

# ***GLOBAL COMPACT SOCIETY***

**THIRD ANNUAL REPORT  
2006-07**

*LOGO*  
*OF*  
**GLOBAL COMPACT**

Global Compact Society : A Forum of Indian Organizations Committed to United Nations' Global Compact Principles for Responsible Corporate Citizenship

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## *GCS's Governing Council Members* *:2006-2007:*

S.No.	Names & Address	Occupation	Post in Global Compact Society
1.	Mr.R.S.Sharma Jeevan Bharati Tower, 124, Connaught Circus New Delhi-110 001	Chairman & Managing Director, Oil & Natural Gas Corporation	President 
2.	Mr. R.C.Shrivastav Core-7, SCOPE Complex 7,Lodhi Road, New Delhi-110003	Director (H.R.), N.T.P.C.Ltd.	Vice President 
3.	Mr. A.K. Mitra BHEL House, Siri Fort New Delhi-110049	Addl.General Manager, Bharat Heavy Elec.s Limited	Secretary 
4.a)	Mr. B.B.Choudhary 83, Institutional Area Sector 18, Gurgaon-122001	Dy. General Manager, Indian Oil Corporation	Treasurer (upto Oct.' 06) 
b)	Mr. Anup Kacker 83, Institutional Area Sector 18, Gurgaon-122001	-Do-	Treasurer (Oct'06 onward) 
5.	Dr. Uddesh Kohli India Habitat Centre IV-B, Lodhi Road, New Delhi-110 003	Chairman,C.D.C. & UNGC Focal Point in India	Member 

# President's Report

## : GCS's Performance 2006-07 :

The Global Compact Society (GCS) completed yet another successful year of its operations. I took over as the President of the Society in June 2006, after the retirement of Mr Subir Raha, CMD/ONGC.

In line with UN's Global Compact Programme, the Society undertook a number of activities during the year 2006-07 & I am pleased to present here some of the major achievements of the Society:

**1. Talk Session:** Prior to the AGM on 1<sup>st</sup> September, 2006, a talk session on "Vision for Global Compact in India" was organized at India Habitat Centre, New Delhi.

Speaking on occasion Mr. Arun Maira, Chairman, Boston Consulting Group, gave an interesting account on the concept of Global Compact in India vis-a-vis global economy. Mr Maira illustrated country's vision on the subject & said that **CSR activities needs to be turned into a movement in the country** & the corporates should take initiatives to integrate the CSR in their Business Model pro-actively, rather than getting involved in repairs reactively.

Endorsing Mr. Maira's views, Dr. Uddesh Kohli, Chairman, CDC & UN Global Compact focal point in India, called for greater interaction & synergy in CSR among the different sections of the society.

Presiding over the session, Dr A.K. Balyan, Director (HR)/ ONGC, emphasized the need for integrating moral, ethical & social responsibility in the educational curriculum with the message '**to catch them young**'.

Delegates belonging to various organizations participated in the discussions actively & gave a number of suggestions in the context of Indian environment.

**2. Annual General Meeting:** i) Dr. Uddesh Kohli, welcomed the members & apprised them about the activities of the Society. He emphasized two important aspects & appealed all Indian organizations:

a) to turn CSR activities into a movement like other movements viz. Quality, Environment, etc. &  
b) to submit immediately Communication On Progress (COP) to UNGC office, as this is their annual requirement, failing which organizations will be categorized under Non-Communicating & inactive Companies & their names will be deleted from the UNGC list.

ii) As decided in the last AGM, the Society got registered U/S 12A read with section 12AA of the Income Tax Act, 1961, & got exemption from taxation.

iii) President/GCS formally nominated Mr. R.C. Shrivastav, Director (HR)/NTPC Ltd. as Vice President/ GCS Northern Region, which was agreed by Mr. Shrivastav & unanimously approved by the members. President/GCS is to nominate 3 more Vice Presidents- one each for rest of the regions.

iv) We feel that there is need to take up more CSR projects supporting UNGC principles & appeal to the member organizations to take initiative individually or jointly. Also, organization of more Workshop/ Seminars /Conferences, at Regional & National level, was suggested. BHEL, ONGC & NTPC offered to organize such events with the participation of GCS members.

**3. GCS's Foundation Day:** To mark the Foundation Day of the Society, a Workshop was organized on November 24, 2006. The first session was chaired by Mr. V.C. Agarwal, Director (HR)/ Indian Oil Corporation. In his opening remarks, Mr. Agarwal said that in Corporate Social Responsibility (CSR), one should not adopt bureaucratic

approach. We should come together for inter-changing experiences & taking up joint initiatives. He also explained the difference between the CSR & Corporate Governance. He said that Corporate Governance & CSR are two sides of the same coin. Today, some organizations are looking at Corporate Governance & CSR separately. In fact CSR is a part of good Corporate Governance. In CSR, it is important to determine how & where to spend the money for the benefit of the society. This can be better done, if organizations, who are working on CSR individually, join h&s & collaborate on different projects, so as to have larger & better impact.

