

¹ We know you've got a million things to do. That's why we designed Ansarada Board

² Straightforward Board management



³ You set the agenda.
We'll bring the Board to order.



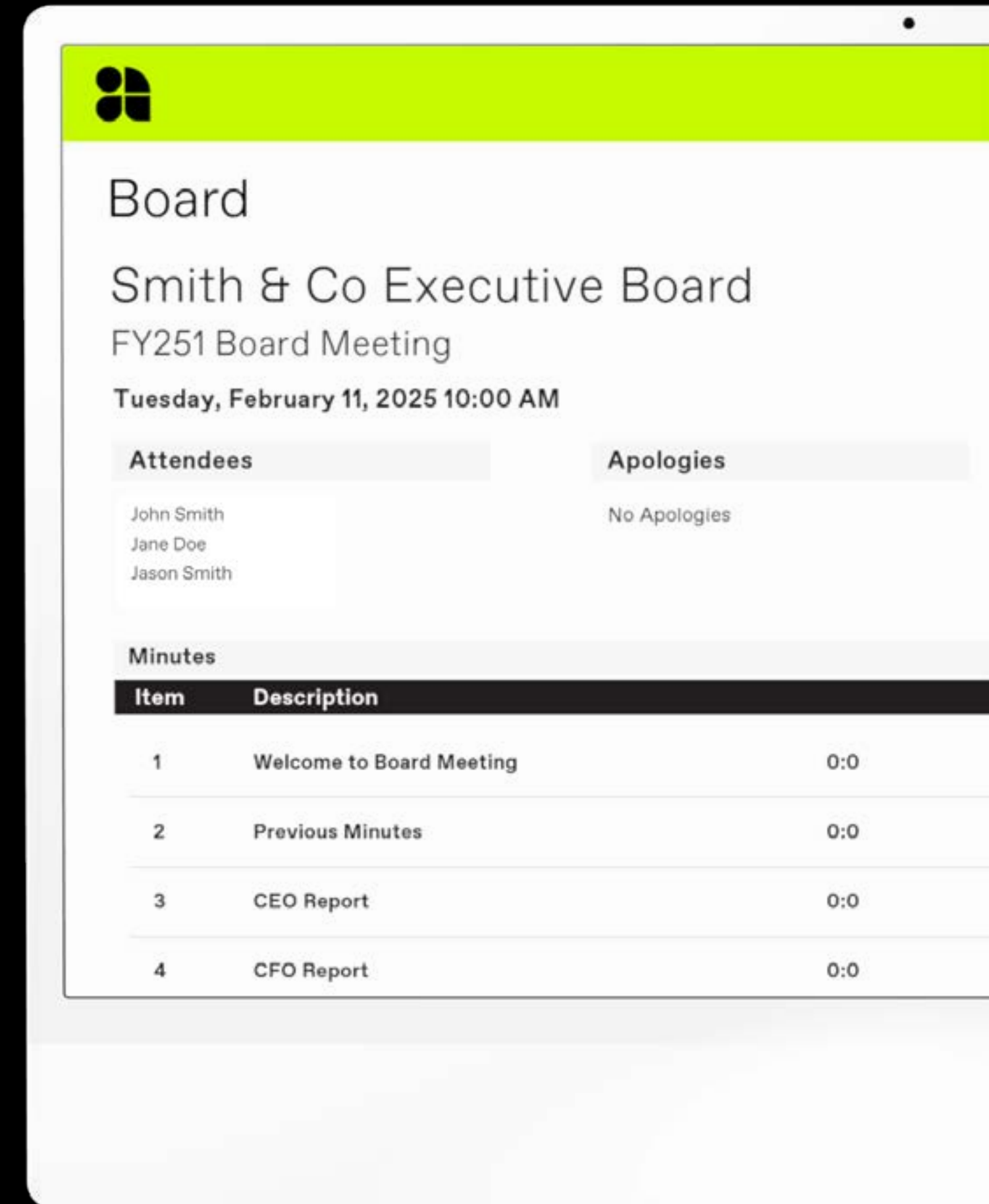
Stakes are high for Directors

Board Directors and Company Secretaries have enough to worry about in today's market. Uncertainty and volatility are commonplace, making Board governance more important than ever.

As a Board member, your name is your business and your reputation. The decisions you make have real implications – but there's pressure to make them quickly and armed with all the facts. It's important to keep your fingers on the pulse of the business, and your mind clear enough to make the right decisions, for the right reasons, with perfect timing.

Clarity over all an organization's sensitive business information and operations is essential for ensuring the company is not exposed to undue risks. In an age of increasing cybersecurity threats and data breaches, it is critical that you are managing and governing this information with care, diligence, and the highest security standards.

