

The Ten Principles of the United Nations Global Compact



Global Compact Network
India

Annual Report / 2013-2014

Human Rights

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

Labour

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

Environment

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

Anti-Corruption

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

Sustainability Practices



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India

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Sustainability Practices

Disclaimer

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

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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.

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Mr. Sudhir Vasudeva
President, GCNI and CMD,
ONGC

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President's Message



Mr. Sudhir Vasudeva

President,
GCNI and CMD,
ONGC



Dear Members,

I am indeed privileged to welcome you to the 10th 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 5th 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, Labor Standards, Environment and Anti-Corruption and subsequently embed them into their work practices.

During the past one year, Global Compact Network India (GCNI) has meaningfully engaged various stakeholders like Department of Public Enterprises (DPE), Indian Institute of Corporate Affairs (IICA), private sectors e.g. Tata, BMW, Deloitte, International Organisations like various UN bodies including UNDP and Food and Agriculture Organisation (FAO) for high level consultation for the post-2015 development agenda. The past year was full of achievements which would provide us with a strong and effective platform for the coming years.

I am also happy to announce that GCNI has completed a decade of its existence in India. Over the past ten years, through its advocacy programmes, an outreach and key activity, GCNI has achieved numerous milestones and has successfully implemented the Ten Principles of UNGC in the space of corporate India. In 2013 in Bali during the Asia/Oceania meeting, a special emphasis was given on the post-2015 development agenda placing greater responsibility on businesses to contribute more effectively toward a global goal and development agenda. Following up from the Bali Asia/Oceania meeting, GCNI scaled up exponentially not only its programmatic interventions but also its engagements with multi-stakeholders through various partnerships and collaborations with corporates, the Government and civil society.

Allow me to present major activities of GCNI in the past year:

The 9th National Convention conducted on 14th February 2014, was one of the major events of the past year. The Convention organised at ITC Maurya in New Delhi achieved some path breaking results. Centred around the theme 'Transformational Leadership: Ways to Sustainability and Success,' the conference was inaugurated by Dr. M. Veerappa Moily, the former Union Cabinet Minister, Ministry of Petroleum & Natural Gas and Minister of Environment and Forests, and was attended by about 400 participants including 50 CEOs of large and leading public and private sector companies. It was well covered by leading national and international media. The major highlights of the event were the launch of the 'UN Global Compact-Accenture CEO Study on Sustainability 2013: Insights from CEOs in the Global Compact Network India' and the launch of the Business for Peace (B4P) initiative by India Local Network, second country to launch the initiative after Columbia.

Lecture was organised on the theme 'Expanding Paradigm of Corporate Governance' on 1st July 2013. The lecture was delivered by Mr. U. K. Sinha, Chairman, SEBI. Mr. Sinha in his lecture highlighted that the practice of transparency, effectiveness and ethical operations are key to win trust of the investors. The lecture was attended by more than 300 participants.

The past year also saw the launch of the Bangalore chapter as our fifth local chapter on 2nd April 2013. The Bangalore chapter was launched by Mr. N. R. Narayana Murthy, Executive Chairman of the Board, Infosys. With five chapters in India, GCNI has pioneered a new model of devolution and effective leadership at the local level and continues to rapidly grow in the country and also in the region.

In implementing the agenda of promoting Human Rights in business, Global Compact Network India organised the 2nd India CEO Forum on Business and Human Rights on the theme titled 'Growth with Dignity, Respect and Accountability', on 2nd April 2013. The event also witnessed the release of the year one report of the India CEO forum on Business and Human Rights. The meeting was inaugurated by Mr. N. R. Narayana Murthy, Chair, India CEO Forum on Business and Human Rights and Executive Chairman of the Board, Infosys and included a panel discussion, which was well represented by experts and professionals from leading think tanks, public and private sector companies and leading academic institutions.

With a focus on promoting Labour principle, Global Compact Network India collaborated with UN Women and CARE India to organise three consultations on Women Empowerment Principles (WEPs) in Mumbai, Bangalore and Chennai respectively on 27th November 2013, 31st January 2014, and 28th February 2014, which emphasized

and Chennai respectively on 27th November 2013, 31st January 2013, and 28th February 2014, which emphasized on promotion and encouragement to women to participate fully in economic life across all sectors. During the year, GCNI also collaborated with Construction Industry Development Council (CIDC) to organise an International Conference on Skill development titled "Harnessing CSR for Skill Development & Employment for Youth" on 20th November and 21st November 2013.

Majority of the activities at GCNI focused its attention on the agenda of sustainability. This year, GCNI conceptualized a unique six-city training on Sustainability and Corporate Governance titled 'Looking Beyond Compliance – Embracing Effective Corporate Governance and Sustainability Practices' in partnership with Deloitte in Mumbai, Bangalore, Hyderabad, Chennai, Delhi and Kolkata. In conduct of these trainings, GCNI collaborated with member companies like YES Bank, Novozymes South Asia Private Limited, NMDC, Vestas, EPIL and Coal India Limited. The training covered more than 75 companies and reached out to approximately 250 executives. I thank member companies for their support and cooperation extended to GCNI in this important endeavor of the Secretariat.

Keeping sustainability at the core of its programmatic interventions, GCNI also organized 'India Sustainability Dialogue: The Ecological Challenge' with BMW Group India on 15th November 2013 with the objective of discussing and understanding the challenges and opportunities that exist to achieve sustainability especially with regard to carbon emissions. On 22nd November 2013, GCNI in collaboration with ITC organised the India Consultation on Sustainable Agriculture Business Principles (SABPs). The feedback from the consultation was presented in Geneva during the Core Advisory Group Meeting of UNGC and was well received.

To provide strategic inputs on the new Companies Act and two per cent CSR clause, GCNI also organised stakeholders' consultations on CSR in Delhi on 23rd September 2013 and in Mumbai on 11th February 2014. GCNI also collaborated with the Planning Commission to organise a consultation on CSR on 27th November 2013. The meeting was chaired by Dr. Syeda Hamid, Member, Planning Commission and was attended by about 100 representatives of major companies, NGOs and the Government.

With the objective of promoting partnership among the key stakeholders, GCNI also collaborated with UNGC and CEO Water Mandate to organise a two-day India Collaboration Lab on 22nd and 23rd October 2013 in New Delhi. The hub initiated social enterprise-corporate partnerships on water and sanitation issues and created a consortium to provide mentoring support to these partnerships.

I am also pleased to inform you that GCNI was awarded a two-year project by the British High Commission's UK Prosperity Fund project on anti-corruption titled 'Strengthen Ethical and Transparent Corporate Governance Practices and Further Responsible Development' in July 2013. As its first activity, an expert group consultation was conducted on 9th October 2013. Two focused group consultation on integrity pact were also organised on 22nd October and 22nd November 2013. On 9th and 10th December 2013, the project organised an International Conference on Integrity Pact themed 'Integrity Pact: From Commitment to Compliance' in New Delhi. The second project on Anti-corruption Collective Action Project (CAP) also saw a steady progress. The project organised its 12th Anti-corruption working group meeting on the 10th Principle of UNGC on 9th and 10th April 2013 in New Delhi.

GCNI was also represented at various international conferences organized including the Leaders' Summit, a triennial event organized in New York on 19th and 20th September 2013. The event was inaugurated by H. E Ban Ki-Moon, United Nations Secretary-General. At the Leaders' Summit, GCNI was represented by Dr. Uddesh Kohli, Dr. S. P. S Bakshi, Chairman-cum-Managing Director, Engineering Projects (India) Limited and our former President, Mr. Sudhir Vasudeva, who spoke at the closing plenary of the Summit. Mr. Vasudeva was also part of the panel headed by H.E. Ban Ki-moon, which launched the Business for Peace initiative (B4P). The Leaders' Summit also witnessed the launch of the UNGC- Accenture CEO Study on Sustainability 2013 and subsequently India centeric report on sustainability was launched on 14th February 2014.

GCNI was also represented at the Annual Local Network Forum (ALNF) by its Executive Director Mr. Pooran Chandra Pandey. ALNF was held in Geneva between 21st and 26th April 2013. In February 2014, GCNI also showcased its activities and programmes at the Asia/Oceania Local Network Regional Meeting held in Jakarta between 24th and 26th February 2014. To strengthen partnerships and collaboration at regional levels GCNI conducted a training programme titled 'Looking Beyond Compliance: Embracing Effective Corporate Governance and Sustainability Practices' in Maldives for the Maldivian local network companies. Moreover, GCNI also forged cross network partnership with the Belgium network to hold a consultation on CSR in Mumbai. The consultation was graced by Her Royal Highness Princess Astrid of Belgium and was well covered by national and international media.

Past year, GCNI expanded exponentially in terms of its influence, programmes, activities, and outreach in India as well as globally. It is with great pride and immense satisfaction, I announce that UNGC's Annual report 2013-14 highlights that among the 18 networks of UNGC in the Asia/Oceania region, India network is now ranked one. During the year 2013-14, GCNI has increased its membership, reserves, corpus fund and expanded its presence in the other regions through varied programmatic interventions and advocacy efforts. We are steadily moving towards including academic institutions and industry bodies into our fold and encouraging them to participate effectively in the Global Compact programmes both at national and international levels.

There is a global action towards the formulation of new development agenda with an opportunity as well as responsibility for GCNI to make concerted efforts to provide strategic inputs on the post-2015 development agenda through the strategic planning to build on the gains of the past and maintain momentum on all key issues and parameters. GCNI has already started forging alliances and partnerships to reflect and promote sustainability in all its formats as one of the major areas of its functioning. The successive years would transform the organization into a knowledge hub for resources on good practices and case learning globally through its 'Asia - Pacific Resource Centre on Responsible Business Practices' and 'Center for Excellence for Transparency and Ethics in Business', which are now being set up. These initiatives would enable GCNI to work closely with academic institutions, which is the need of the hour.

Going forward, GCNI would like to undertake the following agenda:

- a** Expansion of GCNI activities and action towards being a hub of action around UNGC principles in Asia Pacific region
- b** Membership growth with special focus on tier two cities and non-metro cities
- c** Development of new work-streams and collaborative partnerships with our members and potential organizations
- d** Thought leadership around cutting edge research/surveys and publications, and
- e** Initiatives leading to sustainability, growth and outreach of GCNI actions through strategic communication measures.

I gratefully acknowledge the role of 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 GCNI organise various events. The GCNI Secretariat, led by Mr. Pooran Chandra Pandey, Executive Director and his team has put-in commendable efforts and deserve special appreciation. I look forward to renewed commitments and efforts 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.

Dinesh K Sarraf
President,

Global Compact Network India
and Chairman & Managing Director,
Oil and Natural Gas Corporation Limited

Major Annual Events

Business for
Peace Initiative

The 9th National
Convention

Launch of the
UN Global Compact-
Accenture CEO Study on
Sustainability 2013:
Insights from CEOs in the
Global Compact Network India

4th Subir Raha
Memorial Lecture

9th Annual General
Body Meeting

Launch of
Bangalore Chapter

01

The 9th National Convention

The 9th National Convention of Global Compact Network India (GCNI) was conducted on 14th February 2014 in New Delhi at ITC Maurya on the theme centered on 'Transformational Leadership: Ways to Sustainability and Success' and was inaugurated by Dr. M. Veerappa Moily, Union Cabinet Minister, Ministry of Petroleum & Minister Environment and Forests in the presence of Mr. Sudhir Vasudeva, President, GCNI and CMD, ONGC, Mr. Georg Kell, Executive Director, UNGC and Dr. Uddesh Kohli, Senior Adviser, UNGC.

The event also witnessed the launch of 'UN Global Compact-Accenture CEO Study on Sustainability 2013: Insights from CEOs in the Global Compact Network India' and the Business for Peace (B4P) initiative in India.

The CEOs Round Table, one of the major highlights of the Convention, was chaired by Mr. Peter Lacy, MD, Strategy & Sustainability, APAC, Accenture, and included Mr. Richard B. Saldanha, Executive Director, Blackstone, Mr. Lalit Kumar Gupta, MD and CEO, Essar Oil Limited, Dr. Ramesh Kapur, Chairman & Managing Director, Radisson Blue Delhi; Mr. R. P. Sasmal, Director (Operations), Power Grid Corporation of India Limited, Mr. Kamal Meattle, CEO, Paharpur Business Centre.