Presentations were made by Mr. Shiv S. Santra of Aditya Birla Group, & Ms. Sushma Sharma of Hindustan Zinc Ltd., which highlighted the projects undertaken by companies for the economically weaker & socially under privileged sections of the society, at different locations in the country.

The Second Session was chaired by Dr. S. S. D. P&ey, Chief Executive, Global Synergetic. Mr. K J Kumar of Indian Oil Corporation & Mr. S Guruswami of National Mineral Development Corporation, made presentations, highlighting their projects & activities aimed at socio-economic development of communities.

In his concluding remarks Dr. S.S. D. P&ey, stated that companies are generally more inclined towards focusing on the welfare of their own employees & fitting their respective actions under the headings of the ten principles. The Corporate Social Responsibility, pervades the society & as such is beyond narrow bounds of corporate employees' welfare, which companies have to follow irrespective of whether they conform to the UNGC's ten principles or not.

Following suggestions emerged from the session:

- (i) We will have to make the efforts of Global Compact a social movement rather than an assignment type of work,
- (ii) U.N. Global Compact should coordinate with different wings of the U.N. & make efforts to get the policies of member countries so coordinated & implemented that its ten principles can find for themselves a fertile l&,
- (iii) Networking among members have to be made more lively, for example, by running blogs on GCS website, raising questions, compiling threads, deriving meaningful conclusions & informing the Government & the United Nations,
- (iv) We must have our voice & actions to influence the Government & the United Nations with respect to the above,
- (v) We must avoid any type of discrimination among GC members & let their own self come up with results,
- (vi) Lastly, we must underst& the difference between giving bread to a needy & teaching them how to earn bread & must orient our actions to the later, under the UNGC's ten principles.

**4. Asia Regional Meeting of UNGC Network, Bangkok (7-8<sup>th</sup> June, 2006):** The Meeting was attended by Dr. Uddesh Kohli & Mr. B.B.Choudhary, DGM/IOC & also Treasurer of the Society. This network has now been named as 'Global Compact Asia' for sharing experiences by member countries on best practices on CSR activities.

**5. UNGC's Network Meet, Barcelona (Sept,2006):** In this meet ,the Global Compact Asia, brought out a publication on the best practices in Asian Region in CSR area, which also included achievements of Bharat Heavy Elec.s Ltd.(BHEL) & Indian Oil Corporation. The booklet was circulated at the meet & efforts by Indian organizations were appreciated by the participants. Dr. Uddesh Kohli & Mr Tauqir Hussain, GM/ONGC, attended the meet .

**6. One day Training programme on Business & Human Rights (12<sup>th</sup> Dec., 2006):** A one-day training programme on "Business & Human Rights" was organized by Partners' In Change (an NGO) & FICCI, both GCS member. The programme was supported by Global Compact Society.

**7. Preparatory work for UNGC's Leaders' Summit, Geneva:** As a part of preparatory for the UNGC Summit (July 5-6, 2007), all Indian companies participating in UNGC programme, were contacted by the Society for their participation in the Summit. Efforts were made to facilitate a large delegation from India.

**8. Communication on Progress (COP):** Follow up on submission of COP was undertaken. Indian companies were provided help in preparation & submission of their COP.

**9. Financial Position:** At the end of the Financial Year 2006-2007, Society generated a surplus fund of about Rs. 11 lacs.

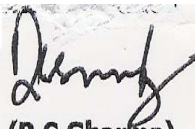
**10. Membership:** As on 31<sup>st</sup> March'07, a total of 127 Indian Organizations/Institutions /NGOs, are participating in UNGC programme & 44 numbers of these are GCS member.

**11. Governing Council/General Body Meetings:** Three meetings of GCS's Governing Council & two General Body Members meetings, were held during the year.

**12. Secretariat:** Mr. V S Singh who had joined as Joint Secretary in January'06, left GCS from March'06. Subsequently, Mr. R S Saini was appointed as Chief, Public Relations in November'06, who also resigned in April'07.

**On behalf of the Governing Council, GCS**

Date: 12<sup>th</sup> July, 2007



**(R.S.Sharma)**  
**President, Global Compact Society**

**AUDITED ACCOUNTS  
OF  
GLOBAL COMPACT SOCIETY  
2006-07**

## **AUDITOR'S REPORT**

We have examined the Balance Sheet of Global Compact Society as at 31<sup>st</sup> March 2007 & the Income & Expenditure Account for the Year ended on that date which are in agreement with the Books of Accounts maintained by the Said Society.

We have obtained all the information & the explanation which to the best of our knowledge & belief were necessary for the purpose of the audit. In our opinion Proper Books of Accounts have been kept as far as appears from our examination of the books.