Great organizations start with great organization. Learn how to bring order to your Board with the smartest, simplest and safest Board management solution and communicate confidence to the market.

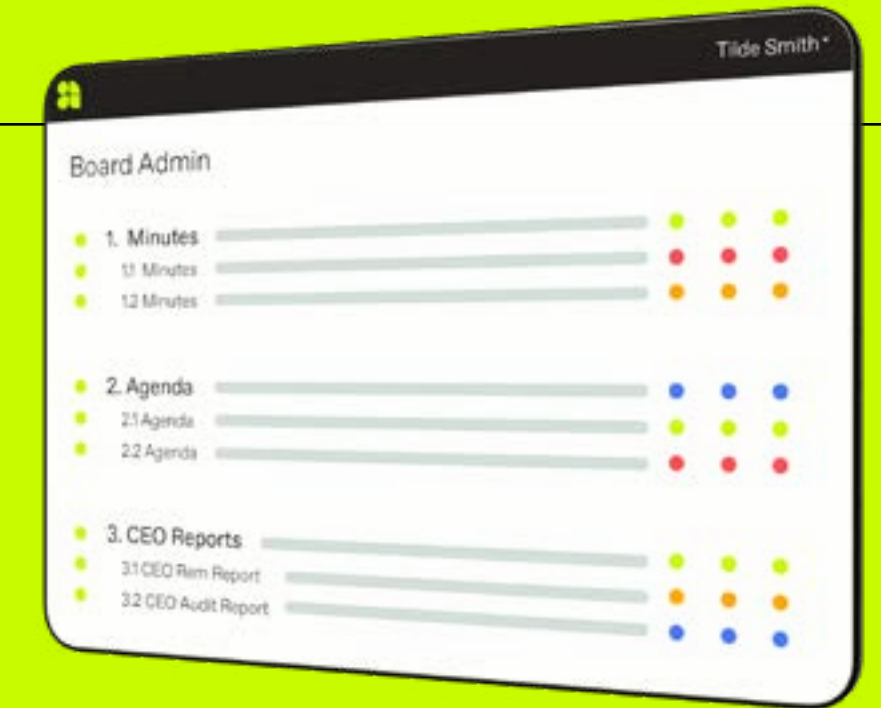


You make the hard decisions We make the meetings easy

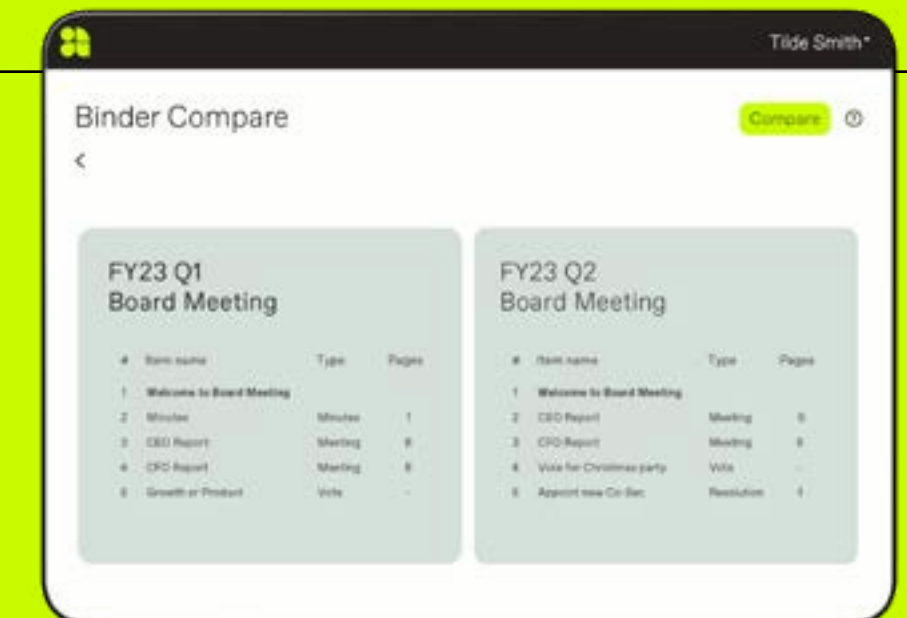
Ansarada Board is an all-in-one Board Management solution empowering Board members with confidence and making Company Secretaries' lives easier.

Ansarada Board software ensures you have all the information you need on hand – anywhere, anytime. Because when it comes to the future direction and success of your organization, there should be no room for doubt in the boardroom.