The post lunch session was divided into three thematic tracks namely 'Embedding Sustainability in Business Strategy to Drive Transformation'; 'Leveraging the 2 % CSR Bill to Transform India's Social Agenda' and 'Leveraging the Public- Private Partnership (PPP) to Enable Transformation in the Social and Environment Space' and brought together senior CSR professionals to discuss changing approaches in CSR.



02

Business for Peace Initiative

Business for Peace (B4P) was launched in India on 14th February 2014 by Dr. M. Veerappa Moily, Union Cabinet Minister, Ministry of Petroleum & Minister Environment and Forests during the 9th National Convention of Global Compact Network India (GCNI) in the presence of Mr. Sudhir Vasudeva, President, GCNI and CMD, ONGC, Mr. Georg Kell, Executive Director, UNGC and Dr. Uddesh Kohli, Senior Adviser, UNGC. The India launch is only the second country launch after Columbia.

B4P is an initiative of United Nations Global Compact launched by UN Secretary-General Ban Ki-moon during the Leaders Summit 2013 in New York, which provides a business leadership platform to expand and deepen private sector action in support of peace in the workplace, marketplace and local communities. The platform will assist companies in implementing responsible business practices aligned with the UN Global Compact Ten Principles in conflict-affected and high-risk areas and catalyse action to advance peace.



03

Launch of the UN Global Compact- Accenture CEO Study on Sustainability 2013: Insights from CEOs in the Global Compact Network India

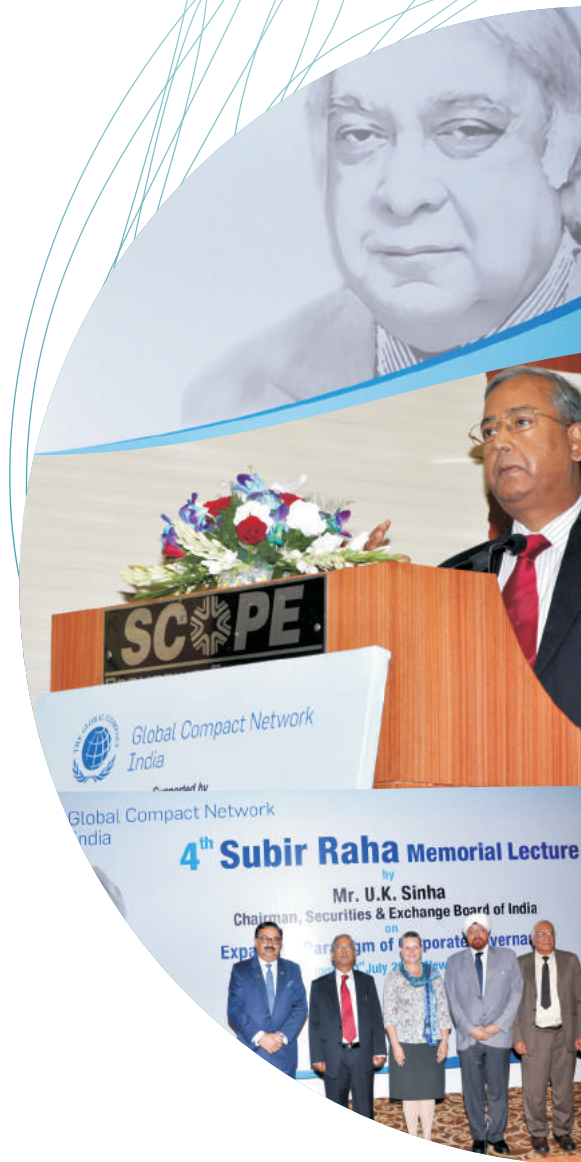
The UN Global Compact- Accenture CEO Study on Sustainability 2013: Insights from CEOs in the Global Compact Network India was launched on 14th February 2014 on the occasion of the 9th National Convention of the Global Compact Network India by Dr. M. Veerappa Moily, Union Cabinet Minister, Ministry of Petroleum & Minister Environment and Forests in the presence of Mr. Sudhir Vasudeva, President, GCNI and CMD, ONGC, Mr. Georg Kell, Executive Director, UNGC and Dr. Uddesh Kohli, Senior Adviser, UNGC. The report jointly conducted by Accenture and Global Compact Network India examines the forces shaping companies' approach to sustainability in India, the motivations influencing business leaders and the potential for transformation for a fast-growing economy like India. The report included 12 CEOs, CMDs, Presidents and MDs from public and private sector expressing their views on sustainability.



04

4th Subir Raha Memorial Lecture

Global Compact Network India organised the 4th Subir Raha Memorial Lecture on the theme 'Expanding Paradigm of Corporate Governance' on 1st July 2013. The lecture at the event was delivered by Mr. U.K. Sinha, Chairman, SEBI. Mr. Sinha in his lecture highlighted that the practice of transparency, effectiveness and ethical operations are key to win trust of the investors. He asserted that through effectual corporate governance the company can win economic advantages in the medium to long term, which not only is rewarding to the company but also the shareholders. The event also witnessed a welcome speech by Mr. Sudhir Vasudeva, CMD, ONGC, theme setting speech by Ms. Lise Grande, UN Resident Coordinator and UNDP Resident Representative and vote of thanks by Dr. Uddesh Kohli, Senior Adviser, UNGC. The event was well attended by CMDs and CEO and Senior Managerial Personnel's like Dr. S.P.S Bakshi, Chairman-cum-Managing Director, EPIL, Mr. Bharat Wakhlu, Resident Director, Tata Group, Mr. B.P Tayal, CMD, Konkan Railways Corporation and Dr. A.K. Balyan, MD and CEO, Petronet LNG and 250 other participants from private and public sector companies, non-governmental organization and academic institutions.



05

9th Annual General Body Meeting

The 9th Annual General Body meeting of Global Compact Network India was held on 1st July 2013 at SCOPE Convention Centre, SCOPE Complex, Lodhi Road, New Delhi. The AGM witness the announcement of the new Governing Council headed by President, Mr. Sudhir Vasudeva, CMD ONGC. The members companies and organisations of GCNI met to deliberate on issues with regard to the plan of action for the next 1 year including the consideration on the annual report and audited accounts.



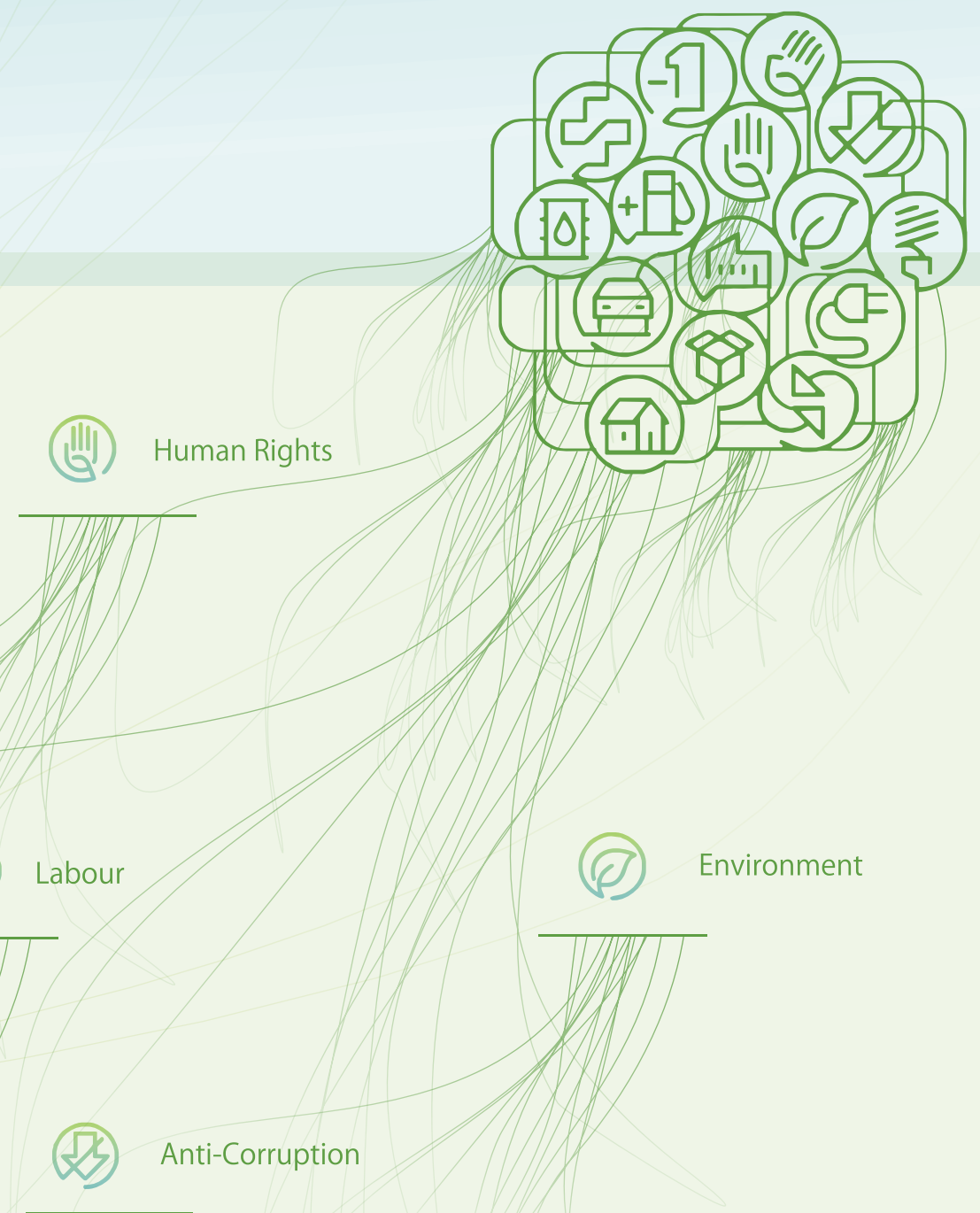
06

Launch of Bangalore Chapter

Global Compact Network launched its fifth local chapter in Bangalore on 2nd April 2013. The launch marked the expansion and extension of the Global Compact movement in India. The chapter was launched by Mr. Narayana Murthy, Executive Chairman of the Board, Infosys Limited along with Mr. Salil Tripathi, Director, Emerging Issues, IHRB, Mr. Mark Hodge, Executive Director, Global Business Initiatives on Human Rights, Prof. J. Philip, President, XIME, Prof. C Raj Kumar, O.P Jindal Global University, Mr. Kris Gopalakrishnan, Executive Vice Chairman, Infosys Limited, Ms. Sushma Kapoor, Deputy Regional Director, UN Women and Mr. Pooran Chandra Pandey, Executive Director, GCNI. The launch document was also signed by CMDs/CEOs and Senior Managerial Personnel from reputed companies, business houses and academic institutes attending the event.



Initiatives on UNGC Thematic Areas





Human Rights



Growth with Dignity, Respect and Accountability: the 2nd India CEO Forum on Business and Human Rights

Principle 01

Businesses should support and respect the protection of internationally proclaimed human rights; and

Principle 02

make sure that they are not complicit in human rights abuses.

Global Compact Network India organised the 2nd India CEO Forum on Business and Human Rights on the theme titled 'Growth with Dignity, Respect and Accountability', on 2nd April 2013. Mr. Narayana Murthy, Chair, India CEO Forum on Business and Human Rights and Executive Chairman of the Board, Infosys Limited spoke at the 2nd CEO Forum on Business and Human Rights.

The forum was organised in Bangalore at the Infosys Campus and was attended by CEOs, CMDs and Senior Managerial personnel from the leading companies such as Infosys, TCS, JSL, Mahindra and Mahindra, Elcomponics Ltd., Tata Steel, GBI, Coca Cola Ltd., IHRB, Tata Chemicals, ACC Limited, ITC, Total Oil Limited, academicians from Welingkar Institute of Management, Xavier's Institute of Management and Entrepreneurship, O.P. Jindal Global University and UN Women. The meeting included a panel discussion facilitated by Mr. Mark Hodge, Executive Director, Global Business Initiatives on Human Rights, with Mr. Salil Tripathi, Director, Emerging Issues, IHRB, Prof. J Philip, President, XIME, Prof. Raj Kumar, O.P. Jindal Global University and Mr. Kris Gopalakrishnan, Executive Vice Chairman, Infosys, on Shared Responsibility – "Protect, Respect, Remedy" in the Indian context. The event also witnessed the release of the year one report of the India CEO forum on Business and Human Rights.