In our opinion & to the best of our information & according to the explanation given to us the said accounts gives true & fair view:

- 1) In the case of the Balance Sheet of the state of affairs of the above named Society as at 31<sup>st</sup> March 2007.
- 2) In the case of the income & expenditure Account of the excess of Income over Expenditure of its Accounting Year ended on 31<sup>st</sup> March 2007.The Prescribed Particulars are Annexed hereto.

For P.K Chopra & Co.  
Chartered Accountants



*P.K. Chopra*  
Partner 6094

Date : 12<sup>th</sup> July,2007  
Place : New Delhi




## Global Compact Society

ONGC Scope Minar, South Tower,  
Distt. Centre, Laxmi Nagar, Delhi - 110092

### BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2007


Previous Yr. Figures	Liabilities	Amount (Rupees)	Previous Yr. Figures	Assets	Amount (Rupees)
1,365,728.89 896,926.18 <hr/> 2,262,655.07  5,612.00 61,232.00	<b><u>Reserve Fund:</u></b> Opening Balance    2,262,655.07 Add During the Year <u>1,116,211.72</u>  <b><u>Outst&amp;ing Liabilities:</u></b> Audit Fee Payable    5,618.00 Other Expenses <u>39,000.00</u>	          3,378,866.79          44,618.00	675,632.13 1,500,000.00 26,838.53 123,980.00 3,048.41	<b><u>Current Assets</u></b> Bank Balance        2,787,380.00 Fixed Deposit- HDFC                    168,208.19 Interest Receivable    19,146.38 Other Receivable TDS Receivable	448,750.22          3,423,484.79
<b>2,329,499.07</b>	<b>Total</b>	<b>3,423,484.79</b>	<b>2,329,499.07</b>	<b>Total</b>	<b>3,423,484.79</b>


For P.K Chopra & Co.  
Chartered Accountants



P.K. Chopra  
Partner    6094

Dated : 12<sup>th</sup> July, 2007  
Place : New Delhi

  
(A.K. Mitra)  
Secretary  
Global Compact Society

  
(D.K. Rakesh)  
Treasurer  
Global Compact Society

**Global Compact Society**  
ONGC Scope Minar, South Tower,  
Distt. Centre, Laxmi Nagar, Delhi - 110092

**INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2007**

Previous Year Figures	Expenditure	Amount (Rupees)	Previous Year Figures	Income	Amount (Rupees)
97,387.00	Staff Expenses	50,000.00	1,311,297.00	Registration / Subscription Fee	1,055,000.00
115,328.50	Printing & Stationery	14,565.00			
240,869.00	Conference Expenses	--			
2,204.00	Website Expenses	2,204.00			
28,979.00	Meeting Expenses	43,322.00	88,008.68	Interest Income on FD / Bank Interest	174,716.72
5,612.00	Audit Fees	5,618.00			
12,000.00	Legal & Professional Charges	--			
896,926.18	<b>Excess of Income over expenditure</b>	<b>1,114,007.72</b>			
<b>1,399,305.68</b>		<b>1,229,716.72</b>	<b>1,399,305.68</b>		<b>1,229,716.72</b>

For P.K Chopra & Co.  
Chartered Accountants



P.K. Chopra  
Partner 6094

Dated : 12<sup>th</sup> July, 2007  
Place : New Delhi




**(A.K. Mitra)**  
Secretary  
Global Compact Society

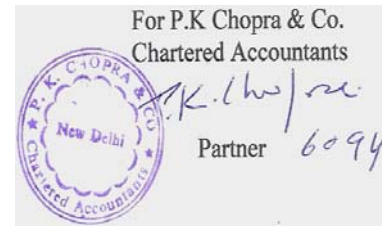
**(D.K. Rakesh)**  
Treasurer  
Global Compact Society

## Global Compact Society

ONGC Scope Minar, South Tower,  
Distt. Centre, Laxmi Nagar, Delhi - 110092

### RECEIPT & PAYMENT ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2007

Previous Year Figures	Receipt	Amount (Rupees)	Previous Year Figures	Payment	Amount (Rupees)
1,369,728.89 58,121.74 839,000.00 348,317.00	<b>Opening Balance:</b> As per Bank Book Bank Interest Subscription/Registration Fee Sponsorship Fee  Interest income on FD	675,632.13 16,935.16 1,055,000.00 123,980.00  12,933.93	1,500,000.00 115,328.50 4,000.00 48,387.00 230,841.00  12,000.00 28,979.00 -- 675,632.13	Fixed Deposit HDFC Printing & Stationery Audit Fees Paid Staff Expenses Conference Expenses Website Expenses Legal & Professional Ch. Meeting Expenses Other Expenses <b>Closing Balance</b> As per Bank Book	1,300,000.00 14,565.00 5,612.00 50,000.00 -- 2,204.00 -- 43,322.00 20,028.00 448,750.22
<b>2,615,167.63</b>	<b>Total</b>	<b>1,884,481.22</b>	<b>2,615,167.63</b>	<b>Total</b>	<b>1,884,481.22</b>