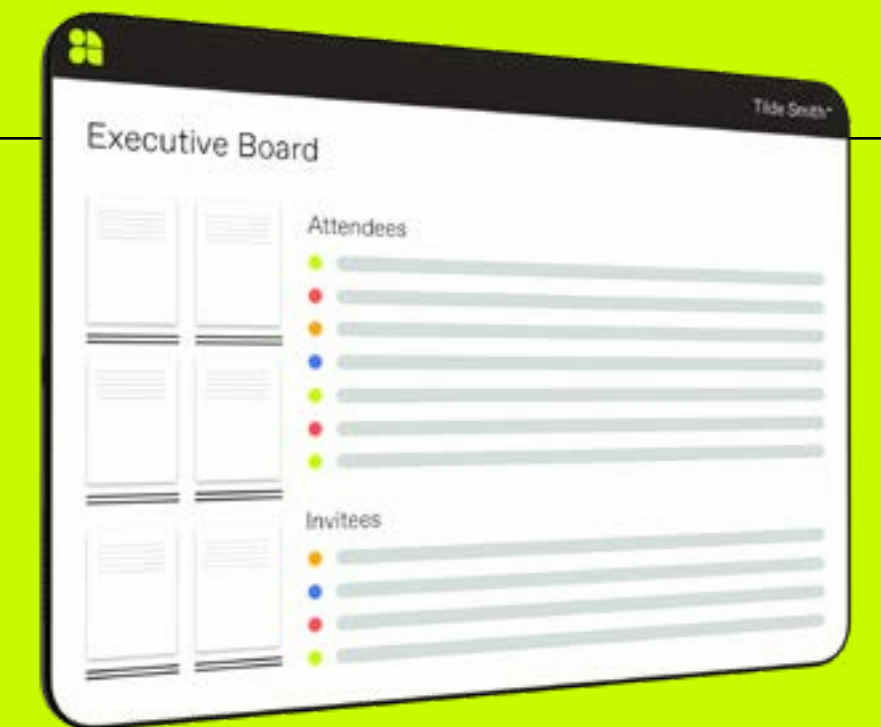
Reduce
Risk




Boost
efficiency



Drive
decision
making

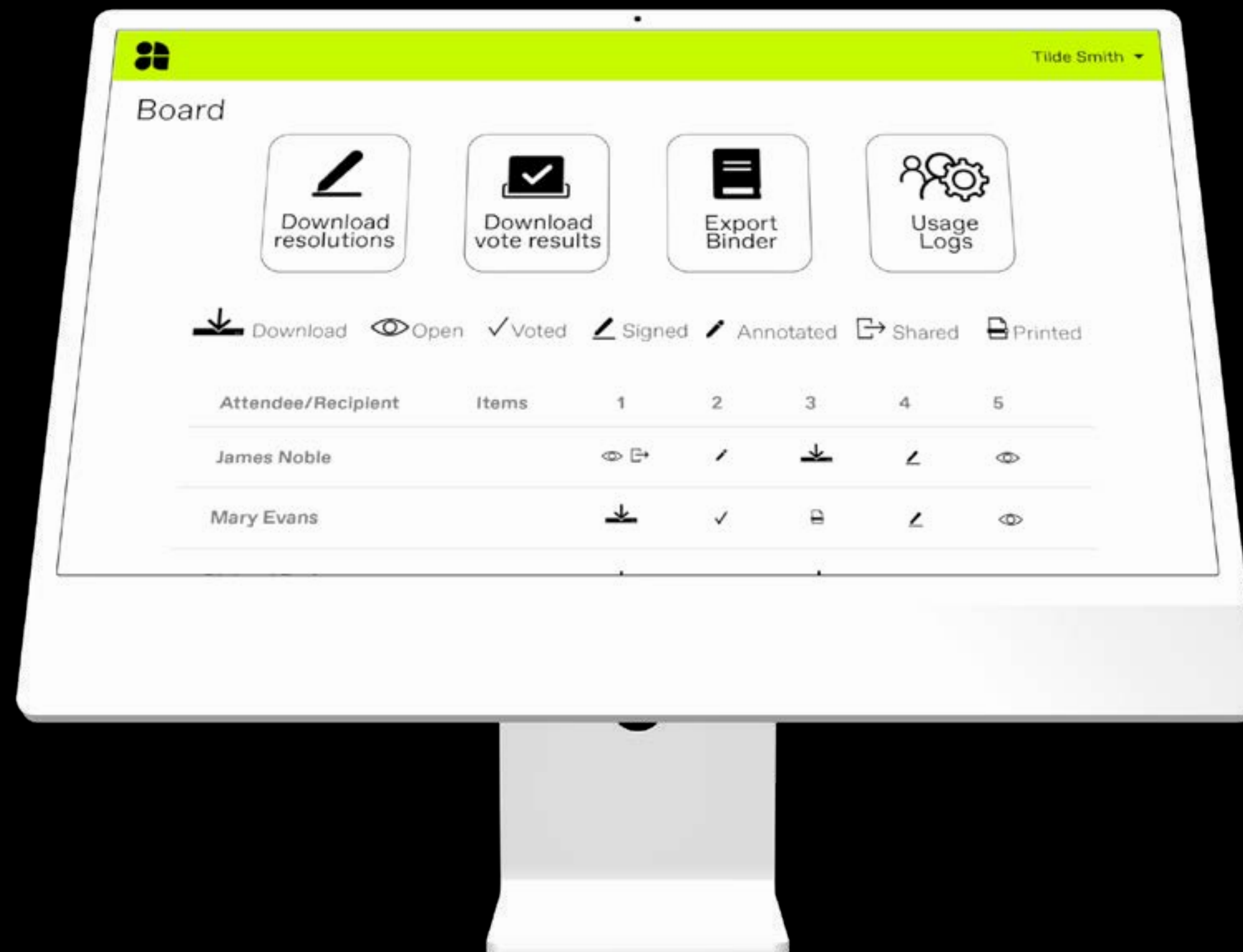


A man and a woman in business attire are looking at a computer screen in a dimly lit office. The man is wearing a blue suit and glasses, and the woman is wearing a black top. They appear to be in a collaborative work environment.

Safer, smarter, simpler
board management



Safe



Stay protected with industry-leading encryption enhanced with Ansarada's own advanced security technology.

Keep your information secure

Ansarada meets international and industry-specific compliance standards, including ISO/ IEC 27001 and utilizes AWS secure hosting. Regional and country-specific standards are also observed.

Collaborate securely

Keep all sensitive information and communication secure within the one centralized environment. Avoid the risks inherent in sharing files using legacy tools like email.

