



# INDIA 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>C</b>	<b>53</b>
Q1	Legislative Scrutiny	B	67
Q2	Defence Committee	A	88
Q3	Defence Policy Debate	D	38
Q4	CSO Engagement	D	33
Q5	Conventions: UNCAC / OECD	A	88
Q6	Public Debate	A	100
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	C	58
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	E	25
Q11	Acquisition Planning	B	75
Q12	Budget Transparency & Detail	B	75
Q13	Budget Scrutiny	B	75
Q14	Budget Availability	C	58
Q15	Defence Income	C	50
Q16	Internal Audit	C	50
Q17	External Audit	B	75
Q18	Natural Resources	C	58
Q19	Organised Crime Links	D	38
Q20	Organised Crime Policing	C	58
Q21	Intelligence Services Oversight	F	0
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	F	0
Q76	Lobbying	F	0

		Grade	Score
<b>Financial Risk</b>		<b>D</b>	<b>40</b>
Q24	Asset Disposal Controls	E	25
Q25	Asset Disposal Scrutiny	A	83
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	F	13
Q29	Off-budget Spending	E	17
Q30	Access to Information	B	75
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	B	75
Q33	Unauthorised Private Enterprise	C	63
Q77	Defence Spending	E	19

		Grade	Score
<b>Personnel Risk</b>		<b>B</b>	<b>73</b>
Q34	Public Commitment to Integrity	B	75
Q35	Disciplinary Measures for Personnel	B	75
Q36	Whistleblowing	E	17
Q37	High-risk Positions	C	58
Q38	Numbers of Personnel	D	42
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	100
Q41	Objective Appointments	C	58
Q42	Objective Promotions	B	75
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	A	92
Q45	Chains of Command and Payment	A	100

## OVERALL COUNTRY SCORE

**HIGH RISK**

**D**

**50**

### RISK GRADE

**A > 83-100** **VERY LOW**

**B > 67-82** **LOW**

**C > 50-66** **MODERATE**

**D > 33-49** **HIGH**

**E > 17-32** **VERY HIGH**

**F > 0-16** **CRITICAL**



		Grade	Score
<b>Personnel Risk</b>		<b>B</b>	<b>73</b>
Q46	Military Code of Conduct	A	94
Q47	Civilian Code of Conduct	A	94
Q48	Anticorruption Training	B	67
Q49	Corruption Prosecutions	C	58
Q50	Facilitation Payments	C	58

		Grade	Score
<b>Operational Risk</b>		<b>E</b>	<b>20</b>
Q51	Military Doctrine	F	0
Q52	Operational Training	C	50
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	E	25
Q55	Controls in Contracting	E	25
Q56	Private Military Contractors	NS	

		Grade	Score
<b>Procurement Risk</b>		<b>C</b>	<b>62</b>
Q57	Procurement Legislation	C	63
Q58	Procurement Cycle	B	67
Q59	Procurement Oversight Mechanisms	B	75
Q60	Potential Purchases Disclosed	C	50
Q61	Actual Purchases Disclosed	E	25
Q62	Business Compliance Standards	C	50
Q63	Procurement Requirements	C	50
Q64	Competition in Procurement	NEI	
Q65	Tender Board Controls	B	69
Q66	Anti-Collusion Controls	C	50
Q67	Contract Award / Delivery	C	56
Q68	Complaint Mechanisms	B	75
Q69	Supplier Sanctions	B	75
Q70	Offset Contracts	B	75
Q71	Offset Contract Monitoring	B	69
Q72	Offset Competition	C	50
Q73	Agents and Intermediaries	B	75
Q74	Financing Packages	B	75
Q75	Political Pressure in Acquisitions	NS	

KEY	Indicator	Description
NEI	Not enough information to score indicator	
NS	Indicator is not scored for any country	
NA	Not applicable	