mineral Development Corporation Limited	Corporate
38	Northern Coalfields Limited	Corporate
39	Novozymes South Asia Private Limited	Corporate
40	NTPC Limited	Corporate

41	Oil and Natural Gas Corporation Limited	Corporate
42	Oil India Limited	Corporate
43	Petronet LNG	Corporate
44	Power Finance Corporation Limited	Corporate
45	Power Grid Corporation of India	Corporate
46	Radisson Hotel	Corporate
47	Rashtriya Ispat Nigam Limited	Corporate
48	Rural Electrification Corporation Limited	Corporate
49	Satluj Jal Vidyut Nigam Limited	Corporate
50	Sesa Goa Limited	Corporate
51	Siemens Limited	Corporate
52	Steel Authority of India Limited	Corporate
53	Tata Chemical Limited	Corporate
54	Tata Consultancy Services	Corporate
55	Tata Motors Limited	Corporate
56	Tata Power Delhi Distribution Limited	Corporate
57	Tata Steel Limited	Corporate
58	Tata Teleservices Limited	Corporate
59	The Shipping Corporation of India Limited	Corporate
60	The Tata Pigments Limited	Corporate
61	Veero Metals Private Limited	Corporate
62	Vestas Wind Technology India Private Limited	Corporate
63	Yes Bank	Corporate
64	Corporate Value Management	SME
65	DSM Software Private Limited	SME
66	Madras Hardtools Private Limited	SME
67	Market Insight Consultants	SME
68	MCI Management India Private Limited	SME
69	Mehro Consultants	SME
70	NCORPORATE	SME
71	Paharpur Business Centre	SME
72	PEARSON - Manipal K-12 Education Private Limited	SME
73	QSYS E Solutions Private Limited	SME
74	Ram Ratan Kabel Limited	SME
75	Smaat Aqua Technologies Private Limited	SME
76	Soulace Consulting Private Limited	SME
77	Suntron Energy Limited	SME
78	The Liberty Marine Syndicate Private Limited	SME
79	UL Quality Assurance Private Limited	SME
80	Water Health India Private Limited	Institutional
81	All India Management Association	Institutional
82	Artificial Limb Manufacturing Corporation of India	Institutional
83	Asia Pacific Institute of Management	Institutional

84	Birla Institute of Management and Technology	Institutional
85	Confederation of Indian Industry (CII)	Institutional
86	Construction Industry Development Council	Institutional
87	EMPI Business School	Institutional
88	Federation of India Chambers of Commerce and Industry	Institutional
89	Galgotias Business School	Institutional
90	Gandhi Vidya Mandir	Institutional
91	Hyderabad Business School	Institutional
92	Indian Society for Training and Development	Institutional
93	National Power Training Institute	Institutional
94	National Research Development Corporation Limited	Institutional
95	Ryan Foundation for National Social Economic Development	Institutional
96	Standing Conference of Public Enterprises	Institutional
97	Xavier Institute of Management and Entrepreneurship	Institutional
98	Aide et Action (India)	NGO
99	Care India	NGO
100	CCLP Worldwide India	NGO
101	Charities Aid Foundation India	NGO
102	CSO Partners	NGO
103	ESSAR Foundation	NGO
104	Family Health International 360 (FHI-360)	NGO
105	Foundation for MSME Clusters	NGO
106	LEAD India	NGO
107	Mission 3-G Gauri	NGO
108	Multiple Action Research Group(MARG)	NGO
109	Muslim Business Council of India	NGO
110	National Confederation of Dalit Organization	NGO
111	Partners-in-Change	NGO
112	PRAKRUTHI	NGO
113	S M Sehgal Foundation	NGO
114	S R Asia	NGO
115	Save The Children - Bal Raksha Bharat	NGO
116	Service and Research on Family and Children (SERFAC)	NGO
117	South Asian Fund Raising Group	NGO
118	Technology and Action for Rural Advancement (TARA)	NGO
119	The World United	NGO
120	Transparency International India	NGO
121	Vidya Poshak	NGO
122	Vikas Sahyog Pratishthan	NGO
123	Vision Foundation	NGO
124	Voluntary Organization in Interest of Consumer Education	NGO
125	Vyakti Vikas Kendra India	NGO
126	World Alliance for Youth Empowerment (WAYE)	NGO