Satisfy all reporting requirements

Track usage reporting and analytics for a full audit trail.

Smart

A unique feature of Ansarada Board is the visibility it affords company secretaries into document activity tracking. Know if a document has been read or annotated and prioritize your follow up for the simplest Board communications workflow.

Access everything you need via the app

Log in any time, anywhere for on-the-go access to all your Board meetings, minutes and notes.

Keep track of your ideas

Use quick functions to annotate documents and make free-form electronic notes. View documents side-by-side for a quick comparison.

Access real-time analytics

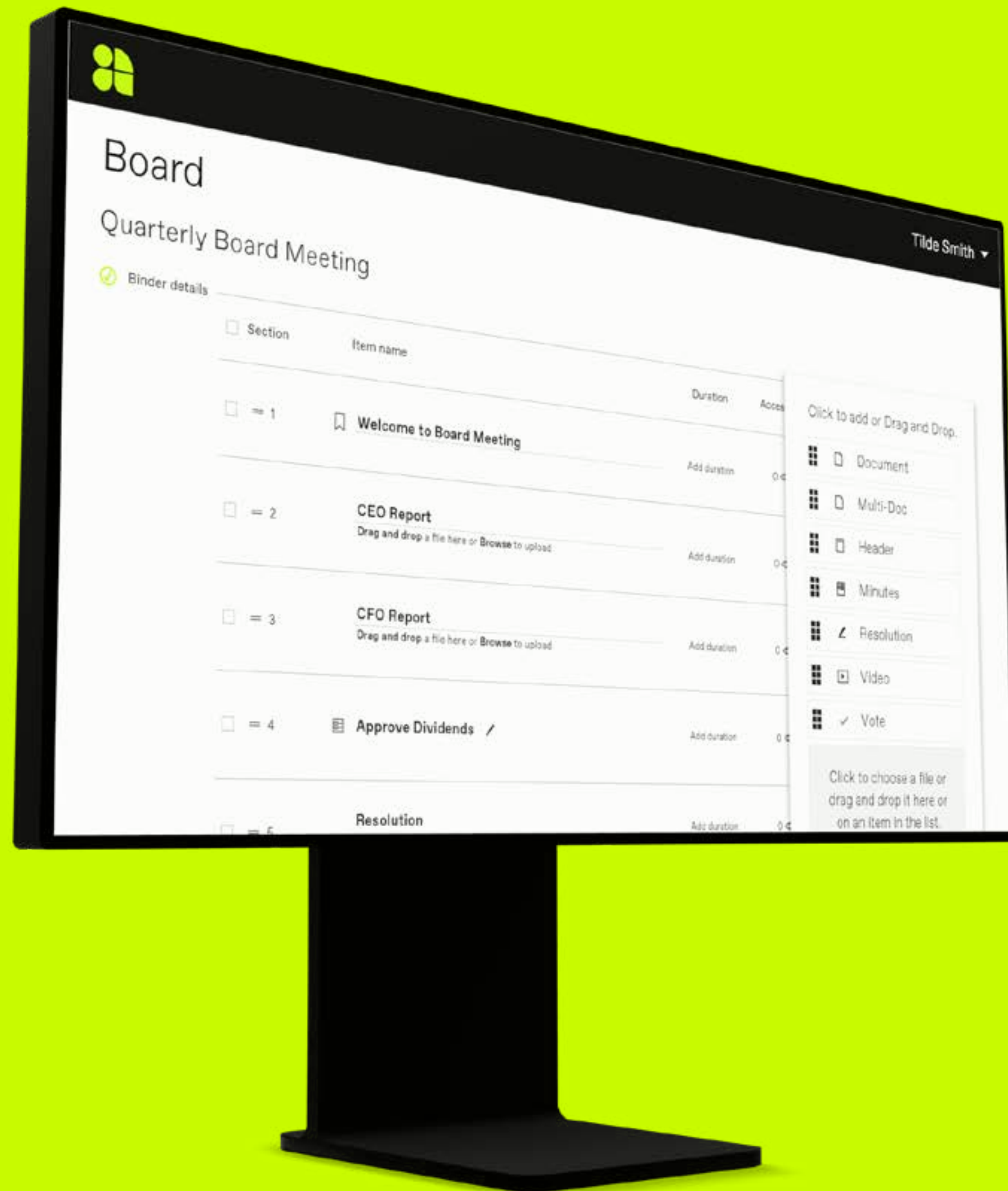
Monitor which documents are being reviewed (and when) to ensure everyone is engaged.