Dated : 12<sup>th</sup> July, 2007

Place : New Delhi

(A.K. Mitra)  
Secretary  
Global Compact Society

(D.K. Rakesh)  
Treasurer  
Global Compact Society

## **Glimpses of A.G.M.-PHOTOGRAPHS**

## **Glimpses of A.G.M.-PHOTOGRAPHS**

# INDIAN ORGANISATIONS COMMITTED TO UN GLOBAL COMPACT

G. C. SOCIETY MEMBERS (As on 31st March,2007) : Shown in BOLD /SHADED

<u>S.No.</u>	<u>Participant</u>	<u>Type</u>	<u>Sector</u>	<u>Joined UNGC (M/D/Y)</u>
1	Abar Group	Company	Manfg.	3/22/2003
2	ABB Ltd. - India	Company	Tech. Hardware & Elec. Equip.	6/1/2005
3	ACC Limited	Company	Construction & Engineering	9/14/2004
4	Air India	Company	Aerospace & Aviation	8/23/2001
5	Apollo Hospitals	Company	Health Care Services & Supplies	7/7/2001
6	Aditya Birla Mgt. Group-inclgd. HINDALCO	Company	Metals & Mining	10/9/2002
7	AIMA - All India Management Association	Bus. Asso.	Unknown	5/21/2003
8	Artificial Limbs Mfg. Corporation(ALIMCO)	Company	Health Care Services & Supplies	3/9/2004
9	Atlas Cycles Ltd.	Company	Leisure Equip. & Products	9/23/2002
10	Balmer Lawrie Group of companies	Company	Chemical	5/29/2002
11	Bharat Aluminium Company Ltd.	Company	Metals & Mining	2/22/2001
12	Bharat Heavy Electricals Limited (BHEL)	Company	Construction & Engineering	9/10/2001
13	BIOCON	Company	Pharma. & BioTech.	6/13/2005
14	Bombay Dyeing Mfg. Co.-Wadia Group	Company	Tech. Hardware & Elec. Equip.	7/17/2001
15	Bongaigaon Refinery & Petrochemicals Ltd.	Company	Oil & Gas	11/7/2001
16	Cement Corporation of India	Company	Construction Materials	7/20/2001
17	Central Cottage Industries	Company	Commerce & Distribution	11/16/2001
18	Central Warehousing Corporation	Company	Transp. & Storage	11/16/2001
19	Chennai Petroleum Corporation Limited	Company	Oil & Gas	11/22/2000
20	City of Jamshedpur	City	Unknown	4/4/2005
21	CMC Limited	Company	Software & IT	2/15/2006
22	Comat Technologies (Private) Ltd.	Company	Software & IT	5/16/2005
23	Confederation of India Industry	Business Asso.	Other	5/21/2003
24	Construction Industry Development Council	Bus.Asso.	Unknown	5/21/2003
25	Consultancy Development Centre	NGO	Prof., Scientific & Tech.Serv.	11/10/2006
26	Dena Bank	Company	Finance & Insurance	12/6/2001
27	Divgi Warner Private Limited	SME	Automobiles & Auto Components	8/19/2004
28	Dredging Corporation of India	Company	Transp. & Storage	9/17/2003
29	DSM Soft Pvt Ltd.	Company	Internet & E-commerce	10/29/2006
30	Engineering Projects India Ltd.	Company	Construction & Engineering	10/18/2001
31	Engineers India Limited	Company	Prof., Scientific & Tech. Serv.	10/18/2001
32	FICCI	Bus.Asso.	Not Applicable	11/10/2006
33	Global Calcium Pvt Ltd.	SME	Pharma. & Biotech.	6/9/2004
34	Global G&hian Trust' ship & Corp. Resp.Foundation	NGO	Not Applicable	1/29/2007
35	Global Synergetic Organisation	SME	Prof., Scientific & Tech Serv.	6/5/2002
36	Greenstar International Pvt Ltd.	SME	Prof., Scientific & Tech. Serv.	7/12/2006
37	Gujarat State Fertilisers & Chemicals Ltd.	Company	Fertilisers & Chemicals	

