

A group of five business professionals are gathered around a wooden conference table in a modern office setting. They are engaged in a meeting, looking at documents and a laptop. The scene is dimly lit, with a focus on the people and their interaction. The text is overlaid on the image in white, with some parts in italics.

# BoardEye

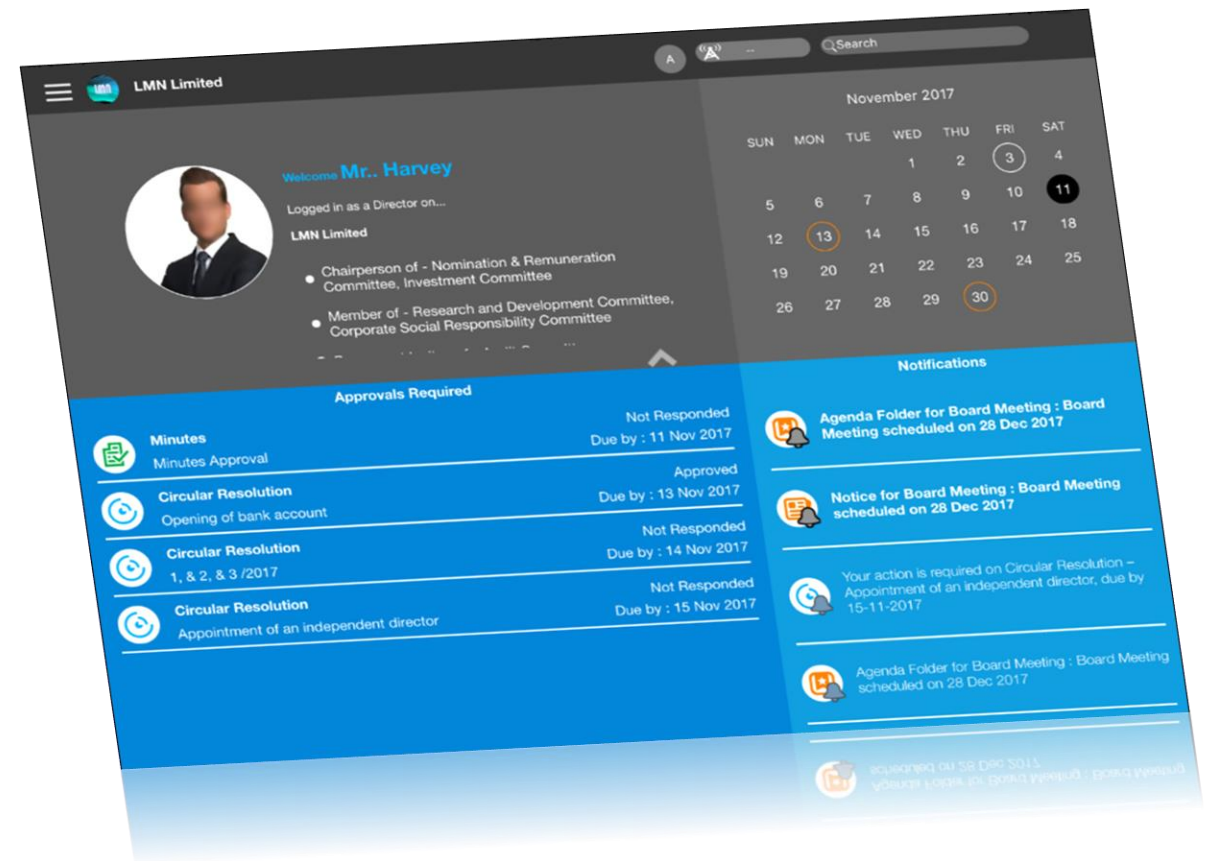
ENTERPRISE BOARD GOVERNANCE  
*NOT JUST*  
MEETING MANAGEMENT

From Periodic to *Continuous*  
*Governance*

# Axar - Mission

“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 BoardEye 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

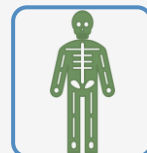


**BoardEye combines keen understanding of how board processes work**, with deep expertise in evolving technologies that underlie the board portal. With ability to control right access to right people the flow of information can be managed at the right level



## **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  
the  
Company  
Secretary  
to Support  
the 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



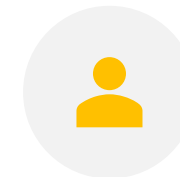
Compliance & ATR Updation  
on a continuous basis



Obtaining Document  
Approval & Votes on  
Circular Resolution



Security & Control over  
content storage, transfer  
and access



User & Role Rights  
Management

# New Features - 2021

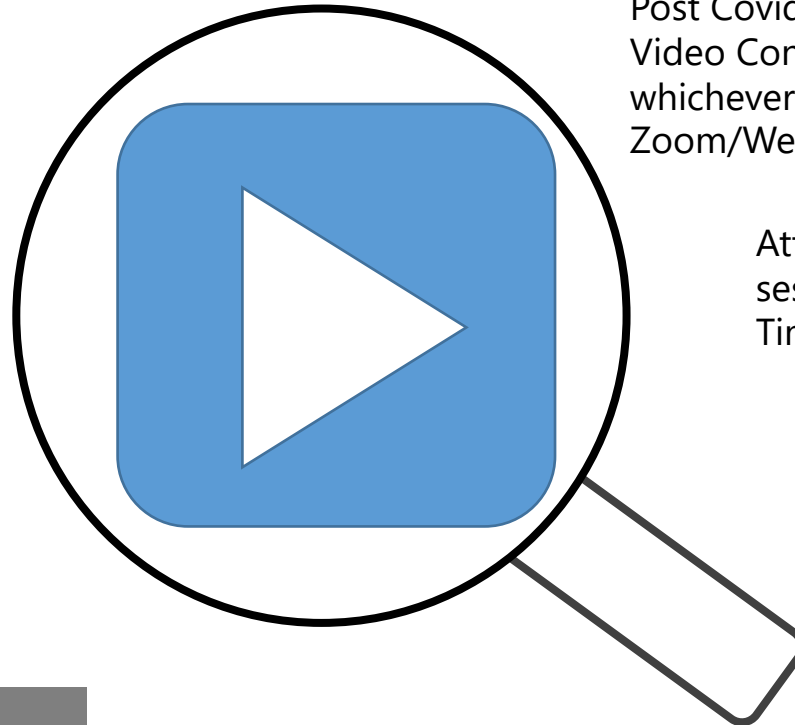


Not just text search, but a combination of text and parameterized search

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

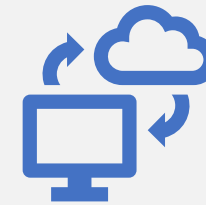
Ability to disallow multiple sessions



## 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