Generate meeting minutes IN minutes

Automatically generate integrated minutes at the end of each meeting to eliminate time-consuming manual work.



Success



Ansarada is renowned for our outstanding Customer Success team, and we now bring that to the Board, including extensive onboarding training. We'll look after you so you're set up to thrive. Support is always just a call away - though we don't expect you'll need it. Drag and drop functionality makes Ansarada Board an incredibly easy-to-use solution.

Centralize your workflow

Log in online or via the Ansarada Board app to instantly access all your Boards in one place. Manage all your Board commitments from a single platform. Easy navigation makes your job more efficient.

Streamline Board meeting preparation from end to end

Set up key documents in an Ansarada Binder ahead of each Board meeting and maintain control over who can access them. Digitize your process from the scheduling of the meeting all the way through to the signing of the minutes. Maintain visibility and accountability. Get instant oversight across all critical information - from documents and data, to the people who look after them - with an intuitive and easy-to-navigate dashboard. Simplify and speed up sign-off processes Use e-Signatures to easily sign resolutions online from your preferred device.



We make life easier



Board pack management



Industry leading encryption



Secure document sharing



Full offline access



Full text search



Submit feature requests



Drag-And-Drop file upload



Private annotations



Sync annotations
across devices



Customisable settings



Touch and mobile optimised



Electronic signatures



Automatic Backups



Usage reporting and analytics



Intuitive Files User Interface



Extensive annotation tools



Voting and board surveys



Automatic Word/Excel/PowerPoint
document conversion



Flexible permission
management



Alerts for new content



Binder Create Wizard



Multiple board support



Freehand notes
including dictation



Biometric Login



Automated Agenda building



Special resolutions



Dashboards



Support for Video



Built-in support guides



Side by side document
comparison



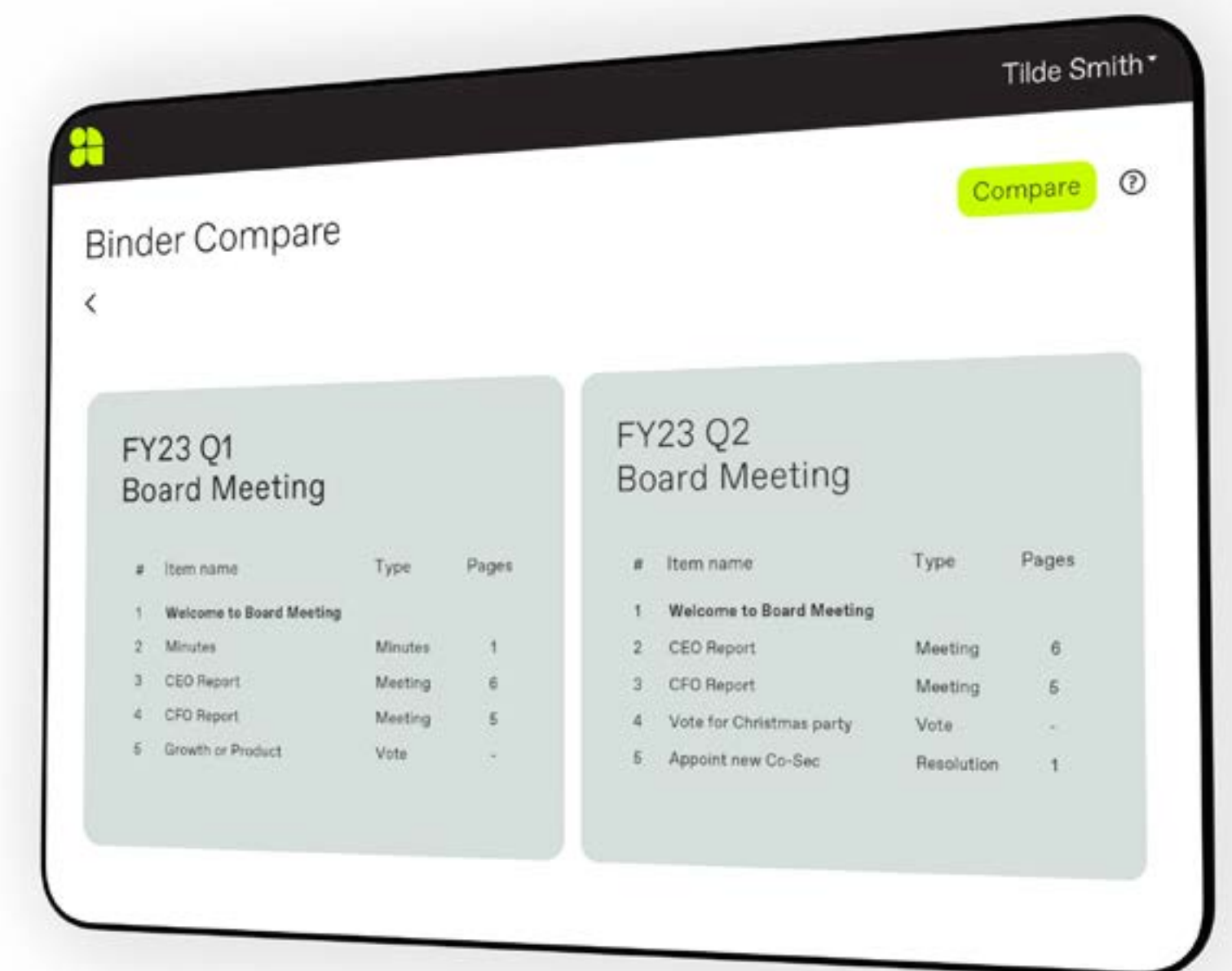
Begin your journey with Ansarada Board Equip your Board for organizational resilience