38	Heubach Colour Pvt. Ltd.	Company	Commercial Services & Supplies	3/25/2004
39	Hi-Tech Carbon	Company	Commercial Services & Supplies	10/9/2002
40	Hindustan Aeronautics Ltd.	Company	Aviation	
41	<b>Hindustan Lever Limited</b>	<b>Company</b>	<b>Industrial Conglomerates</b>	<b>6/21/2005</b>
42	Hindustan Organic Chemicals Ltd.	Company	Industrial Conglomerates	6/21/2005
43	Hindustan Paper Corporation Limited	Company	Paper & Forest Product	7/9/2001
44	<b>Hindustan Petroleum Corp. Ltd.</b>	<b>Company</b>	<b>Oil &amp; Gas</b>	<b>8/23/2001</b>
45	Hindustan Sanitaryware & Industries Ltd.	Company	Oil & Gas	8/23/2001
46	Hindustan Zinc Limited	Company	Metals & Mining	11/11/2005
47	HSCC Hospital Services Consultancy Corp. Ltd.	Company	Prof., Scientific & Tech. Serv.	3/2/2001
48	Housing Development Finance Corporation	Company	Metals & Mining	11/11/2005
49	Housing & Urban Development Corporation Ltd.	Company	Construction & Engineering	11/10/2006
50	Indian Airlines Ltd.	Company	Aviation	
51	Indian Farmers & Fertiliser Cooperative	Company	Agriculture	11/16/2001
52	Indian Oil Corporation Ltd.	Company	Oil & Gas	4/21/2001
53	Indian Railway Finance Corporation Limited	SME	Finance & Insurance	5/21/2007
54	Indian Society for Training & Development	NGO	Unknown	1/22/2004
55	Infosys Technologies Ltd.	Company	Software & IT	9/10/2001
56	Intimate Clothing PVT. LTD.	Company	Textile, App. & Luxury Goods	9/8/2006
57	Intimate Fashions (India) Pvt.Ltd.	Company	Textile, App. & Luxury Goods	
58	Indo Gulf Fertilisers Ltd.	NGO	Unknown	1/22/2004
59	Infrastructure Development Finance Company Ltd.	Company	IT Consulting & Software	9/10/2001
60	Kolam Information Services PVT. Ltd.	Company	Finance & Insurance	9/10/2001
61	Konkan Railway Corporation Ltd.	Company	Transp. & Storage	11/7/2001
62	<b>Krishak Bharati Cooperative Limited</b>	<b>Company</b>	<b>Other</b>	<b>8/23/2005</b>
63	Kudremukh Iron Ore Company	Company	Other	8/23/2005
64	<b>Linea Fashions (India) Pvt. Ltd.</b>	<b>Company</b>	<b>Textile,App. &amp; Luxury Goods</b>	
65	Mahanagar Telephone Nigam Ltd. Company	Company	Telecommunications	<b>11/16/2001</b>
66	<b>Mahindra &amp; Mahindra Ltd.</b>	<b>Company</b>	<b>Industrial Conglomerates</b>	<b>4/24/2001</b>
67	Manusho-Uthan	NGO	Unknown	1/22/2004
68	Metalmen Auto Pvt. Ltd.	Company	Construction & Engineering	11/16/2001
69	Mineral Exploration Corporation	SME	Automobiles & Auto Components	11/26/2003
70	Mishra Dhatu Nigam Ltd.	Company	Metals & Mining	11/16/2001
71	MMTC	Company	Metals & Mining	11/16/2001
72	<b>National Building Construction Corpn. Ltd.</b>	<b>Company</b>	<b>Construction &amp; Engineering</b>	<b>8/23/2001</b>
73	National Educational Research & Dev. Programme	Academic	Education	6/22/2006
74	<b>National Hydroelectric Power Corporation Ltd.</b>	<b>Company</b>	<b>Utilities</b>	<b>5/19/2007</b>
75	National Mineral Development Corporation Ltd.	Company	Metals & Mining	7/17/2001
76	<b>National Research Development Corporation</b>	<b>Company</b>	<b>Prof., Scientific &amp; Tech. Serv.</b>	<b>9/17/2003</b>
77	National Textile Corporation Ltd.	Company	Prof., Scientific & Tech. Serv.	9/17/2003
78	Nelco Limited	Company	Industrial Conglomerates	2/15/2006
79	North Delhi Power Limited	Company	Utilities	9/27/2005
80	North Eastern Electric Power Corporatin Ltd.	Company	Utilities	9/27/2005
81	<b>NPTI- National Power Training Institute</b>	<b>Academic</b>	<b>Unknown</b>	<b>5/21/2003</b>

