

A group of five business professionals are gathered around a wooden conference table in a modern office setting. They are engaged in a meeting, with one man in the center holding a document and pointing at it. A woman on the left is looking at a laptop, and another woman on the right is looking at a tablet. The background shows office shelves and a window.

BoardEye

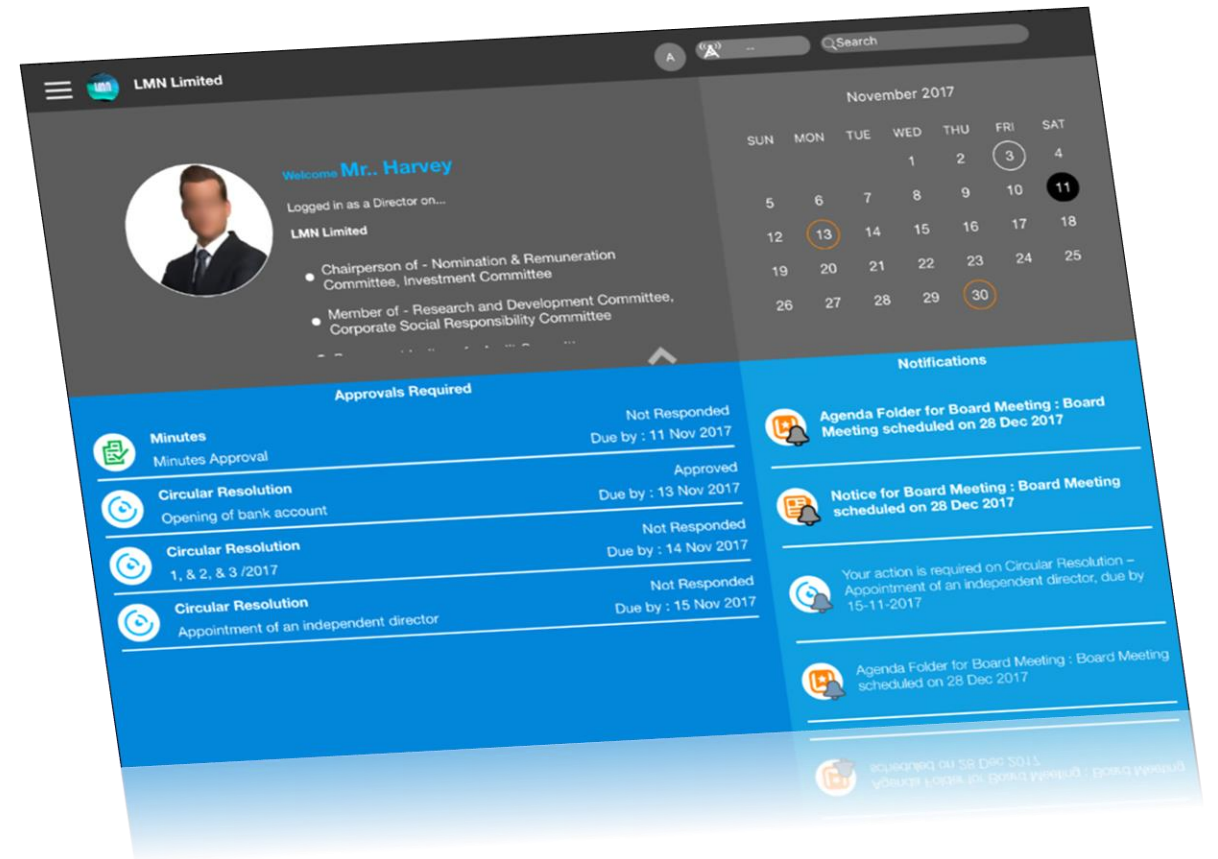
**ENTERPRISE BOARD GOVERNANCE
NOT JUST
MEETING MANAGEMENT**

From Periodic to *Continuous
Governance*

Axar - Mission

“is to enable good governance”.

We aim to do this through building paperless Information Access to internal and external data repositories of Law information, Compliances and Meetings, convenient collaboration and interaction supported by user-friendly IT platforms for tracking, decision support and Compliance-performance monitoring



Experience the Board Eye Difference



BoardEye offers the most intuitive user interface

>Fast screen views, >Quick updates > Easy navigation.

Our relentless focus is on simplicity in design. The result - a board portal that directors call the best they have ever used

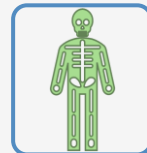


BoardEye combines keen understanding of how board processes work, with deep expertise in evolving technologies that underlie the board portal. With ability to control right access to right people the flow of information can be managed at the right level



BoardEye offers High quality service

This is crucial when company's most important executives need access to board related information. Our service team make sure that the process is smooth, and any issues are addressed and solved quickly



With BoardEye, companies can rest assured that confidential data always remain in the right hands.

For example, Data is converted and encrypted at the page level vs. file or machine level. ISO 27001 Certification is being obtained

BoardEye – Proven Solution for the Boardroom



Continuous Governance assistance - Track Legal compliances and monitor action taken reports across multiple meetings and over multiple quarters



Well organized access to all materials pertinent to 1 company in 1 place



Anywhere Anytime Access (AAA) - Flexibility of accessing & preparing board-related materials,, for users who are on the go – Off-line & On-line



Make notes on board-related documents, save offline, share with other directors, pose questions and bookmark prior to board meetings



Access to the most up-to-date board materials which the CS team can share with board-members real time



Quick access to historical Information

Empowers
Company
Secretary
Team
to Support
Board –
Efficiently and
Effectively



CA 2013, SEBI Regulations & Secretarial Standard 1 & 2 Compliant



Board & Committee Meetings Management with less effort and far more control over both content flow and time