The right governance technology empowers your organization to act strategically, while maintaining compliance, mitigating risk and driving efficiency. Being able to optimize business processes, reduce risk and make fast decisions based on all the right information is critical in this environment.

Ansarada Board takes the hard work out of running and managing your Board committee. With full transparency across your committee's work, our software enables you to run your meetings in a timely and efficient manner, so you can arrive at the best possible outcome for your organization.

Now you can receive all the information pertinent to your decision-making in a timely way, easy to navigate and well-referenced. You'll be able to make notes on the Board Pack and ensure that members who are responsible for various corporate actions present to the Board, facilitating direct discussion and robust Q&A.

You can ensure you have full visibility across the organization for which you have legal responsibilities, and that all reporting meets legal standards; that there are no misleading or deceptive statements, and that nothing is omitted which should be included.



Top benefits

01

Boost efficiency

House all documentation, meetings, notes and discussion in a single centralized platform for the simplest and most effective Board meeting workflow.

02

Value for money

Make your budget go further with affordable value pricing compared to legacy Board portals.

03

Protect your data

Keep your business's most critical information protected with the highest security and compliance standards (both international and industry-specific).

04

The ultimate simplicity

Keep it simple with an intuitive dashboard and features that are easy to use, even for first timers and the non-tech savvy.

05

Streamline collaboration

Share information rapidly in a highly secure environment and eliminate risks associated with external communication. Quickly collaborate with the team on ideas and strategy for the fastest, most efficient decision-making and path to action.

06

Free up time and cost

Take time-consuming manual work out of the process. Easy navigation means you can save time to dedicate to higher value strategic work and elevate your performance.