GCNI Governing Council Members 2011-13



Mr. Sudhir Vasudeva

President

Chairman & Managing Director
Oil & Natural Gas Corporation
6th Floor, Jeevan Bharti Tower II,
124, Indira Chowk, New Delhi - 110001



Dr. S. P. S. Bakshi

Vice President, Northern Region

Chairman and Managing Director
Engineering Projects India Ltd. (EPIL)
Core 3 Scope Complex, 7, Institutional Area,
Lodhi Road, New Delhi - 110003



Dr. (Mrs.) Joy Deshmukh

Vice President, Western Region

Global CSR Head
Tata Consultancy Services
Air India Building, Nariman Point,
Mumbai - 400021



Mr. N. K. Nanda

Vice President Southern Region

Director (Technical)
National Mineral Development Corporation Limited
Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank,
Hyderabad - 500073



Mr. R. Mohan Das

Vice President Eastern Region

Director-Personnel & IR
Coal India Limited
10, Netaji Subhas Road,
Kolkata - 700001



Mr. S. Satish Rao
Secretary

Additional General Manager
Bharat Heavy Electricals Ltd.
BHEL House, Siri Fort,
New Delhi - 110049



Mr. H. D. Gandhi
Treasurer

Chief Manager-HR
Indian Oil Corporation Ltd.
3079/3, Sadiq Nagar, J B Tito Marg,
New Delhi - 110049



Dr. Uddesh Kohli
Member

Chairman Emeritus
Construction Industry Development Council
801, (8th Floor) Hemkunt Chambers,
89, Nehru Place, New Delhi – 110019



Dr. Vinod Singh
Member

Vice-Chairman
CCLP Worldwide India
17, Tara Chand Dutta Street
Kolkata - 700073



Brig. Rajiv Williams
Member

Corporate Head-CSR
Jindal Stainless Ltd.
Jindal Centre, 12, Bhikaji Cama Place
New Delhi - 110066



Mr. S. K. Jain

Member

General Manager-CSR
National Thermal Power Corporation Limited
NTPC Bhawan, Core-7, SCOPE Complex,
7, Institutional Area, Lodhi Road, New Delhi - 110003



Dr. A. K. Balyan

Co-Opted Member

MD & CEO
Petronet LNG
1st Floor, World Trade Centre, Babar Road,
Barakhamba Lane, New Delhi - 110001



Mr. C. S. Verma

Co-Opted Member

Chairman
Steel Authority of India
Ispat Bhavan, Lodhi Road,
New Delhi - 110003



Dr. Pragnya Ram

Co-Opted Member

Group Executive President
Aditya Birla Management Corporation Ltd.
Aditya Birla Centre, C Wing, 1st Floor, SK Ahire Marg,
Worli, Mumbai - 400030



Dr. U. D. Choubey

Special Invitee

Director General
Standing Conference of Public Enterprises
Scope Complex, Core 8, 1st Floor, 7, Institutional Area,
Lodhi Road, New Delhi - 110003



Dr. Rajiv Kumar
Special Invitee

Secretary General
Federation of Indian Chambers of Commerce and Industry
Federation House, Tansen Marg,
New Delhi - 110001



Mr. D. S. Rawat
Special Invitee

Secretary General
The Associated Chambers of Commerce and Industry of India
1, Community Centre, Zamrudpur, Kailash Colony,
New Delhi - 110048



Mr. Chandrajit Banerjee
Special Invitee

Director General
Confederation of Indian Industry
23, Institutional Area, Lodhi Road
New Delhi - 110003



Ms. Rekha Sethi
Special Invitee

Director General
All India Management Association
14, Institutional Area, Lodhi Road
New Delhi - 110003

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The Ten Principles of the United Nations Global Compact

Human Rights

- Principle 1: Businesses should support and respect the protection of internationally proclaimed human rights; and
- Principle 2: make sure that they are not complicit in human rights abuses.

Labour

- Principle 3: Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;
- Principle 4: the elimination of all forms of forced and compulsory labour;
- Principle 5: the effective abolition of child labour; and
- Principle 6: the elimination of discrimination in respect of employment and occupation.

Environment

- Principle 7: Businesses should support a precautionary approach to environmental challenges;
- Principle 8: undertake initiatives to promote greater environmental responsibility; and
- Principle 9: encourage the development and diffusion of environmentally friendly technologies.

Anti-Corruption

- Principle 10: Businesses should work against corruption in all its forms, including extortion and bribery.



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