Gender Equity Means Business: Women Empowerment Principles (WEPs)

The Women's Empowerment Principles (WEPs) offer guidance to companies on how to empower women in the workplace, marketplace and community. They are the result of collaboration between the United Nations Global Compact and the United Nations Entity for Gender Equality and the Empowerment of Women (UN Women).

Taking the objectives of WEPs forward, Global Compact Network India collaborated with UN Women and CARE India to organise three consultations on WEPs in Mumbai,

Bangalore and Chennai on 27th November 2013, 31st January 2013, and 28th February 2014 respectively. The consultations are attempts to initiate discussion among the companies on measures to empower women to participate fully in economic life across all sectors and promote the adoption of WEPs in the Indian corporate sector. The objectives of the consultations are embedded in the Human Rights Based Approach (HRBA), and is aligned to the objectives of the 2012 UN Conference on Sustainable Development (Rio+20) and supports the overarching UN Women Strategic Plan 2011-12.



Labour

Harnessing CSR for Skill Development & Employment for Youth

Principle 03

Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;

Principle 04

the elimination of all forms of forced and compulsory labour;

Principle 05

the effective abolition of child labour; and

Principle 06

the elimination of discrimination in respect of employment and occupation.

With the aim to take forward the objectives of the 12th National Plan on skill development, Global Compact Network India collaborated with Construction Industry Development Council (CIDC) to conduct a two-day International Conference titled "Harnessing CSR for Skill Development & Employment for Youth" on 20th November and 21st November 2013 at SCOPE Complex, Lodhi Road, New Delhi.

The prime objective of this Conference was to bring together the entire cross section of stakeholders, including donors, vocational training providers, programme developers, evaluators and beneficiaries, on a single platform to discuss, deliberate and think through.



Workplace 2020

Global Compact Network India in partnership with Corporate Shiksha, organised the Workplace 2020: HR Roundtable Series with the objective to explore, identify, and showcase effective and innovative people strategies and practices with enable HR leaders in becoming a future ready organisations and overall improve HR/labour practices. Seven roundtable conferences were organised

on 17th September, 25th October, 27th November, 19th December 2013 and 22nd January, 20th February, 12th March 2014. The roundtable conferences focussed on two major themes 'The Search of Innovation in Performance Management' and 'Branding the Workplace: retain and attract top talent' and explored, identified and shared some of the real examples and learning's from Indian businesses with respect to the latest practices and trends in performance management.



Environment

India Sustainability Dialogue: The Ecological Challenge

Principle 07

Businesses should support a precautionary approach to environmental challenges;

Principle 08

undertake initiatives to promote greater environmental responsibility; and

Principle 09

encourage the development and diffusion of environmentally friendly technologies.

With the objective to understand the challenges and opportunities that exist to achieve sustainability especially with regard to carbon emissions, The India Sustainability Dialogue: The Ecological Challenge was organised in collaboration with BMW in New Delhi on 15th November 2013. The panel represented by wide business sectors such as Banking, Chemical, Real Estate, Oil and Natural Gas, Automotive, and the Government examined the Indian and Global industry's perspective on the ecological challenges of sustainability and the steps taken to address the ecological issues. The eminent speakers and dignitaries at the event include Dr. Uddesh Kohli, Senior Adviser, United Nations Global Compact, Mr. Philipp von Sahr, President, BMW India, Ms. Frederika Meijer Representative India, UNFPA & Country Director, UNFPA Bhutan, Mr. Ashok Baran Chakraborty, CSO, IICA, Mr. Bharat Wakhlu, Resident Director, Tata Services Ltd and Mr. Pooran Chandra Pandey, ED, GCNI. The event also included a panel discussion

focussed on the theme 'Creating a Sustainable Future: From Products to Supply Chain', which was facilitated by Mr. Vishvesh Prabhakar, Managing Director India, Operations & Sustainability Services, Accenture, and included Mr. Andreas Klugescheid, Vice President, Government Affairs, BMW Group, Mr. Kamal Meattle, Chief Executive Officer, Paharpur Business Centre, Mr. Santanu Roy, General Manager- Corporate Planning, GAIL (India) Ltd., Mr. Ganesh Tripathy, Chief Sustainability Officer, Jubilant Life Sciences, and Mr. Srinath Komarina, Assistant Vice President, Yes Bank, as panellists.



New Alliances for Water and Sanitation: India Collaboration Lab

Global Compact Network India in collaboration with UNGC and CEO Water Mandate organised the 'India Collaboration Lab: New Alliances for Water and Sanitation', on 22nd and 23rd October 2013. The event was organised in the background of the increasing water scarcity and poor access to sanitation in India. GCNI is the first country to launch the UNGC's Collaboration Lab Initiative. The meeting convened included representation from wide business sector, social enterprise, civil society and Government, who deliberated to develop partnerships that advance innovative projects in water access, sanitation and hygiene (WASH) and water resources management (WRM). The two-day Collaboration Lab, provided an opportunity for companies to learn about innovations that address their sustainability challenges, and provided social entrepreneurs and NGOs a chance to access resources to scale these innovations. The lab led to development of two new social enterprise-corporate partnerships and facilitated the creation of the India Collaboration Lab Consortium, which aims to track the progress of partnerships and projects, provide mentoring and support for partnerships, and to increase engagement within the WASH issues.





India Consultation on Sustainable Agriculture Business Principles (SABPs)

Global Compact Network India and ITC Limited jointly organised the India Consultation on Sustainable Agriculture Business Principles (SABPs) on 22nd November 2013 at India International Centre, New Delhi. The programme was organised to receive feedback on the "Sustainable Agriculture Business Principles (SABPs)" through structured discussions on what constitutes good practice and policy for global agricultural development in both the private and public sector, determining existing frameworks, indicators and systems, which can form the basis for better partnerships between stakeholders to deliver sustainable agriculture and food security and establishing the voluntary guiding principles that businesses can subscribe to and should apply for working more effectively with the UN and Governments to realise the goals of 'The Future We Want' and the post-2015 development agenda. The agenda setting speech at the event was delivered by Mr. S. Sivakumar, CEO, Agribusiness Division, ITC Limited. The event was moderated by Ms. Poonam Madan, Founder Director, Inesa and was attended by over 70 participants. The feedbacks from the discussions were presented at the Core Advisory Group meeting conducted in Geneva on 2nd December 2013.



Embracing Effective Corporate Governance and Sustainability

Global Compact Network India and Deloitte Touche Tohmatsu India Private Limited jointly organised the Six City Sustainability and Corporate training titled 'Looking Beyond Compliance – Embracing Effective Corporate Governance and Sustainability Practices' in Mumbai on 11th September, Bangalore on 13th September, Chennai on 24th September, Hyderabad on 25th September, New Delhi on 27th September 2013 and Kolkata on 30th November 2013. The training was attended by approximately 250 participants in the six cities, which included GCNI members, UNGC signatories and non members, and included insightful presentations by member companies and an informative session by sustainability experts from Deloitte. The training in the 6 cities were hosted by some of the key Global Compact Network India member companies and its Sustainability Alliance Partners YES Bank in Mumbai, Novozymes in Bangalore, VESTAS in Chennai, NMDC in Hyderabad, Engineering Projects (India) Limited in New Delhi and Coal India Limited in Kolkata.



International Business Forum

The 16th International Business Forum (IBF) was organised between 21st and 25th October 2013 on the theme 'Green and Inclusive Business- Exploring and Developing Markets for Sustainable Growth' in Istanbul, Turkey, by a consortium of German and multilateral development institutions with an interest on the politics of private sector development to impact sustainable economic development and poverty reduction. Focussing on green and inclusive business models, the event aimed at fostering dialogue and knowledge-transfer between businesses, governments and civil society to promote, develop and scale up sustainable business models in developing and emerging countries. The objective of the forum was to identify opportunities where commercial objectives align with development objectives and to explore new ways of cooperation between businesses but also between public and private actors. The IBF also provided the participants an opportunity to take part in training programmes, organised on 21st, 22nd and 25th October 2013, which aimed at increasing an understanding about green and inclusive business.



India Business and Biodiversity Initiative

The Ministry of Environment & Forests (MoEF) organised a Roundtable on Business and Biodiversity (B&B) in partnership with Global Compact Network India and GlZ, on 5 September 2013 in New Delhi, to discuss the scope and structure of "India Business and Biodiversity Initiative".

India Business and Biodiversity Initiative is set up to engage business in achieving the objectives of the UN Convention on Biological Diversity (CBD) and it is a part of Global Partnership for Business and Biodiversity (GPBB) which is the hub for national and international initiatives. The Roundtable was attended by over 50 participants from industry associations, private companies, public sector enterprises, financial institutions, business sustainability initiatives, national and international development and conservation organisations and the MoEF.

Disaster Risk Reduction Equals Resilient Investment

Global Compact Network India, in association with United Nations International Strategy for Disaster Reduction (UNISDR) and HCC organised the India workshop on 'Disaster Risk Resilience' on 27th February 2014 in Mumbai. A day long workshop witnessed participants from the UN, corporate sector, public sector, Government, NGO's and educational institutions. The event included sessions on creating awareness on the Disaster Risk Resilience (DRR) agenda of UNISDR. The event also witnessed a video conferencing session by PWC, UK, on the role of private sector in resilience and a break-out session on engaging the Indian corporate sector collectively engaged in leading DRR Global agenda, incentives or enabling environment for making future to investments more resilient and inclusion of DRR as a part of CSR.



Asia Business Responsibility Summit 2014

Asian Centre for Corporate Governance & Sustainability in collaboration with Global Compact Network India organised Asia Business Responsibility Summit 2014 on 8th January 2014 at Bombay Stock Exchange, International Convention Hall, Mumbai. Mr. Prashant Saran, member SEBI and Judge Mervyn King, Chairman, The International Integrated Reporting Council (IIRC), UK, delivered keynote addresses. Dr. Teodorina Lessidrenska - International Sustainability Consultant from Geneva and several other eminent speakers spoke at the summit. The event also hosted Asian Centre Awards. The objective of these awards was to raise the quality of Corporate Governance and Sustainable Development and to recognise the companies, Industry leaders & Directors, who are doing exemplary work in improving these standards in their respective companies.

Looking Beyond Compliance: Training the UNGC Maldives Local Network

Global Compact Network India in collaboration with Global Compact Network Maldives conducted a training programme titled 'Looking Beyond Compliance: Embracing Effective Corporate Governance and Sustainability Practices' in Maldives for the Maldivian local network companies on 7th December 2013. The programme was designed to provide training on sustainability reporting and Communication of Progress (CoP).

The training was conducted by Mr. Pooran Chandra Pandey, Executive Director, Global Compact Network India and included hands on exercises along with sharing of useful insights and experiences on Sustainability and Corporate Governance. The opening remarks were given by Ms. Azusa Kubota, RR and Coordinator Programmes and Operations, UNDP Maldives. The training programme was divided into three sessions namely; 'Reintroduction to Global Compact Principles', UNGC Management Models and Reporting of Performance on the Universal Principles' and Experience Sharing on CoP by Maldivian Companies'.

CSR: A Value Proposition for Business

In view of the new 2% CSR clause in the Companies Act 2013, Global Compact Network India (GCNI) in partnership with IICA and Shikhar Organisation for Social Development organised two National CSR Summits on 23rd September 2014 and 11th February 2014 in New Delhi and Mumbai respectively. The key themes discussed at the Summit were, Companies Act 2013, Clause 135: Opportunities and Challenges; Sustainability and Societal Performance: A New Paradigm; and Public Private Partnership Approaches in CSR and Sustainability: Myth or reality. It offered the participants from diverse backgrounds like NGOs, companies, Government, media and the beneficiaries to develop an understanding of Corporate Social Responsibility for sustainable comprehensive prosperity as per the new Companies Act 2013.

Consultation with the Planning Commission on the provisions of the Companies Act 2013

Centered on the theme 'Planning Commission's role in offering a platform to key stakeholders in providing greater clarity on provisions of Rules of Companies Act 2013', Global Compact Network India in collaboration with the Planning Commission organised a round table with the Planning Commission on the provisions of the Companies Act 2013 on 27th November 2013 in New Delhi. The objective of the consultation was to deliberate the role that Planning Commission could play in informing the stakeholders about the various provisions and clauses of the Companies Act 2013.