07

Attain best-practice information governance

Realize your potential with a clear framework to follow for successful governance and improve every time.

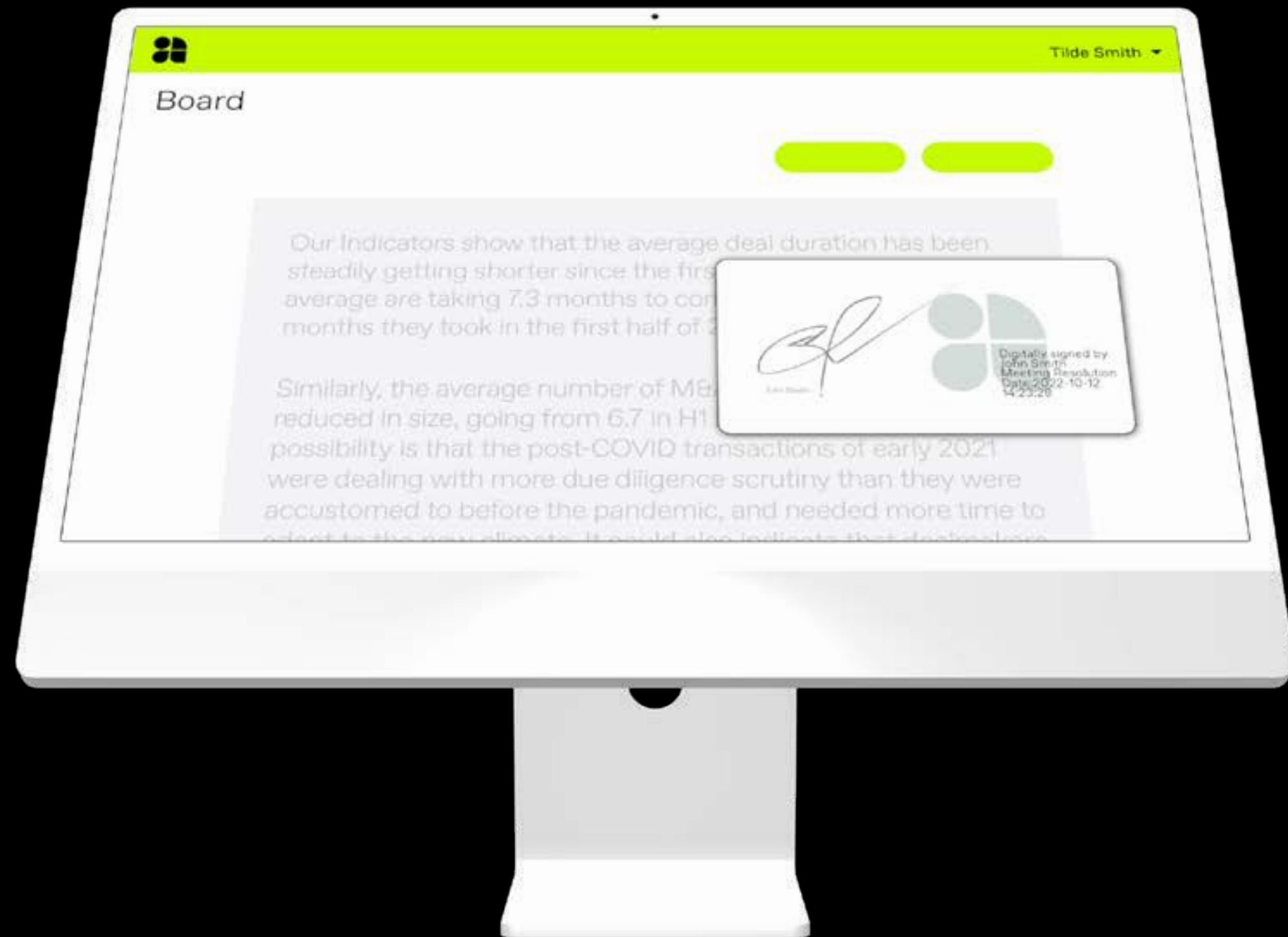
08

Secure information at your fingertips

Download the app for the Board of Directors to access information on all their devices with simplicity and security.



Bring your Board to order with Ansarada Board



You have a responsibility to govern, direct and monitor critical areas of performance and compliance, and you depend on the materials provided to you before the Board meeting to balance these roles. Now you can access, manage and collaborate on this information with a single, digital solution.