<b>82</b>	<b>NTPC National Thermal Power Corporation Ltd</b>	<b>Company</b>	<b>Utilities</b>	<b>7/6/2001</b>
83	O/E/N India	Company	Tech. Hardware & Elect. Equip.	1/12/2005
<b>84</b>	<b>Oil India Limited</b>	<b>Company</b>	<b>Oil &amp; Gas</b>	<b>7/6/2001</b>
<b>85</b>	<b>Oil &amp; Natural Gas Corporation</b>	<b>Company</b>	<b>Oil &amp; Gas</b>	<b>9/17/2003</b>
<b>86</b>	<b>Paharpur Busi. Centre &amp; S/W Tech. Inc. Park</b>	<b>SME</b>	<b>Prof., Scientific &amp; Tech. Serv.</b>	<b>9/30/2002</b>
87	Parijat Agencies	SME	Chemical	8/24/2004
<b>88</b>	<b>Partners in Change</b>	<b>CSR Organ.</b>	<b>Not Applicable</b>	<b>5/21/2003</b>
<b>89</b>	<b>Power Finance Corporation Ltd.</b>	<b>Company</b>	<b>Finance &amp; Insurance</b>	<b>7/26/2000</b>
<b>90</b>	<b>Power Grid Corpn. of India Ltd.</b>	<b>Company</b>	<b>Power Transmission</b>	
<b>91</b>	<b>Punjab National Bank</b>	<b>Company</b>	<b>Finance &amp; Insurance</b>	<b>11/16/2001</b>
92	Pricons India Pvt. Ltd.	Company	Power Transmission	3/28/2002
93	PSi	Company	Prof., Scientific & Tech. Serv.	3/28/2002
94	Quadra Advisory Private Ltd.	Company	Finance & Insurance	11/16/2001
95	Rallis India Limited	Company	Chemical	1/3/2003
96	Rashtriya Chemicals & Fertilizers Ltd.	Company	Chemical	10/24/2001
97	Rashtriya Ispat Nigam Limited – VSP	Company	Metals & Mining	4/6/2006
98	Renata Plastics	Company	Metals & Mining	4/6/2006
<b>99</b>	<b>Satluj Jal Vidyut Nigam Ltd.</b>	<b>Company</b>	<b>Utilities</b>	<b>10/4/2000</b>
100	Scooters India Ltd.	Company	Utilities	10/4/2000
101	Semiconductor Complex Ltd.	Company	Auto. & Auto Components	11/16/2001
102	Tata Autocomp Systems Ltd	Company	Auto. & Auto Components	1/3/2003
103	Tata Chemicals	Company	Chemical	9/23/2002
104	Tata Consultancy Services	Company	Software & IT	10/23/2006
105	Tata Council for Community Initiatives	NGO	Other	5/21/2003
106	Tata Elxsi Ltd.	Company	Software & IT	6/19/2006
107	Tata Interactive Systems	Company	Software & IT	2/21/2006
108	Tata International Limited	Company	Industrial Conglomerates	8/30/2002
109	Tata Metaliks Limited	Company	Metals & Mining	8/31/2002
<b>110</b>	<b>Tata Motors Ltd.</b>	<b>Company</b>	<b>Industrial Conglomerates</b>	<b>9/23/2002</b>
111	Tata Power Company Ltd.	Company	Utilities	9/23/2002
112	Tata Ryerson Limited	Company	Metals & Mining	9/27/2005
113	Tata Sponge Iron Limited	Company	Metals & Mining	7/31/2006
114	Tata Steel	Company	Metals & Mining	3/9/2001
115	TCE Consulting Engineers Limited	Company	Construction & Engineering	2/15/2006
116	TERI	NGO	Not Applicable	5/22/2003
117	The Indian Hotels Company Ltd.	Company	Tourism & Leisure	6/21/2001
118	The Madras Aluminium Company Limited	Company	Metals & Mining	6/13/2006
119	The Tinsplate Company of India Limited	Company	Manfg.	7/13/2006
120	Titan Industries Ltd	Company	Textile, Apparel & Luxury Goods	10/14/2002
121	Trent Limited	Company	Textile, Apparel & Luxury Goods	2/20/2006
122	TRF Limited	Company	Construction & Engineering	2/20/2006
123	Voltas Limited	Company	Tech. Hardware & Elec. Equip.	10/22/2002
<b>124</b>	<b>Water &amp; Power Consultancy Services Ltd.</b>	<b>Company</b>	<b>Prof., Scientific &amp; Tech. Serv.</b>	<b>4/24/2001</b>



# UN's Global Compact Programme

## -Participation & Benefits

### *Benefits in Participation*

- Demonstrating leadership by advancing responsible corporate citizenship
- Producing practical solutions to contemporary problems related to globalization, sustainable development & corporate responsibility in a multi-stakeholder context.
- Managing risks by taking a proactive stance on critical issues
- Leveraging the UN's global reach & convening power with governments, business, civil society & other stakeholders
- Sharing good practices & learning.
- Accessing the UN's broad knowledge in development issues.
- Improving corporate/brand management employees morale & productivity & operational efficiencies.

### *How to participate*

A company wishing to subscribe to the Global Compact can do so by sending a letter from the Chief Executive Officer to the United Nations Secretary-General expressing support for the Global Compact & commitment to take the following actions:

- i) Issue a clear statement of support for the Global Compact & its ten principles & to publicly advocate the global Compact. This may include:
  - Informing employees, shareholders, customers & suppliers
  - Integrating the Global Compact & ten principles into the Corporate Development & training programme.
  - Incorporating the Global compact principles in the company's mission statement.
  - Including the Global Compact commitment in the company's Annual Report & other public documents.
  - Issuing press releases to make the commitment public.
- ii) Provide once a year a concrete example of progress made or a lesson learned implementing the principles for posting in the Global Compact website.
- iii) In addition to these two basic actions, within the framework of the Global Compact, a company may wish to actively support the principles & broad United Nations goals by initiating & participating in projects in partnership with the United Nations.
- iv) More details on the Global Compact can be obtained by visiting: [www.unglobalcompact.org](http://www.unglobalcompact.org).