The initiative of the Planning Commission in form of Civil Society Window / Roundtable on the subject at a time when rules of the Company's Act are being framed assumes greater significance. Such a convening will create a platform for co-operation and partnerships between and among key stakeholder and partners to make the provisions on CSR of the Companies Act a truly social transformational tool. The event was attended by senior advisers from the Planning Commission and key stakeholders, who discussed the key areas where the Planning Commission could take a lead and provide the greater clarity about the various CSR provisions in the Companies Act.

Corporate Social Responsibility: A True Business Case

On the occasion of the Belgian Economic Mission to India, Global Compact Network India in partnership with Global Compact Network Belgium and UNICEF organised a panel discussion titled 'Corporate Social Responsibility: A True Business Case' in Mumbai on 28th November 2013. The event was graced and presided by Her Royal Highness Princess Astrid of Belgium and was attended by over 200 participants. The panel discussed some of the fundamental business issues like 'Evolution of the concept of sustainability', 'Is the new provision of CSR rules in the interest of business and society?', and 'Partnerships and collaboration and investors and capital market'.

Some of the key participants at the event included Dr. Bhaskar Chatterjee, DG & CEO, IICA, Mr. Deepak Arora, CEO, ESSAR Foundation and Mr. Karl Van den Bossche, Consul General of Belgium in Mumbai.

CSR: A Partnered Approach in Implementation

Global Compact Network India in collaboration with XIME and CRY organised a workshop in Bangalore on 15th March 2014 with the objective to address a wide range of possibilities and issues of CSR in terms of corporate actions and the interface of companies with multiple stakeholders, notable non-governmental organisations, business schools and social entrepreneurs.



International Symposium on Corporate Social Responsibility and Sustainability

Global Compact Network India in collaboration with, Deakin University, Melbourne, Australia jointly organised the 'International Symposium on Corporate Social Responsibility' (IS-CSR) on 12th and 13th December 2013 at the Amrita School of Business, Bangalore. The symposium aimed to foster thought leadership in the highly dynamic and challenging areas of CSR and sustainability. It offered a unique opportunity to explore the meaning and challenges of integrating CSR with the business model, conduct critical evaluation based on case-research evidence including use of international projects for comparing innovative practices and good governance models and explore opportunities for joint project work between industry and academia.



Anti-Corruption

Principle 10

Businesses should work against corruption in all its forms, including extortion and bribery.

COLLECTIVE ACTION PROJECT

The Collective Action Project (CAP), a Siemens Integrity Initiative, is the flagship Project of United Nations Global Compact to promote Principle 10 around the world. CAP was launched in January 2011 simultaneously in India, Brazil, Egypt, Nigeria and South Africa. The aim of the project is to provide a platform on anti-corruption dialogue between private and public sector and incentivize ethical behavior of businesses. The project, in a phased out manner, has taken up certain pressing corruption issues in the Indian context; public procurement, bribery and fraud and its trend in the country, supply chain and embedding ethics & transparency in management studies. The project activities include research study, seminars, workshops, and national stakeholder consultations. The Collective Action Project provides a road map to increase awareness on anti-corruption strategies among key stakeholders in India including the government, business, international development agencies and think-tanks.



12th Anticorruption Working Group Meeting on UNGC Principle 10

Taking place in New Delhi, India, the 12th Meeting of the UN Global Compact Working Group on the 10th Principle against Corruption was held in collaboration with the Global Compact Network India on 9-10 April 2013. Approximately 100 executives of international and local businesses, high-level officials from the Government of India, representatives of business organizations, civil society, and academia were convened to discuss best ways to advance the fight against corruption through collective action, and identify challenges and opportunities for businesses to scale up existing anti-corruption corporate action.

On the first day, participants reflected upon ways in which corporations can contribute to advance anticorruption efforts. Specifically, companies, government officials, and

civil society in India showcased their efforts, and discussed what incentives can be offered to further strengthen existing efforts. Additionally, participants also reviewed the role of collective action in tackling corruption risks in various countries, and Global Compact Local Networks from Germany, India and Nigeria as well as the Egyptian Junior Business Association highlighted their efforts. The meeting also examined a crucial role that Information and Communications Technology (ICT) can play in combating corruption, and showcased how the ICT can be better used to increase access to information and transparency.

Furthermore, Call to Action, a year-long global campaign, was launched during the 12th ACWG Meeting. The Call to Action invites companies to express their support of anti-corruption in relation to the UN Post 2015 Development Agenda. The Call to Action urges governments to promote incentive mechanisms for corporate anti-corruption action.

On the second day, working group participants engaged in the interactive session where they discussed some of the challenges in implementing anti-corruption compliance programmes throughout their value chain. The group also identified priorities for the Working Group to advance the anti-corruption and business agenda.

The 12th meeting concluded with a joint session with the World Economic Forum's Partnering Against Corruption Initiative – WEF PACI. The joint session provided an opportunity to update the latest developments that each initiative is focusing on, and reinforce the spirit of collaboration towards the common goal of advancing in the fight against corruption.

3rd Session of the Task Force on Transparency and Anti-corruption at B20 Summit

On Thursday 20th June, 2013 the 3rd Session of the Task Force on Transparency and Anti-Corruption took place within the B20 Summit held in St. Petersburg. Global Compact Network India was a key participant and stakeholder in the deliberation.



The major announcement at this session was of the establishment of a Collective Action Hub on Anti-Corruption, a centre of excellence to identify, analyze and exchange best practices and experience in collaborative efforts by companies, government and civil society in opposing corruption.

Other recommendations include more regular and in-depth exchanges between business and government, at both national and G20 level on practical ways in which to create a level playing-field and a more attractive environment for investment for example, how to incentivize business to self-report, how to clean up public procurement, and how to raise the standards of compliance in companies' supply chains. State-owned enterprises, export credit agencies and international financial institutions have an important contribution to make in achieving these goals thanks to their economic and social influence, especially in emerging and developing markets, both within the G20, and beyond it.

Stakeholder Consultation on Sport Sponsorship and Sport Related Hospitality

In February 2012 the Working Group of UNGC Principle 10 against Corruption established a sub-working group on 'Sport Sponsorship and Sport-related Hospitality'. The sub-working group comprising of international experts has developed a practical guide for companies of all sizes on how to approach sport sponsorship and sport-related hospitality in a transparent and ethical manner. While the Guide is primarily aimed at companies', it provides guidelines to sport entities including federations and players.

The Guide was released for worldwide consultation on July 19, 2013 and the first expert stakeholder consultation was held by Global Compact Network India, in partnership with ONGC Sports on July 31, 2013 in New Delhi. The participants in the consultation represented sports federations, business association, sports head of businesses and players. The special guest in the consultation was Mr. Unmukt Chand, Captain of Indian cricket team (men) which won the U-19 World Cup in 2012. The recommendations of the Consultation will be incorporated in the guide and the final version will be released on December 9, 2013 (Anti-corruption Day) in New York at the 13th Working Group Meeting of the 10th Principle against corruption.

Two-day National Consultation on Supply Chain Transparency and Sustainability in India

Global Compact Network India in partnership with mJunction Services India Limited and Intermodal India organized a two-day national consultation event on Supply Chain Transparency and Sustainability in India at Nehru Centre, Worli on Friday November 15 – Saturday November 16, 2013.

The two day partnership event deliberated on how Indian companies cope with the inefficiencies in supply chain and how they can overcome it for their competitiveness and growth. This unique event had eminent representatives specializing in logistics and specifically on supply chain and reflected on the impact of supply chain corruption in business operations in India.

Eminent representatives like Ms. Beroz Gazdar (Mahendra & Mahendra), Col Arvind Gangoly (Schedulers Inc), Navikant Srikant (World Bank), Neville Gandhi (Siemens) etc were part of the two day deliberations in Mumbai.

Eminent public sector and private sector companies were a part of this national consultation. The consultation also saw participation by representatives from the small and medium scale enterprises.

One of the key recommendations concluded from consultation was for increasing the cost efficiency in the sector to improve the infrastructure of water transportation and deviate further from road transportation.

The learnings from this two day conference would soon be conceptualized in the upcoming Collective Action Project publication which would explore sector specific issues central to supply chain.

Multi Stakeholder Workshop on the Review Mechanism for the United Nations Convention Against Corruption (UNCAC)

United Nations Office on Drugs and Crime (UNODC) and UNCAC Coalition conducted a four day 'Multi Stakeholder Workshop on the Review Mechanism for the United Nations Convention Against Corruption (UNCAC)' from February 24-27, 2014 in Kuala Lumpur, Malaysia. The training was attended by government officials and senior civil society members from Asia Pacific Region. The four day training for the CSOs was divided into two parts. The first part was focused on creating understanding of UNCAC and the legal implication of various provisions. The second part of the training was designed to make the CSOs understand the review mechanism of UNCAC. The training was designed to equip the civil society and other independent anti-corruption experts to prepare a parallel report on the implementation of UNCAC in a particular country and various entry points for the non-government organizations to participate in the review mechanism.

First three days of the training were conducted by the UNODC team comprising of Ms. Mirella Dummar Frahi, Civil Affairs Officer and Team Leader, Mr. M Shervin Majlessi, Regional Anti-Corruption Adviser for Southeast Asia and Pacific, Ms. Elsa Gopala-Krishnan, Crime Prevention Expert and Mr. Nimish Jani, Regional Advisor Anti-Corruption, South Asia. The trainers on the fourth day were Mr. Vincent T. Lazatin, Chair, The United Nations Convention Against Corruption and Mr. Adam Foldes, Advocacy Advisor, Transparency International. Ms. Jot Prakash Kaur, Research Associate, Collective Action Project participated in the training.

Business Ethics and Corporate Transparency: Need for an Emerging Market Discipline

Global Compact Network India in partnership with Alkesh Dinesh Mody Institute of Financial and Management studies, Mumbai University organized a student conference on 'Business Ethics And Corporate Transparency: Need For An Emerging Market Discipline' on March 1, 2014. With a vision to embed ethical values in management studies GCNI along with Mumbai University had announced a call of papers in December 2013. The best papers as a result of the call for papers were given awards during the conference. Ms. Chitra Nair Research Officer from Global Compact Network began the conference mapping the journey of GCNI especially elaborating upon the 10th Principle on Anti-Corruption.

In the backdrop of this paper competition, a business-academia dialogue was organized. Industry experts like Ms. Beroz Gazdar, Senior Vice President, Group Sustainability, Mahindra & Mahindra, Mr. Anthony Lobo, Corporate Social Responsibility Advisor, Tata Consultancy Services (TCS) and S. Chandran, Principal Consultant Business Ethics, TCS, Mr. Sriram Vinjamuri, Head Loan Against Property, Axis Bank, Col Arvind Gangoly, Chief Executive Officer and Founder, Schedulers Inc and academicians like Prof. Ronald Berenbeim, Adjunct Professor, New York University, Prof. Shiv Tripathy, Professor, Mzumbe University, Prof. Subhash Sharma, Director, Indus Business Academy were part of this deliberation on business ethics and management studies.



Anti-Corruption and Applied Ethics in Business Education: PRME Approach

Global Compact Network India (GCNI) along with Principles for Responsible Management Education (PRME) and Indus Business Academy (IBA) conducted a half day workshop on March 3, 2014 at IBA's Centre for C-School in Bangalore on 'Anti-Corruption and Applied Ethics in Business Education: PRME Approach'. The workshop was attended by eighty faculty members and students of Indus Business Academy.

Prof. Subhash Sharma, Director, Indus Business Academy introduced the topic and gave a brief presentation on business ethics. Prof Shiv Tripathi, Professor Mzumbe University, Tanzania, introduced PRME and its objective. Prof Tripathi said that the mission of PRME is to inspire and champion responsible management education, research and thought leadership globally. Prof Ronald E. Berenbeim, Adjunct Professor, New York University and Member of PRME AC Working group on Anti-Corruption in Management Education conducted a 'brain storming session' with the objective of making the participants familiar with the kind of situations occur in the normal functioning of any organization which are legally appropriate by ethically contested. PRME's bank of business cases was utilized to conduct the session. Ms. Jot Prakash Kaur, Research Associate, GCNI presented the organizations activities pertaining to United Nations Global Compact's (UNGC) Ten Principles engaging the participants in a dialogue wherein the need to make changes in the business school curriculum and inclusion of anti-corruption toolkits was discussed.



