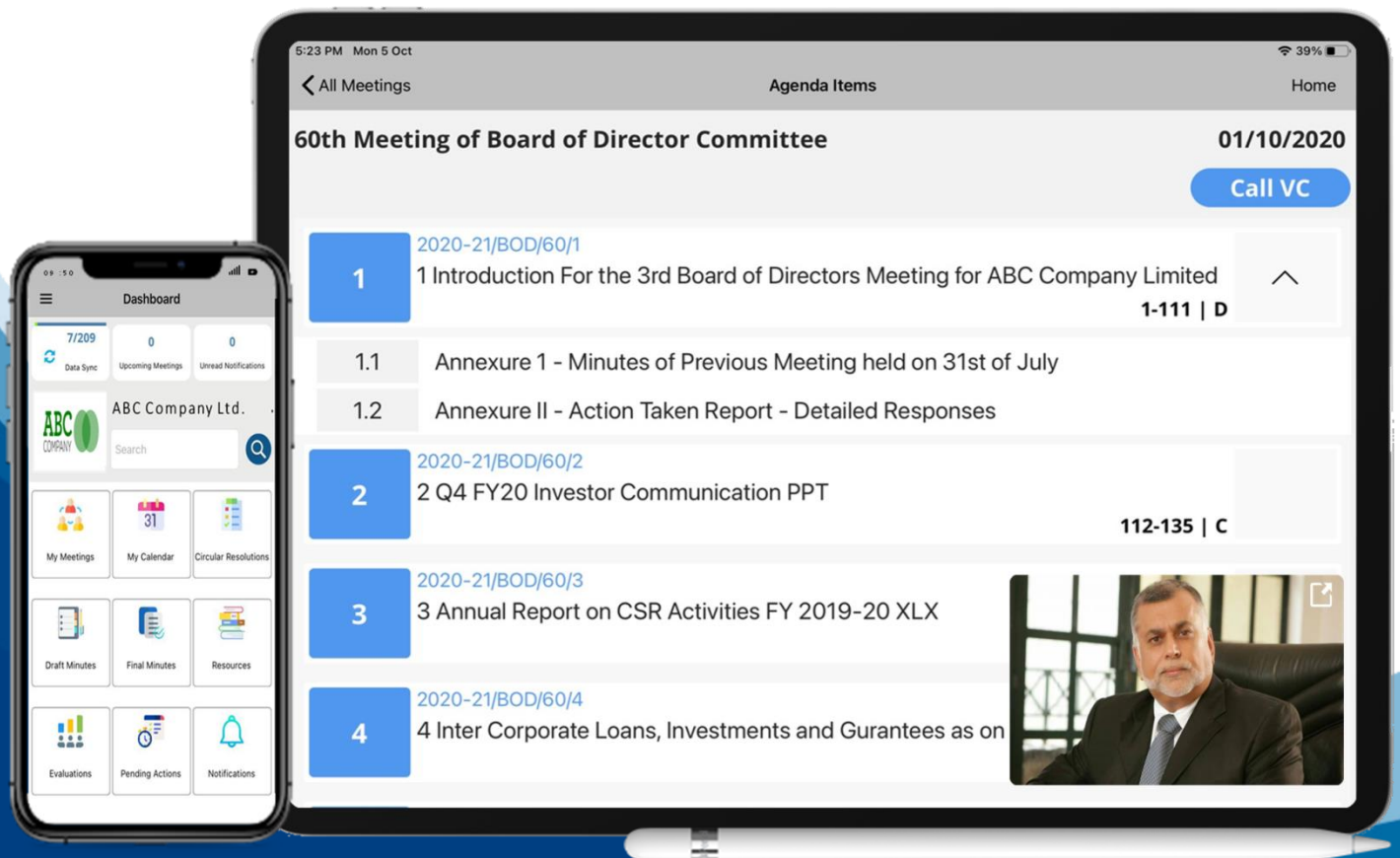




Progressive Corporate Sustainability

BOARD MEETING MANAGEMENT APP



Simplify Your Board Meetings

proCS Board Meetings is the most advanced yet easy to use Board Meeting System that helps you govern & coordinate on meetings more effectively. It drives real-time collaboration and helps you achieve more outside the boardroom.

Why choose proCS?

Conducting Board Meetings today is an exhaustive process. For the secretarial department, it's quite difficult to track and manage the Agenda Documents along with the right tools to create and publish the meeting Agenda.

That's the reason proCS Board Meetings was born, by listening to the client inputs and designing a product that's actually useful and involves everyone during the board meetings.

Security Certifications



Key Features

proCS Board Meetings App provides your team with a complete suite of tools to make smarter decisions, remotely and in real time. It enables directors and leaders access board documents and to communicate seamlessly – no matter where they are along with integrated Video Conferencing facility. proCS Board Meetings also provides meeting coordinators with many easy to use features for agenda collection & board book building thereby saving time and allowing the decision makers to focus on strategy and outcomes.