## **Glimpses of Foudation Day-PHOTOGRAPHS**

## About Global Compact Society

**Background:** The Global Compact Society was formed by some of the organizations from India who were participating in the United Nation's Global Compact Programme. It was registered on 24<sup>th</sup> November, 2003, with Registrar of Societies, NCT, Delhi, as a non-profit body.

The Society acts as an all India Apex level nodal agency representing various Indian Corporate bodies, Institutions/ SMEs/ NGOs, who are committed to UN's Global Compact principles on human rights, Labour standard, the environment & anti-corruption. As the Global Compact Society is meant to spearhead the Global Compact Programme in India, it would be only appropriate that all the organizations participating in the Global Compact Programme join the Society as its Members.

**Objective :** To provide a forum to various Indian Companies/Organizations to exchange experience, network & work together on activities related to Corporate Social Responsibility. This is expected to promote sustainable growth besides encouraging good corporate citizenship.

**Benefits :** For better corporate image, international networking, proper direction for CSR efforts, exchange of experiences, proper orientation & commitment of executives at various levels, opportunity for combined CSR efforts of several organizations, etc.

### Types of Membership :

-Corporate Members (which are large companies / corporations)

-Institutional Members (non-profit making societies/trusts/educational & research institutes/Government departments)

-SME Members (small & medium enterprises)

-NGO Members (Civil Society/Non-Government or Labour organizations)

**Membership fee:** GCS's Membership is open to the organizations, Institutions, SMEs, NGOs, by paying fee as under, to the Secretary, Global Compact Society:

### A. Entrance Fee

(i) Corporate Members... : Rs. 25,000

(ii) Institutional Members ... : Rs. 10,000

(iii) SME Members... : Rs 5,000

(iv) NGO Members... : Rs 5,000

### B. Annual Fee

(i) Corporate Members ... : Rs. 25,000

(ii) Institutional Members .... : Rs. 10,000

(iii) SME Members... : Rs 5,000

(iv) NGO Members... : Rs 5,000

The Corporate/Institutional/SME/NGO can become permanent member by paying 10 times the annual fee & they need not pay any annual fee.

### Thrust Areas :

Global Compact Society has identified following thrust areas for its activities:

-Create awareness of GC Programme through conferences, seminars, media participation etc.

-Take steps to enlarge GCS's network by opening Chapters at Mumbai, Bangalore, Chennai & Kolkata to coordinate GCS's activities

-Activities in the regions to be coordinated by Regional Vice President, nominated by the President/GCS.

-To enlarge membership & include SMEs, NGOs, Labour & Govt. Organizations also as member of the society besides Corporate & Institutional members.

-Organize workshop/seminars to help members on reporting the Communication On Progress (COP), annually to the UNGC Office.

-Compilation of information related to CSR activities undertaken by various Indian organizations & sharing with the members.

-Networking among members

-Joint activities aimed at corporate citizenship, with the help of NGOs, & participation of GCS members

-Regular interaction with the UNGC office & updating the members on the latest developments.

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# UNGC Leaders' Summit (5-6<sup>th</sup> July, 2007)

## -GENEVA DECLARATION-

**Preamble:** It is unprecedented in history to have the objectives of the international community & the global business community so aligned. Common goals, such as building sustainable markets, combating corruption, safeguarding human rights & protecting the environment, are resulting in new levels of partnership & openness among business, civil society, labour, governments, the United Nations & other stakeholders.

*Underlying this now spirit of collaboration is the belief that globalization, if rooted in universal principles, has the power to improve our world fundamentally – delivering economic & social benefits to people, communities & markets everywhere. The need for action is urgent. Poverty, income inequality, protectionism & the absence of decent work opportunities pose serious threats to world peace & markets.*

*Business, as a key agent of globalization, can be an enormous force for good. Through a commitment to corporate citizenship & the principles of the UN Global Compact, companies can continue to create & deliver value in the widest possible terms in this way, globalization can act as an accelerator for the diffusion of universal principles, creating a values-oriented competition for a "race to the top".*

*Understanding this unique moment in time, we the participants of the Global Compact Leaders Summit gathered in Geneva agree to the following statements & pledges:*