STRENGTHEN ETHICAL AND TRANSPARENT CORPORATE GOVERNANCE PRACTICES AND FURTHER RESPONSIBLE DEVELOPMENT PROJECT

Global Compact Network India commenced work on its two-year UK Prosperity Fund supported Anti-Corruption Project titled 'Strengthen Ethical and Transparent Corporate Governance Practices and Further Responsible Development' Project in July 2013. The purpose of the project is to build a national collective action platform for

responsible and sustainable development through informed partnerships with the business community, bureaucrats, civil society and parliamentarians. The project mandates to provide a platform for stakeholders to exchange knowledge and information thus improving upon individual stakeholder practices. In addition the project aims to facilitate dialogue with policymakers by way of providing collective recommendations for bringing a change in the current policy regime on the issue of ethical business conduct and governance.

Expert Group Consultation

The first Expert Group Consultation of this Project was held on 9th October 2013 in New Delhi with the aim of guiding and advising on project implementation. The consultation provided feedback on the Situation Analysis Paper which was prepared to understand the current status of policies and practices of ethical corporate governance in India. The paper was later finalised after incorporating relevant feedback from all stakeholders.

Integrity Pact: Role and Responsibilities of Independent External Monitor

On the recommendation of the Project Steering Committee which gave feedback on Situation Paper and advised the Project to take up the issue of Integrity Pact in the project two focus group discussions were organized on the topic.

The first discussion panel comprising of Independent External Monitors (IEMs) of several Public Sector Enterprises was convened on 22nd October 2013 in New Delhi. Most of the panellists were former Secretaries of Central Government Ministries, Chairman of Industries and currently Independent Directors. To name a few viz. Mr. V. S. Jain Former Chairman, SAIL and Mr. P.R. Balasubramanian, Former CMD, HPCL, Mr. P. K. Banerji, Former Secretary, Inter-state Council and Smt. Usha Sahajpal, Former Controller General of Accounts, Ministry of Finance, Mr. V.K. Gupta Former Chief Technical Examiner, CVC, Mr. Pankaj Agarwal, Independent Director, Mazgaon Dock Ltd. and seasoned bureaucrats like Mr. M. N. Buch. These eminent experts shared their views on the implementation of Integrity Pact (IP) in India, its effectiveness and the role played by them in their respective companies.

The focus group meeting explored the inherent challenges in implementation of IPs in India, the unique and pivotal role of Independent External Monitors (IEMs) and also looked at the felt need to expand IPs in other sectors especially the private sector in India

Focus Group Meeting on IP in Private Sector

The second focus group of IPs examined the need and relevance of IP in the private sector. The discussion panel comprised of eminent representatives from companies such as Siemens, Intel, Arcelor Mittal, Deloitte; research think tanks and government representatives. The participants expressed their views on the perception of private sector towards Integrity Pact, lacunae in its implementation, as well as apprehensions and challenges faced by IP in their respective organizations.

While expressing their expressing their reservations concerning IP implementation the private sector representatives agreed in principle on the need for a comprehensive legal mechanism to check corruption in the country and conceded to IP being an important tool in the process towards transparency in business operations in the country. This focus group meeting brought the spotlight back to the non-implementation of IPs in the private sector and examined the possibility of project to project basis where IPs could be utilized.

International Conference - Integrity Pact: From Commitment to Compliance

A two-day International conference on "Integrity Pact: From Commitment to Compliance" was organized by the Global Compact Network India (GCNI) and Transparency International India (TII) on 9-10 December 2013 at India Habitat Centre in New Delhi, India. The Conference was attended by around 150 compliance/vigilance/procurement officers from key public and private sector businesses of India, as well as delegates from United Kingdom, Germany, Rwanda, Malaysia, Bhutan, Bangladesh and Mauritius.

Mr. Sudhir Vasudeva, Chairman and Managing Director of Oil Natural Gas Corporation (ONGC) and President GCNI, while giving the Inaugural Address, said that "ONGC is



proud to be the first Public Sector Undertaking (PSU) to sign the Integrity Pact (IP) and has since implemented it diligently, yielding substantial benefits to them. Specific benefits are greater transparency and integrity between the buyer and seller, improved sense of ethics in ONGC and among the Bidders, reduction in number of frivolous lawsuits and representations and complaints from vendors, speeding up of tender and procurement process and lowering of cost of procurement, reduced political, diplomatic and administrative interference, quick resolution of differences as representations are referred to Independent External Monitors (IEMs) for consideration, reduction in external interventions in matters of contracts and tenders and improvement in the image and general perception about the company." Mr. Vasudeva was firm in his recommendation of IP adoption by other businesses and extended his resolve to share practical experience of ONGC with those who wish to join the IP fraternity.

In his Keynote Address Mr. Pradeep Kumar, Central Vigilance Commissioner of India, highlighted that "In India 28% of the GDP is spent on some form of Public Procurement Contract, which is higher than the total GDP of some states in the country." According to Mr. Kumar "a blend of both curative and preventive measures are needed to control corruption in India and some specific steps that could be used to control corruption are e-procurement, simplification of rules, objective evaluation of offers and prudent management of contracts."

The intensive deliberations over two day specifically explored challenges and came up with recommendations for Implementation Of Integrity Pact, Roles And Responsibility Of Independent External Monitors In IP Compliant PSU's, Transparency In Defence Procurement, Identification Of Red Flags In E-Procurement, Whistle-blower Protection, and a Roadmap for Future interventions



Major International Events and GCNI's Participation



Leaders
Summit 2013,
New York

UNGC's ALNF
Meeting and Training
Programme on Partnership,
Geneva

Asia/Oceania
Local Network
Regional Meeting,
Jakarta

ESCAP-OECD
Conference on
Responsible Business
Practices, Bangkok



Leaders Summit 2013, New York

The Leaders Summit, a triennial event, was organised in New York on 19th and 20th September 2013 and inaugurated by H. E Ban Ki-Moon, United Nations Secretary-General. The theme of the summit was centered on "Architects of a Better World" and aimed to bring together business leaders, government officials, civil society members and the United Nations to discuss mechanisms to create a post-2015 development agenda and putting forward a framework for business to contribute to global priorities, such as climate change, water, food, women's empowerment, children's rights, decent jobs, and education, at unprecedented levels.

The Leaders Summit highlighted that business leaders are now sensitive towards sustainability. The participants realised that by aligning and scaling up corporate sustainability efforts, the Business Engagement Architecture will help business to contribute to global priorities – such as climate change, water, food, women's empowerment, children's rights, decent jobs and education – at unprecedented levels.

The focus of the summit was on collaboration, partnership, alliances and co-investment as the required building blocks for enhanced corporate sustainability. Such advancement will help in creating architecture for sustainable development, creating value for both business and society.

GCNI was represented by Dr. Uddesh Kohli, Senior Adviser, UNGC, Mr. Sudhir Vasudeva, President Global Compact Network India and CMD, ONGC and Dr. S P S Bakshi, Vice President, Northern Region Global Compact Network India and CMD, EPIL.

Mr. Sudhir Vasudeva, President, Global Compact Network India and CMD, ONGC spoke at the closing plenary of the Leaders Summit on 20th September 2013.

UNGC's ALNF Meeting and Training Programme on Partnership, Geneva

UN Global Compact organised the 'Annual Local Network Forum (ALNF) Meeting and Training Programme on Partnership' in Geneva between 21st and 26th April 2013. Mr. Pooran Chandra Pandey, Executive Director GCNI attended the meeting. The meeting also included a special training conducted by UNGC on partnership. The Annual Local Network Meeting also discussed various issues, in particular, about increasing engagement between UNGC and Local Networks including joint programmes, new ways to attract more membership for UNGC & local networks, finding strategies and rolling out a new strategy by the UNGC for the years 2014-16. UNGC also proposed that India Network should collaborate for joint projects and programmes on sustainability, social enterprises, and other UNGC initiatives.

Asia/Oceania Local Network Regional Meeting, Jakarta

Global Compact Local Network representatives from Asia and Oceania met in Jakarta to discuss implementation of the Global Compact Ten Principles in the region during the Local Network Asia Oceania Meeting. The Asia Oceania meeting, an annual event, for this year was organised by Global Compact Network Indonesia in association with the members of the local network in Jakarta between 24th February 2014 and 26th February 2014. The meeting highlighted the activities and engagements of the companies in Indonesia and provided opportunity for regional members of global compact to showcase their activities in their respective countries.

The event witnessed representation from 40 local networks and 40 Indonesia local network companies. Global Compact Network India, was represented by Mr. Pooran Chandra Pandey, Executive Director, GCNI who shared the experience and progress of the Indian Network with respect to its activities and engagement with its stakeholders.

ESCAP-OECD Conference on Responsible Business Practices, Bangkok

The United Nations Economic and Social Commission for Asia and the Pacific (ESCAP) and the Organisation for Economic Co-operation and Development (OECD) organised the ESCAP-OECD Conference on Regional Cooperation in Advancing Responsible Business Practices on 18 November 2013 in Bangkok, Thailand. The focus of the conference was on the role of governments in supporting and facilitating more sustainable and inclusive business practices in the region. The conference discussed recent trends and approaches to promote such policies at the national and international level, as well as opportunities for regional collaboration. Mr. Pooran Chandra Pandey, Executive Director, Global Compact Network India (GCNI) participated in the conference and highlighted GCNI progress towards promoting the Ten Principles of the Global Compact.



Visibility and Branding at Local and Global Levels

Global Compact Network India's
Pioneering Partnership Agenda



GCNI joins the panel for
mid-term review of the status of
United Nations Convention
Against Corruption
(UNCAC) in India



Global Compact Network India
Collaborates with Swedish
Institute for Mid Career
Leadership Programme



GCNI engages with the
Ministry of External Affairs to
expand Global Compact
Objectives in India



Governments welcome
the role of Global Compact
Local Networks during the
United Nations General
Assembly meeting



Launch of the
new Global Compact Network
India website





Global Compact Network India's Pioneering Partnership Agenda

Global Compact Network India is one of the four networks, along with Columbia, Kenya and Brazil selected by UNGC to pioneer the learning agenda to improve and scale up partnerships as vehicles for delivering effective change. As a part of this initiative GCNI, along with The Partnering Initiative, UNGC and UNV would work together to better understand their unique national partnering landscape and identify the enablers and barriers to mobilising transformational development partnerships in support of the post 2015 development agenda.

GCNI joins the panel for mid-term review of the status of United Nations Convention Against Corruption (UNCAC) in India

In 2013, the Government of India formed a core group to assess India's fight against graft as part of a mandatory obligation under the United Nations Convention against Corruption (UNCAC) and invited experts, civil society organisations and companies to provide significant inputs on the status of the UNCAC.

To this affect, Global Compact Network India joined the panel to provide critical policy inputs and support to the Mid-term Review of the status of United Nations Convention Against Corruption (UNCAC) in India, which was carried out jointly by Department of Personnel and Training (DoPT), Central Bureau of Investigation (CBI), Ministry of Home Affairs (MHA), Ministry of External Affairs (MEA) and the Department of Revenue.

Global Compact Network India Collaborates with Swedish Institute for Mid Career Leadership Programme

Global Compact Network India collaborates with the Swedish Institute, the Government of the Kingdom of Sweden is providing an opportunity to its members to avail a unique, fully funded mid career leadership programme in corporate social responsibility and sustainability run and managed by the Swedish Institute, an outfit of the Government of Sweden.

Global Compact Network India showcased its activities at PETROTECH-2014

As a part of its global visibility initiative, GCNI showcased its activities at PETROTECH-2014 held between 12th and 15th January 2015 jointly organised by ONGC and Petrotech under the aegis of the Ministry of Petroleum & Natural Gas, Government of India. The PETROTECH series of International Oil & Gas Conference and Exhibitions is a biennial platform for national and international experts in the oil & gas industry to exchange views and share knowledge, expertise and experience. The event witnessed representative from industries, governments, academic institutions that visited GCNI's stall and were given comprehensive presentations on Global Compact activities in the field of Human Rights, Labour, Environment, and Anti-Corruption Principles.

Governments welcome the role of Global Compact Local Networks during the United Nations General Assembly meeting

The United Nations General Assembly on 6th December 2013, through its resolution 68/234 renewed the mandate of the Global Compact. The resolution places a special emphasis on promoting a gender perspective in global partnerships, and welcomes the Women's Empowerment Principles (WEPs), requesting Global Compact Local Networks to promote them widely.