Automated Notification & Reminders for better Director responses with less effort for CS team and less irritation to Directors



Minutes in Minutes – automated assistance in Meeting Minutes preparation to minimize effort & time



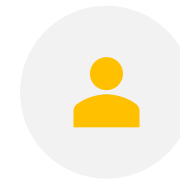
Compliance & ATR Updation on a continuous basis



Obtaining Document Approval & Votes on Circular Resolution



Security & Control over content storage, transfer and access



User & Role Rights Management

New Features - 2021

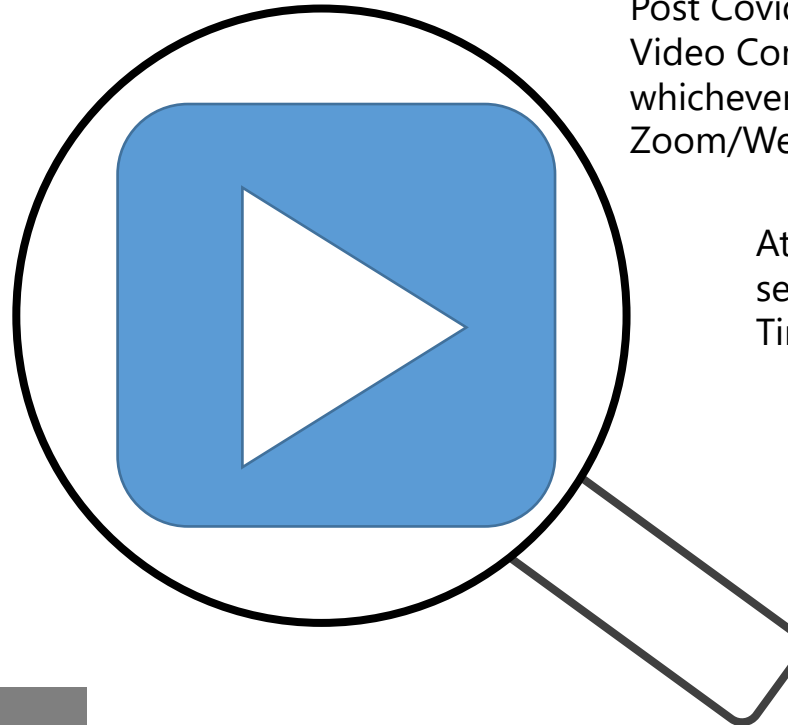


Not just text search, but a combination of text and parameterized search

Full text, multi-word search to help you reach desired content quickly, accurately and completely

Search All contents of Agendae, Minutes, and Policies – Easily, Quickly and Accurately

Text Search



Post Covid-19, most boards & committees are meeting on Video Conferences. Store Video recordings from whichever VC service you use – MS Teams/Google Meet/Zoom/Webex, etc

Attach parameters to each recording or session, viz., Names of Attendees, Date, Time range, etc

Search and retrieve relevant Video record of Board & Committee Meetings – Quickly, accurately & fully

Video Search

IT-Infrastructure Requirements



Server Hardware (Minimum requirements):

- Processor: Quad Core
- RAM 16 GB
- 2 x 3.5" SAS (15K RPM) 300GB (up to 20 thousand documents of 5MB average size)
- RAID Controller
- HDD Partitions:
 - RAID 1 or RAID 5
 - C Drive: 120 GB
 - D Drive: Remaining out of 300GB
- Uninterrupted Power Supply
- DVD Writer, Monitor, Keyboard and Mouse

License Software for Server (Minimum Requirements):

- OS: Windows Server 2012R2 64-bit Standard Edition
- Database: MS SQL Server 2012 Standard Edition
- Server Antivirus software
- Team viewer for remote installation and configurations
- SSL Certificate for secured Internet
- MS Office 2010 Standard Edition 64-bit
- Adobe Acrobat Reader (Latest Version)

Client Machine Specification:

Any PC with 4 GB RAM and IE 11.0 or above browser / Google Chrome latest version / Mozilla FireFox latest version.

iPad Air / iPad Air 2

Network Bandwidth:

Intranet: 100 Mbps LAN.

Internet: Dedicated 2 Mbps speed for less than 15 simultaneous users.

Static IP: One static IP for Internet access of BoardEye (Optional. As per **client's** policy)

E-mail Account(s): email addresses, passwords, SMTP server IP addresses / URLs, Port Number - for BoardEye administration & sending email alerts from the application.

SMS Gateway: Detail of SMS gateway API for sending SMS from BoardEye.

Remote Access: To server for installation and implementation of BoardEye.

Other: OS should be updated with all available service packs and patches.

Assumptions: A maximum of 20 users would be accessing BoardEye (iPad Version) at any given point in time. A maximum of 6 users would be accessing BoardEye (PC version) at any given point in time. For higher numbers, please confer with our team.

BoardEye on **client's** server will be installed by using remote access facility. Hence remote access to the server will need to be provided to Axar's team, with all requisite passwords etc. to provide necessary access to the server.

BoardEye Incorporates End-To-End Security



SECURITY

Full data encryption and multi – layer authentication

Even when hosted on our server, our staff cannot view Client data

Idle session locking and log-out

Ability to disallow multiple sessions



CONTROLS

Role based access control allows access to content only to authorized users

If required, administrators can delete all offline content any time



HOSTING

On premise – Client’s in-house hosting which allows them full control of their data

On Cloud - Hosting on client’s preferred web service solution provider



Client
Sampler





SCHEDULE A BOARDEYE DEMO
OR ASK A QUESTION?

Write to us at –

info@axardigital.com

Or call –

+91 85528 77115

Or any of the numbers below

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