Agenda Collection Tasks

Manage, Assign, and track your Agenda Document collection Tasks and any task happening throughout your meeting cycle. It helps teams stay in sync, hit deadlines, and reach their goals.



Voting & Approvals

Review and Vote on **Meeting Items & Circular Resolutions** – from anywhere. Leverage our seamless platform to make decision making & review much easier.



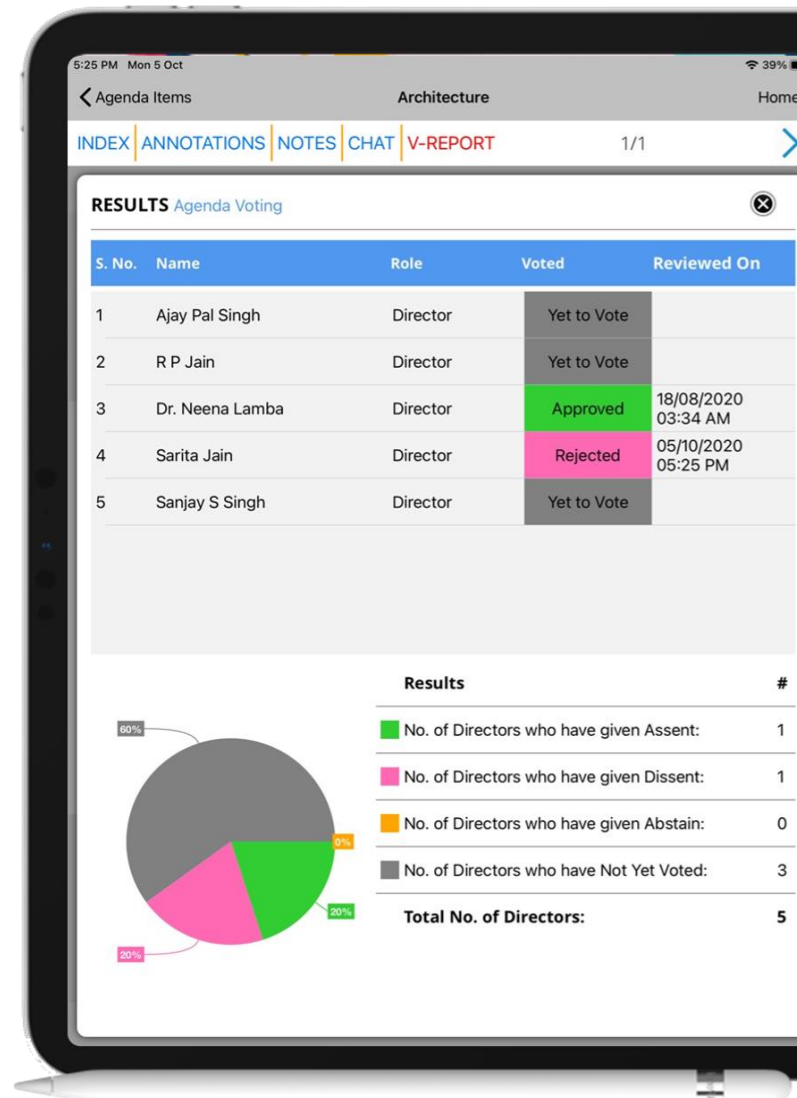
Minutes Builder

Auto-Create Draft Minutes & share them with meeting members for review and approval, Define Dynamic Tasks to close draft minutes reviews via app or emails with track changes



Data Analytics

Designed as per **SS-1 Compliances** laid down by ICSI, the app has dynamic reports with data insights to assist meeting coordinators to generate compliance reports at the click of a button



Solution Capabilities

Agenda Builder



Build your Agenda from Word Templates or upload files of any format. You can also clone Items & Annexures of previous committee meetings. Hyperlinks & Bookmarks in files are also retained in agenda.

VC Integration



With Zoom integration, directors and CEOs can connect, face-to-face – right on the same screen as their meetings and notes. Active remote participation is now a seamless and familiar experience for the board.

Notes & Annotations



Write or dictate Notes easily in the app. Create and draw swift annotations that can be shared with the meeting members and notified via push notifications and email as well

Board Evaluations



Create and manage your own Board & Committee evaluations or Use or standard templates as prescribed by ICSI. Power BI enables dynamic reports & analysis on every aspect of evaluation

ATR Reviews



Track and Assign – Action Taken Reports on Decision Items with real time visibility to Board Members as well. Dynamic linking enables real-time reports to Directors on ATR on the app itself before the meetings.

Live Messenger



Share Annotations to start Live Chat with Meeting Members. Create one on one or Group Chats to update the members on any item on real-time. All communication is in an encrypted format.

Implementation Models

- On Premise License
- Private Cloud
- proCS Cloud



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