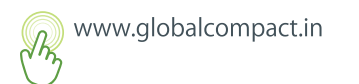
The UN Member State also applauded the important role of Global Compact Local Networks in diffusing United Nations values and principles and facilitating partnerships with business on a broad scale. Global Compact Local Networks were also recognised for gathering input from businesses on the post-2015 development agenda and promoting poverty eradication and sustainable development.

GCNI engages with the Ministry of External Affairs to expand Global Compact Objectives in India

Global Compact Network India and UNGC engaged the Ministry of External Affairs to discuss on the joint collaboration initiatives that could be undertaken on India to expand the Global Compact Movement in the region. A meeting to this affect was held on 14th February 2014 and was attended by Mr. Vikas Swarup, Joint Secretary-United Nations Political Division, Ministry of External Affairs, Mr. Georg Kell, Executive Director, UNGC, Dr. Uddesh Kohli, Senior Adviser, UNGC and Mr. Pooran Chandra Pandey, Executive Director, Global Compact Network India.

Launch of the new Global Compact Network India website

Global Compact Network India launched its new website www.globalcompact.in on 10th September 2013. Within nine months of its launch, the website crossed 10,000 visits milestone.



Monthly Knowledge Sharing & Networking Meetings

Theme	Organiser	Date	Presentations(s)	Participants
01 Women's Empowerment Principles (WEPs): Business Promotes Gender Equality	UN Women	29th April 2013	CARE India & FICCI Ladies Organization (FLO)	58
02 Advancing Social Integration and International Solidarity	SERFAC	15th May 2013	SERFAC	47
03 Role on Affirmative Action through Corporate Action: Role of Corporate in Inclusive Growth	NACDOR	28th June 2013	Tata Services Limited	65
04 The Strategic Necessity of Corporate Social Responsibility and Business Sustainability	IOCL	30th July 2013	BMW India Pvt Ltd.	46
05 Scalable Solutions for People and Our Planet	TARA, Development Alternatives Group	30th August 2013	Partners in Change (PiC)	43
06 CSR: A Value for Business Proposition	IICA and Shikhar	23rd September 2013	Maruti Suzuki, Vedanta, PGCIL, J. K. Lakshmi Cements	250
07 Consume Less, Share Better - Road to Sustainability	Paharpur Business Centre (PBC)	30th October 2013	Tata Power Delhi Distribution Limited	48
08 Partnership and Collaboration for Strategic Engagement – Multi-Stakeholder Perspectives	EPIL	19th December 2013	Plan India & IRRAD	42
09 CSR – A Triple Bottom Line of Planet, People and Profits	ACC Limited	28th February 2014	Jubilant FoodWorks Limited	42
10 From Principles to Practice: The Protect, Respect and Remedy Framework'	Jindal Stainless Limited	24th March 2014	Shift	45

March 2014

Global Compact Network India's Monthly Knowledge Sharing and Networking meeting for the month of March 2014 was hosted by Jindal Stainless Limited on the theme 'From Principles to Practice: The Protect, Respect and Remedy Framework' on 24th March 2014. The meeting witnessed a presentation on the theme by Brig. Rajiv Williams, Corporate Head – CSR, Jindal Stainless Limited and a special address by Ms. Caroline Rees, President, Shift & Former Lead Advisor to the Special Representative of the UN Secretary-General for Business and Human Rights.

Brig. Williams in his presentation emphasised on the changing approach of business. He mentioned that previously businesses were driven by profit motive, with little or no initiatives to perform the responsibilities toward employees and society. But with the gradual opening up of the economies and the gradual progression towards becoming a 'global village', businesses need to adopt the idea of 'inclusion' (including all its stakeholders be it vendor, employees or society at large) in their operations and, therefore also work towards ensuring that its employees, vendors, community and other stakeholders are not adversely impacted.

February 2014

Global Compact Network India and ACC jointly organised the Monthly Knowledge Sharing and Networking Meeting for the month of February 2014 on 28th February 2014 on the theme 'CSR- A Triple Bottom of Planet, People and Profit'. The meeting was chaired by Mr. Rajiv Prasad, Chief Executive, ACC Limited and inaugural address was given by Mr. Pooran Chandra Pandey, Executive Director, GCNI. The presentations were given by Mr. Pratyush Panda, Regional Head, CSR and Ms. Akansha Sharma, Manager CSR, Jubliant Foodworks Limited on the theme of the meeting. Mr. Panda during his presentation highlighted the CSR initiatives of ACC while Ms. Akansha Sharma presented the work of Jubliant Foodworks Limited in the field of sustainability.

December 2013

The Monthly Knowledge Sharing and Networking Meeting for the month of December 2013 was jointly organised by Global Compact Network India and Engineering Projects

(India) Limited on 19th December 2013 on the theme of 'Partnership and Collaboration for Strategic Engagement – Multi-Stakeholder Perspectives'. The meeting was chaired by Dr. S. P. S. Bakshi, CMD, EPIL and inaugural address was given by Dr. Uddesh Kohli, Senior Adviser, UNGC. The meeting also acted as the followup meeting of the India Collaboration Lab held on 22nd and 23rd October 2013. Ms. Joanna Pyres, Associate, The Partnering Initiative, highlighted the significance of partnerships and collaborations in critical engagements with the stakeholders. Mr. R. K. Srinivasan, Technical Adviser, WASH, Plan India and Ms Anjali Godyal, Programme Leader, IRRAD were the two other presenters during the meeting.

October 2013

The Monthly Knowledge Sharing and Networking Meeting for the month of October was jointly organised by Global Compact Network India and Paharpur Business Centre on 30th October 2013 on the theme of 'Consume Less, Share Better- Road to Sustainability'. Dr. Uddesh Kohli delivered the welcome address and two presentations were taken up by Mr. Barun Agarwal, Director (Sales), Paharpur Business Centre and Mr. Dilip Kumar, General Manager (CSR), TATA Power. Mr. Agarwal highlighted how Paharpur has developed a unique model to create high levels of air purity and Mr. Dilip Kumar showcased the CSR initiatives of TATA Power in Delhi.

September 2013

Global Compact Network India, IICA and Shikhar Organisation for Social Development organised the Monthly Knowledge Sharing and Networking Meeting for the September month on the theme of CSR: A Value Proposition for Business on 23rd September 2013 to develop a better understanding of future requirements related to CSR and the role of businesses in developing the future of CSR in India. The event was inaugurated by Mr. Rajiv Shukla, Minister of State Planning and Parliamentary Affairs and Mr. Sandeep Jajodia, CMD, Monnet Ispat and Energy Limited. Some of the key experts who attended the event were Mr. S. Y. Siddiqui, Chief Operating Officer- Administration (HR, Finance, IT, Company Law & Legal), Maruti Suzuki India Limited, Mr. Parvez Hayat, IPS- Chief Vigilance Officer, PGCIL, Mr. S. K. Wali, Director, J. K. Lakshmi Cements Limited and Mr. S.K. Roongta- Managing Director, Vedanta Resources.

August 2013

Global Compact Network India and Development Alternatives (DA) jointly hosted the Monthly Knowledge Sharing and Networking Meeting for the August month on the theme of “Scalable and Sustainable Solutions for People and Our Planet” on 29th August 2013. The welcome address was given by Dr. Ashok Khosla, Chairman, TARA and Dr. Uddesh Kohli, Senior Adviser, UNGC. The presentations were given by Mr. George C. Varughese, President, TARA, Development Alternatives Group and Ms. Laura Donovan, CEO, Partners in Change (PiC).

July 2013

The monthly meeting for the month of July was hosted by Indian Oil Corporation on the theme 'The Strategic Necessity of Corporate Social Responsibility and Business Sustainability' on 30th July 2013. The meeting included a presentation on 'The Strategic Necessity of Corporate Social Responsibility and Business Sustainability' by Mr. Bibhuti Pradhan, CM (HR), Indian Oil Corporation Limited, and on Business Sustainability by Mr. Vinod Pandey, Head, Government Affairs, BMW India. The presentations focused on the necessary importance of CSR and sustainability in business operations. Some eminent dignitaries at the event included Mr. Lee Bee Sen, Executive Director (HR & CSR), Indian Oil Corporation Limited, Dr. S. P. S. Bakshi, Vice President (Northern Region), GCNI & CMD, Engineering Project India Limited (EPIL) and Mr. Ashok Kumar Pavadia, Joint Secretary, Department of Public Enterprises, Government of India.

June 2013

The monthly meeting for the month of June was organised by NACDOR on the theme 'Role on Affirmative Action through Corporate Action: Role of India Inc. in Inclusive Growth' on 28th June 2013. The meeting witnessed a theme setting speech by Mr. Bharat Wakhlu, Resident Director, Tata Services - Tata Group and discussion on the role of corporates in affirmative action. Some key speakers at the event included Dr. Uddesh Kohli, Senior Adviser, UNGC; Mr. Ashok Bharti, Chairman, NACDOR; Dr. Serge Younes, Director, Sustainability Services, Accenture and Mr. Pooran Chandra Pandey, Executive Director, GCNI.

May 2013

The Monthly meeting for the month of May was organised by SERFAC on the theme 'Advancing Social Integration and Intergenerational Solidarity' on 15th May 2013. The meeting included the launch of the book 'Family: Heart of Humanity', by Honourable Justice Leila Seth. The book is edited by Dr. Catherine Bernard and John Shea. Justice Seth is her address drew the attention of the participants towards the importance of the book to scholars and development practioners. The meeting also included a panel discussion on 'Advancing Social Integration and Intergenerational Solidarity' and included dignitaries and experts such as Mr. Soli Sorabjee, Former Attorney General of India; Prof. Dr. Reeta Sonawat, Professor and Head Human Development, SNDT Women's University; Dr. Lalit Kumar, Adviser, Voluntary Action & Youth Affairs, Planning Commission; Dr. Uddesh Kohli, Senior Adviser, UNGC; and Col. Prakash Tiwari, Head CSR, Jindal Steel & Power Ltd.

April 2013

The monthly meeting for the month of April was organised by UN Women on 20th April on the theme 'Women Empowerment Initiative in India – Gender Equality Means Business'. The event witnessed a key note address by Ms. Tine Staermose, Director, ILO Decent Work Team for South Asia and Country Office for India, and presentations on 'WEPs Initiative in India' by Ms. Subhalakshmi Nandi, Women's Economic Empowerment Specialist, UN Women, and on 'Women's Empowerment Principles' by Ms. Rashmi Singh, Executive Director, Gender Equity and Diversity, CARE India and by Dr. Manju Karla Prakash, Executive Director, FICCI Ladies Organization (FLO).

Annexures

01 Audited
Accounts
Report

02 GCNI
Members
List

03 GCNI
Governing
Council
Members

Audited Accounts Report

P.K. Chopra & Co.

Chartered Accountants (Registered)

N-Block, Bombay Life Building, 11th 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 Governing Council of

GLOBAL COMPACT NETWORK INDIA

Report on Financial Statement

We have audited the accompanying financial statements of Global Compact Network India ("the Society"), which comprise the Balance Sheet as at March 31, 2014, Income and Expenditure Account and Receipt and Payment Account for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management Responsibility for the Financial Statement

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.

Auditor's Responsibility

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.



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:

- in the case of the Balance Sheet, of the state of affairs of the Society as at March 31, 2014; and
- in the case of the Income and Expenditure Account, of the excess of income over expenditure for the year ended on that date; and
- In case of Receipt and Payment Account of the Receipt and Payment for the year ended on that date.

Report on other Legal and Regulatory Requirement

- We report that:
 - 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;
 - 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
 - The Balance Sheet, Income and Expenditure Account and Receipt and Payment Account dealt with by this Report are in agreement with the books of account.
 - in our opinion, the Balance Sheet, Income and Expenditure Account and Receipt and Payment Account comply with the relevant Accounting Standards.