### **The Role of Business in Society**

1. Globalization is redefining the role of business in society. As interdependences between markets, communities & people deepen, business organizations face an ever widening range of environmental, social & governance issues.
2. Companies that proactively adopt & implement corporate citizenship practices through the UN Global Compact principles or other similar corporate responsibility initiative – are better positioned to ensure the sustainability of their operation & the markets & communities in which they do business & depend on.
3. Responsible business practices can contribute to social & economic inclusion, helping to advance international cooperation, peace, development, & the protection of human rights – the fundamental goals of the United Nations.
4. Open & accurate communication on progress on the integration of the UN Global Compact principles is important for companies to measure their performance & allow stakeholders to assess that progress.
5. Partnership & collaboration with stakeholders – including governments, civil society & labour – are essential as the dilemmas, challenges & opportunities at both the global & local levels are sometimes too complex for any one actor to address or solve alone.
6. Investors & the finance community are increasingly placing importance on the proper management of environmental, social & governance issues by companies, & are cooperating this interest into investment decision-making & value considerations. The principles for Responsible investment is a framework for institutional investors in this regard. Using standardized methodologies & indicators, such as the Global Reporting Initiative, is essential to allow investment decisions to be made on the basis of comparable data.
7. In situations of weak governance or in areas of the world where tensions or conflict prevail, investors (& the companies they invest in) can sometimes play a more helpful role through engagement rather than divestment, provided such activities are in line with the principles of the UN Global Compact & use the various tools & guidelines developed by multi-stakeholder groups to ensure that such investment is likely to be beneficial in those situations.
8. Investors can contribute positively by encouraging companies in which they invest to be transparent & ensure that they are pursuing responsible business practices, while urging governments in these states to act responsibly & uphold pertinent laws & international norms.
9. Lenders can ensure that funds loaned are applied in ways that are aligned with international standards. The Equator Principles provide a platform to encourage the application of commonly agreed standards.

### **Actions for UN Global Compact Principles**

10. We, the participants of the Global Compact Leaders Summit, commit to advance the implementation of the UN Global Compact & its ten principles continuously in the areas of human rights, labour conditions, the environment & anti-corruption. We will strive to give concert meaning to a principles based approach in our strategy, operations & culture.
11. We will engaged in responsible advocacy on global challenges, including climate change & the Millennium Development Goals. We will work in partnership & collaboration with other stakeholder groups to arrive at practical solutions to common problems.

12. We will seek to ensure that our corporate citizenship commitments & policies are embedded throughout our organizations, including relevant governance bodies & subsidiaries, & commit to report on our activities through annual Communications on Progress.
13. We will seek to mobilize our subsidiaries & business units around the world to engage in the UN Global Compact's Local Networks with a view to strengthening them so that the ten principles are embedded in cultures & languages everywhere.
14. We will encourage our supply chain partners & other organizations we do business with to commit to the UN Global Compact & its ten principles.
15. We commit to build on best practices & form alliances & collaborative efforts with other business, including between foreign & local companies & within industry sectors.
16. We will seek to instill the tenets of corporate citizenship in tomorrow's business leaders, through support for initiatives such as The Principles for Responsible Management Education.

### **Actions for Governments**

17. We, the participants of the Global Compact Leaders Summit, are steps to make the global economy more robust & inclusive by implementing universal principles into business practices. But, responsible business practices will provide benefits to society only in an enabling environment. We call on Governments to cultivate environments with effective economic institutions & supportive policy to provide long-term stability & promote transparency & entrepreneurship.
18. We urge Governments to ratify & effectively implement relevant conventions & declarations, including the ILO core labour standards & the United Nations Convention against corruption.
19. We call on Governments to provide support for responsible business on national & international levels through public advocacy & educational support.
20. We call on Governments to support an open international trading system & discourage protectionism & inward orientation.
21. We recognize that the UN Global Compact is an innovative public-private partnership with a governance, support & funding structure specifically tailored to the diversity of its stakeholders & its mission to advance UN values among the global business community. We encourage the Member States of the United Nations & the Secretary-General to continue to support the initiative & uphold its position within the Organization.

In conclusion, we, the participants of the Global Compact Leaders Summit, believe that through responsible business practices a more sustainable & inclusive economy can be realized.

*"We need business to give practical meaning & reach to the values & principles that connect cultures & people everywhere"*

*:Ban Ki-moon/U.N. Secretary-General*

Talk Sessions-**PHOTOGRAPHS**

**-by Mr. Herman Mulder, Sr. Advisor/UNGC**  
**-by Mr. Arun Maira, Chairman,B.C.G.**

## **GCS's A.G.M. in Session**

# UN's GLOBAL COMPACT PRINCIPLES

## : Human Rights:

1. Business should support & respect the protection of; internationally proclaimed human rights;
2. Make sure they are not complicit in human rights abuses

## : Labour:

3. Business should uphold the Freedom of Association & the effective recognition of the right to Collective Bargaining;
4. The elimination of; all forms of force & compulsory labour;
5. The effective e abolition of child labour;
6. Eliminate discrimination in respect of employment & occupation.

## : Environment:

7. Business should support a precautionary approach to environmental challenges;
8. Undertake initiatives to promote greater environmental responsibility.
9. Encourage the development & diffusion of environmentally friendly technologies.

## :Anti-Corruption:

10. Businesses should work against all forms of corruption, including extortion & bribery

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**For details please visit GCS's website: [globalcompactindia.org](http://globalcompactindia.org)**

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