For P.K. Chopra & Co.
Chartered Accountants
FRN:006747N

Tarun Kandhari
Partner
Membership No. 074852



Place: New Delhi
Date: 22 September 2014

GLOBAL COMPACT NETWORK INDIA6th Floor, ONGC Office, Core-5
SCOPE Complex, 7 Institutional Area
Lodhi Road New Delhi 110003**Balance Sheet as at 31st March 2014**

Particulars	2013-14		2012-13	
Sources of Funds :				
Capital Account				
Corpus Fund	10,591,250.00		8,371,250.00	
Reserve Fund	13,238,761.00	23,830,011.00	12,331,999.00	20,702,948.00
Loans (Liability)				
Current Liabilities				
Duties & Taxes	77,772.00		-	
Sundry Creditors	-		-	
Expenses Payable	2,037,339.00		572,540.00	
Service Tax Payable	62,434.00	2,177,545.00	87,354.00	659,894.00
Total		26,007,556.00		21,362,840.00
Application of Funds :				
Fixed Assets(As per Schedule)	100,966.00	100,966.00	121,566.00	121,566.00
Investments				
Fixed Deposits	14,022,108.00	14,022,108.00	13,950,608.00	13,950,608.00
Current Assets				
Sundry Debtors	-		-	
Cash-in-hand	-		-	
Bank Accounts	2,426,627.00		1,979,772.00	
Imprest to staff	2,227.00		7,826.00	
Receivable towards Anti-Corruption Project	1,087,032.00		1,279,798.00	
Receivable towards UKP Project	4,408,766.00		-	
Sponsorship and others receivables	2,743,131.00		3,292,397.00	
Service tax credit	80,507.00		-	
TDS Receivable	1,134,192.00	11,884,482.00	730,883.00	7,290,676.00
Total		26,007,556.00		21,362,840.00

For P.K. Chopra & Co.
Chartered Accountants
FRN:006747NTarun Kandhari
Partner
M. No. 074852
Date : 22.09.2014
Place : New DelhiFor and on behalf of
Global Compact Network IndiaNarinder Thakur
SecretaryDate : 22.09.2014
Place : New DelhiH.D. Gandhi
TreasurerDate : 22.09.2014
Place : New Delhi**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 2014**

Particulars	2013-14		2012-13	
Indirect Incomes				
Interest on FD	1,487,606.00		1,406,525.00	
Misc. Receipts	30,621.00		-	
Sponsorship Fees for National Convention	5,100,000.00		4,200,000.00	
Other events	1,244,045.00		1,257,500.00	
Subscription Fees	2,052,076.00		1,747,490.00	
Short & Excess	10,561.00		137.00	
Reimbursement of Admin Cost from UKPF	400,144.00		-	
UKPF Project	4,008,621.00		-	
UNGC-Anti Corruption Project	3,958,008.00	18,291,882.00	4,483,702.00	13,095,354.00
Indirect Expenses				
UNGC - Anti Corruption Project	3,958,008.00		4,483,702.00	
UKPF Project	4,008,621.00		-	
Salary to Staff	1282050.00		849,159.00	
Staff Local Conveyance	54599.00		80,918.00	
Staff Welfare	76320.00		79,229.00	
Staff Medical Insurance	24990.00		-	
Staff Training	73582.00		-	
Telephone & Internet	116007.00		153,163.00	
Consultancy Fees	2444550.00		1,677,306.00	
National Convention	1999127.00		1,548,093.00	
Traveling - Domestic	347266.00		1,051,850.00	
Traveling - International	278103.00		-	
Printing & Publications	812688.00		525,886.00	
Accountancy & Taxation Fees	240600.00		120,000.00	
Audit & Tax Audit Fee	37500.00		35,000.00	
Bank Charges	23434.00		1,791.00	
Business Development	294701.00		212,980.00	
Conference, Seminar & Events	986500.00		981,751.00	
Depreciation	29390.00		35,297.00	
Legal & Professional Fees	46322.00		33,574.00	
Meetings	36740.00		29,000.00	
Misc. Exp.	2200.00		458.00	
Office Stationery & Computer Peripherals	104397.00		66,901.00	
Postage & Couriers	67859.00		67,755.00	
Website & Domain Maintanances	39863.00		34,780.00	
		17,384,817.00		12,078,596.00
Excess of Income over Expenditure :		907,065.00		1,016,758.00

For P.K. Chopra & Co.
Chartered Accountants
FRN:006747NTarun Kandhari
Partner
M. No. 074852
Date : 22.09.2014
Place : New DelhiFor and on behalf of
Global Compact Network IndiaNarinder Thakur
SecretaryDate : 22.09.2014
Place : New DelhiH.D. Gandhi
TreasurerDate : 22.09.2014
Place : New Delhi

GLOBAL COMPACT NETWORK INDIA
8th Floor - ONGC Office - Core-8
SCOPE Complex, 7 Institutional Area
Lodhi Road New Delhi-110003

Receipts & Payments Account for the year ended 31st March 2014

Receipts	1-Apr-2013 to 31-Mar-2014	1-Apr-2012 to 31-Mar-2013	Payments	1-Apr-2013 to 31-Mar-2014	1-Apr-2012 to 31-Mar-2013
Opening Balance			Expenses Payable	3,258,672.00	103,187.00
Bank Accounts	1,979,772.00	2,556,131.00	Duties & Taxes	820,356.00	218,720.00
Imprest	-	-	Personal Medicine	-	11,812.00
Corpus Fund	220,000.00	90,000.00	Computer	-	31,380.00
Life Membership Fund	2,000,000.00	3,079,000.00	Mobile Phone	8,600.00	-
G J Associates	-	7,200.00	FDR - Sweepin	-	1,800,000.00
Duties & Taxes	824,140.00	319,671.00	Fixed Deposits	43,790.00	25,000.00
FDR- Sweepin	1,189,999.00	1,803,381.00	Imp. Deep Chandra Plaster	32,759.00	-
Imp. Deep Chandra Plaster	550.00	-	Imprest Monks	91,956.00	63,000.00
Income Receivables	4,279,798.00	4,577,741.00	Imprest Ramao Francis	-	75,000.00
Bank Interest	51,815.00	136,218.00	UK Project	2,863,781.00	-
Interest on FD	81,585.00	15,207.00	TCDS 2012-13	240,842.00	134,700.00
Other Events	1,244,045.00	7,559.00	UNGC - Anti Corruption Project Expense	3,379,572.00	4,562,624.00
Subscription fees	2,325,000.00	-	Consultancy Fees	60,390.00	1,677,309.00
MIS INCOME	11,150.00	-	Traveling Expenses	60,072.00	955,007.00
Short and Excess	10,581.00	-	Expenditure on Other events	10,452.00	881,510.00
Sponsorship Fee Received	-	1,262,000.00	Salary to Staff	37,962.00	849,103.00
Sponsorship for the National Convention	2,750,000.00	1,100,000.00	Expenditure for National Convention	207,474.00	771,568.00
Subscription fees	-	1,667,490.00	Printing & Stationery, Computer Peripherals	79,653.00	508,509.00
UNGC-Anti Corruption Project Income	2,686,267.00	3,203,954.00	Expenses on Business Development	26,422.00	212,900.00
Printing & Stationery, Computer Peripherals	34,074.00	-	Telephone & Internet Expenses	70,659.00	147,828.00
UNGC - Anti Corruption Project Expense	-	190,280.00	Accounting Charges	20,000.00	107,200.00
			Workshop & Seminar	100,241.00	-
			Conveyance Charges	43,668.00	65,933.00
			Postage & Courier	47,417.00	60,000.00
			Repair & Maintenance	24,100.00	47,132.00
			Staff Expenses	807.00	25,940.00
			Vehicle Expenses	34,695.00	30,780.00
			Meeting Expenses	10,455.00	27,000.00
			Legal & Professional Charges	21,322.00	7,600.00
			Audit Fees	-	5,000.00
			Bank Charges	1,190.00	1,791.00
			Office Expenses	11,726.00	1,614.00
			Misc. Exp.	-	458.00
			Closing Balance	-	-
			Bank Accounts	2,428,627.00	1,979,772.00
Total	19,414,492.00	20,029,276.00	Total	19,414,492.00	20,029,276.00

For P.K. Chopra & Co
Chartered Accountants
Firm No. 074852
Taran Kanishk
Partner
M. No. 074852
Date: 22.09.2014
Place: New Delhi



For and on behalf of
Global Compact Network India
Narinder Thakur
Secretary
Date: 22.09.2014
Place: New Delhi



GLOBAL COMPACT NETWORK INDIA
8th Floor - ONGC Office - Core-8
SCOPE Complex, 7 Institutional Area
Lodhi Road New Delhi-110003

Schedule of Fixed Assets as on 31st March 2014

S No.	Particulars	Rate	Balance as on 01.04.2013	Additions during the year	Sold during the year	Depreciation	Balance as on 31.03.2014
1	COMPUTERS	60.00%	321,45.00	-	0.00	192,87.00	128,58.00
2	FURNITURE & FIXTURE	10.00%	79,971.00	0.00	0.00	79,971.00	71,434.00
3	OFFICE EQUIPMENTS	15.00%	10,040.00	-	0.00	15,06.00	8,534.00
4	MOBILE PHONE	15.00%	-	8,800.00	-	660.00	8,140.00
	TOTAL		1,21,556.00	8,800.00	0.00	2,93,90.00	1,00,966.00

For P.K. Chopra & Co
Chartered Accountants
Firm No. 074852

Taran Kanishk
Partner
M. No. 074852
Date: 22.09.2014
Place: New Delhi



For and on behalf of
Global Compact Network India

Narinder Thakur
Secretary
Date: 22.09.2014
Place: New Delhi

H.D. Gandhi
Treasurer
Date: 22.09.2014
Place: New Delhi



Publications



01 **4th Subir Raha Memorial Lecture Report**

02 **The UN Global Compact – Accenture CEO Study on Sustainability 2013: Architects of a Better World**

03 **The UN Global Compact – Accenture CEO Study on Sustainability 2013: Insights from CEOs in the Global Compact Network India**

04 **Understanding the Demand and Supply Equations of Corruption and Fraud in India**

05 **Newsletter**

06 **GCNI's Yearbook 2012-13 on Knowledge Sharing and Networking Meetings Yearbook**

07 **8th National Convention Report**

01



4th Subir Raha Memorial Lecture Report

The report collates the proceedings of the 4th Subir Raha Memorial Lecture organised on 1st July 2013. The report includes the lecture given on 'Expanding Paradigm of Corporate Governance' by Mr. U.K. Sinha, Chairman, SEBI, welcome speech given by Mr. Sudhir Vasudeva, President, Global compact Network India and CMD, ONGC, the theme setting speech by Ms. Lise Grande, United Nations Resident Coordinator and UNDP Resident Representative and vote of thanks by Dr. Uddesh Kohli, Senior Adviser, UNGC, New York.

02



The UN Global Compact –Accenture CEO Study on Sustainability 2013: Architects of a Better World

The study conducted jointly by UNGC and Accenture includes the perceptions of more than 1000 CEO's around the world and provides authentic and evidence-based view on the past, present and future of sustainability. One of the largest CEO studies till date, the report features the inputs by 10 Indian CEOs, 14 India business leaders (Heads of CSR/Sustainability) and more than 30 companies. The report was launched at the UN Global Compact Leaders Summit held in New York on 19th and 20th September 2013.

03



The UN Global Compact – Accenture CEO Study on Sustainability 2013: Insights from CEOs in the Global Compact Network India

'The UN Global Compact – Accenture CEO Study on Sustainability 2013: Insights from CEOs in the Global Compact Network India' was launched by Dr. M. Veerappa Moily, Union Cabinet Minister, Ministry of Petroleum & Minister Environment & Forests (Additional Charge) in the presence of Mr. Sudhir Vasudeva, President, Global Compact Network India and Chairman & Managing Director, ONGC, Mr. Georg Kell, Executive Director, United Nations Global Compact, New York and Dr. Uddesh Kohli, Senior Adviser, United Nations Global Compact, New York at the 9th National Convention of the Global Compact Network India. The report is the first ever country specific report in the history of UNGC – Accenture CEO Study on Sustainability and presents the perspectives of the Indian Business Leaders on the past, present and future of sustainability business in India and what it will take to harness sustainability as a transformative force in the Indian Economy.

04



Understanding the Demand and Supply Equations of Corruption and Fraud in India

The second publication of Collective Action Project titled 'Understanding the demand and supply equations of corruption and fraud' was launched in June 2013. The book captures crucial qualitative and quantitative data on corruption in the private sector, looking closely also at the regulatory legal framework within the country. A sample of over 100 Indian companies indicted by the Serious Fraud Office was used as analytical base for the study. The study was largely based on legal documentations like court orders, charge sheets, fillings with stock exchanges, among others to examine the corruption trends within the private sector businesses in India. The forward to this publication was provided by Georg Kell Executive Director Global Compact Network who affirmed positive faith in the Indian private sector to foster a transparent and sustainable economic environment.

An insight into the corruption and fraud by the private sector in India was well received nationally which also led to deliberation in the Monsoon Session of the Indian parliament.

05



Newsletter

Collation of activities and its sharing is an important initiatives undertaken by GCNI, to keep its members, patrons and well-wishers updated about its key programmes and activities. To this effect, GCNI launched its new tri-annual newsletter 'nutSHELL' on 10th September 2013. The newsletter provides a brief account of the programmes and the initiatives undertaken by GCNI during the year 2013-2014.

06



GCNI's Yearbook 2012-13 on Knowledge Sharing and Networking Meetings Yearbook

The Knowledge Sharing and Networking Meetings Yearbook 2012-2013 collates the knowledge shared and generated at the Monthly Knowledge Sharing and Networking Meetings organised by GCNI each month, on issues relevant to the Ten Universal Principles of the Global Compact and the emerging ideas on sustainability.

07



8th National Convention Report

The report collates the proceedings and the outcomes of the 8th National Convention organised on the theme of 'Sustainable Development Goals and India: Accelerating Growth through Innovation, Partnership and Human Development'. The reports in detail captures the proceedings of the Pre-Launch event of the 8th National Convention organised on the theme of Accelerating Millennium Development Goals in India: 2015 And Beyond delivered by Mr. Peter Kenmore, Representative in India, Food and Agricultural Organization (FAO), India and the presentations delivered by top GCNI members at the 8th National Convention.

00

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, West), Treasurer, Secretary, co-opted members and special invitees. The Governing Council is mandated to execute the general policies of the society in conformity with the objects of the MOU, pass and deliberate on organisational resolutions, appoint Chief Executive and determine their power and responsibilities, constitute committees and delegate powers and manages finances. The Governing Council meets in practice once every four months, 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 six 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, constituted of Global Compact Network India's member organisations and experts, work on 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 functioning, the Global Compact Network India is supported by a Secretariat headed by an Executive Director.

The Secretariat

- **Mr. Pooran Chandra Pandey**, Executive Director
- **Ms. Shabnam Siddiqui**, Project Director
- **Mr. Gagan Mehta**, Programme Manager (Joined October 2013)
- **Mr. Deep Chandra Papnoi**, Senior Programme Coordinator
- **Ms. Jhumki Dutta**, Programme Coordinator
- **Ms. Chitra Nair**, Research Officer
- **Mr. Yashvi Chandra**, Programme Associate (Joined July 2013)
- **Ms. Jot Prakash Kaur**, Research Associate
- **Ms. Nazia Irshad**, Junior Consultant (Joined October 2013)
- **Ms. Monika Yadav**, Administrative Assistant (Joined May 2013)
- **Mr. Hari Raj**, Messenger

GCNI Members List

Category

- Corporate
- Institutional
- SME
- NGO

Corporate

Name of Organisation

- 01 A. B. Hotels Ltd. (Radisson Hotel)
- 02 Accenture Services Private Limited*
- 03 Aditya Birla Management Corporation Limited
- 04 Arcelor Mittal India Limited
- 05 Athena Demwe Power Limited
- 06 Balmer Lawrie & Co. Ltd
- 07 BASF India Limited*
- 08 Bharat Heavy Electricals Limited*
- 09 Bharat Petroleum Corporation Limited*
- 10 BMW India Private Limited*
- 11 Central Coalfields Limited
- 12 Central Warehousing Corporation
- 13 Chennai Petroleum Corporation Limited
- 14 Coal India Limited
- 15 Det Norske Veritas (DNV)
- 16 DSM Soft Pvt. Ltd
- 17 Elcomponics Sales Pvt Ltd
- 18 Engineering Projects (India) Limited*
- 19 GAIL (India) Limited*
- 20 Gujarat State Fertilizers & Chemicals Limited
- 21 Hindustan Petroleum Corporation Limited
- 22 Hindustan Unilever Limited
- 23 Hindustan Zinc Limited
- 24 Housing Development Finance Corporation
- 25 Indian Farmers Fertiliser Cooperative Limited
- 26 Indian Oil Corporation Limited*
- 27 Indian Railway Finance Corporation Limited
- 28 ITC Limited*
- 29 Jindal Stainless Limited*
- 30 JSW Steel Limited*

- 31 Jubilant Life Sciences Ltd
- 32 Jubilant FoodWorks Limited
- 33 Konkan Railway Corporation Limited*
- 34 Krishak Bharati Cooperative Limited
- 35 Lanco Infratech Limited
- 36 Larsen & Toubro Limited
- 37 Mahindra and Mahindra Limited*
- 38 Mangalore Refinery And Petrochemicals Limited
- 39 Maruti Suzuki India Limited*
- 40 Mercedes Benz
- 41 MMTC Limited
- 42 National Buildings Construction Corporation Limited
- 43 National Mineral Development Corporation Limited*
- 44 NHPC Limited
- 45 Northern Coalfields Limited
- 46 Novozymes South Asia Pvt. Ltd.*
- 47 NTPC Limited
- 48 Oil and Natural Gas Corporation Limited*
- 49 Oil India Limited*
- 50 Petronet LNG Limited*
- 51 Power Finance Corporation Limited
- 52 Power Grid Corporation of India Limited*
- 53 Rashtriya Ispat Nigam Limited*
- 54 Rural Electrification Corporation Limited
- 55 Satluj Jal Vidyut Nigam Limited
- 56 Sesa Sterlite Ltd*
- 57 Shipping Corporation Of India Limited*
- 58 Siemens Limited*
- 59 Steel Authority of India Limited*
- 60 Tata Chemicals Limited*
- 61 Tata Consultancy Services Limited
- 62 Tata Motors Limited*
- 63 Tata Pigments Limited*
- 64 Tata Power Delhi Distribution Limited
- 65 Tata Steel Limited
- 66 Tata Teleservices Ltd
- 67 Veer-O-Metals Pvt. Ltd
- 68 Vestas Wind Technology India Private Limited

SME

- 69 YES Bank
- 70 Bihani Manufacturing Co. Pvt. Ltd
- 71 Corporate Value Management
- 72 Infinity Advertising Services Pvt. Ltd*
- 73 Kaarak Enterprise Development Service Pvt Ltd
- 74 M P Shan Tex Pvt. Ltd
- 75 Madras Hardtools Private Limited*
- 76 Market Insight Consultants
- 77 MCI Management India Pvt. Ltd.
- 78 Mehro Consultants
- 79 NCORPORATE
- 80 Paharpur Business Centre
- 81 QSYS eSolution Pvt Ltd
- 82 Ram Ratan Kabel Limited
- 83 Smaat Aqua Technologies Pvt. Ltd.
- 84 Soulace Consulting Private Limited
- 85 Suntron Energy Limited
- 86 The Liberty Marine Syndicate Pvt. Ltd.
- 87 UL Quality Assurance Pvt. Ltd. (STR labs)
- 88 Value Network Venture Advisory Services LLP
- 89 Water Health India Pvt. Ltd
- 90 All India Management Association
- 91 Asia Pacific Institute of Management
- 92 Birla Institute of Management and Technology*
- 93 Centre for Advancement of United Nations Programmes
- 94 Confederation of Indian Industry(CII)
- 95 Construction Industry Development Council
- 96 EMPI Business School
- 97 Federation of Indian Chambers of Commerce and Industry
- 98 Galgotias Business School
- 99 Gandhi Vidya Mandir*
- 100 Hyderabad Business School*
- 101 Indian Society for Training and Development
- 102 National HRD Network*
- 103 National Power Training Institute
- 104 National Research Development Corporation
- 105 Prin L N Welingkar Institute of Management Development & Research
- 106 Ryan Foundation for National Social Economic Development

Institutional

- 107 Standing Conference of Public Enterprises
- 108 Xavier Institute of Management and Entrepreneurship
- 111 CARE India
- 112 CCLP Worldwide India
- 113 Charities Aid Foundation India*
- 114 CSO Partners
- 115 DLF Foundation
- 116 ESSAR Foundation
- 117 Family Health International (FHI 360)
- 118 Foundation for MSME Clusters*
- 119 GlobalHunt Foundation
- 120 Indian Society of Agribusiness Professionals (ISAP)*
- 121 International Resources for Fairer Trade (IRFT)
- 122 LEAD India
- 123 Mission 3-G Gauri
- 124 Multiple Action Research Group (MARG)
- 125 Muslim Business Council of India
- 126 National Confederation of Dalit Organisations
- 127 Partners in Change
- 128 Plan India
- 129 Prakruthi*
- 130 S M Sehgal Foundation
- 131 S R Asia
- 132 Save The Children - Bal Raksha Bharat
- 133 Service and Research Institute on Family and Children (SERFAC)
- 134 Shikhar Organisation for Social Development
- 135 South Asian Fund Raising Group
- 136 Technology & Action for Rural Advancement (TARA)
- 137 The World United
- 138 Transparency International India (TII)
- 139 Vidya Poshak
- 140 Vikas Sahyog Pratishthan
- 141 Vision Foundation
- 142 Voluntary Organization in Interest of Consumer Education
- 143 Vyakti Vikas Kendra India (VVKI)*
- 144 World Alliance for Youth Empowerment (WAYE)*
- 145 Youths Union For Voluntary Action (YUVA)

NGO

GCNI Governing Council Members 2013-14

President



Mr. Dinesh Kumar Sarraf
Chairman & Managing Director
Oil & Natural Gas Corporation
6th Floor Jeevan Bharti Tower II, 124,
Indira Chowk, New Delhi – 110001



Mr. Sudhir Vasudeva (Till February 2014)
Chairman & Managing Director
Oil & Natural Gas Corporation
6th Floor Jeevan Bharti Tower II, 124,
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Vice Presidents



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



Mr. R Mohan Das
Director - Personnel & IR
Coal India Limited
10, Netaji Subhas Road
Kolkata - 700001

Northern Region

Eastern Region



Western Region

Ms. Beroz Rumie Gazdar
Sr. Vice President, Group Sustainability
Mahindra & Mahindra Limited
Mahindra Towers, G.M. Bhosale Marg
Worli, Mumbai- 400018



Southern Region

Mr. N. K. Nanda
Director (Technical)
National Mineral Development
Corporation Limited
Khanij Bhavan, 10-3-311/A, Castle Hills
Masab Tank, Hyderabad - 500 173



Member

Dr. Uddesh Kohli
Chairman Emeritus
Construction Industry Development Council
801 (8th Floor) Hemkunt chambers,
89, Nehru Place, New Delhi – 110019



Member

Dr. Anoop Kumar Mittal
Chairman-cum-Managing Director
National Buildings Construction Corporation Ltd.
NBCC Bhawan, Lodhi Road
New Delhi - 110003



Member

Dr. Vinod Singh
Vice- Chairman
CCLP Worldwide India
CCLP House 17 Ram Prasad Saha Lane
Kolkata – 700073



Member

Brig. Rajiv Williams
Corporate Head – CSR
Jindal Stainless Ltd
Jindal Centre, 12, Bhikaji Cama Place
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Secretary

Mr. Narinder Thakur
General Manager
(Corporate Administration, HSE & CSR)
Bharat Heavy Electricals Ltd.
BHEL House, Siri Fort
New Delhi - 110 049



Co-opted Members

Mr. C. S. Verma
Chairman
Steel Authority of India Limited
Ispat Bhavan, Lodhi Road,
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Special Invitees

Dr. U. D. Choubey
Director General
Standing Conference of Public Enterprises
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Special Invitees

Mr. Chandrajit Banerjee
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23, Institutional Area, Lodhi Road
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Secretary

Mr. S. Satish Rao (Till 24th September 2013)
Additional General Manager
Bharat Heavy Electricals Limited
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Co-opted Members

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MD & CEO
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Special Invitees

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Director General
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Treasurer

Mr. H. D. Gandhi
Chief Manager – HR
Indian Oil Corporation Ltd.
3079/3, Sadiq Nagar, J B Tito Marg
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Member

Dr. (Mrs.) Joy Deshmukh Ranadive
Global CSR Head
Tata Consultancy Services
Air India Building, Nariman Point
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Special Invitees

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Secretary General
The Associated Chambers of
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ASSOCHAM Corporate Office
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