Ansarada Board is a secure online Board portal to prepare for and run Board meetings. It's the simplest, safest and smartest way to house your most important information so you can maintain order and compliance, mitigate risk and drive efficiency. For company secretaries, Ansarada Board structures and organizes what can be an intensive manual process with full visibility into compliance, organizational resilience and Board governance at every step of the way.

Start preparing for your next Board meeting for free

To help you get started seamlessly in the secure, digital portal and run your next Board meeting with ease, we've made a free plan for our customers.

What you'll get:

20 users, 1 admin

1 Board Pack per month including minutes

Up to 25 agenda items

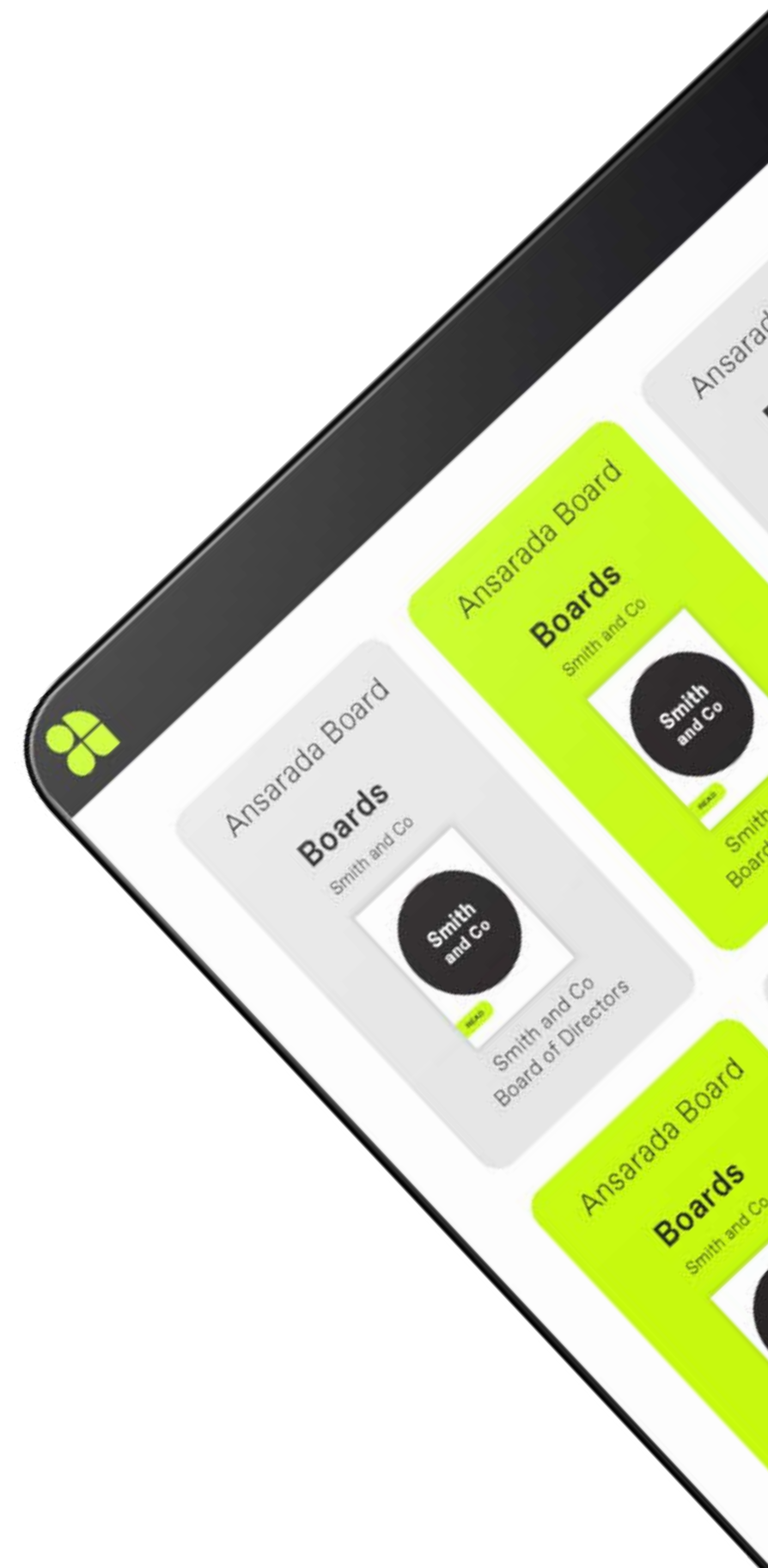
Up to 20 files

Features including voting, resolution signing, markup & note-taking, side-by-side view, multiple devices, fingerprint, faceID or pin, offline view, templates, and online help.

Click the button below to create your login and get started.

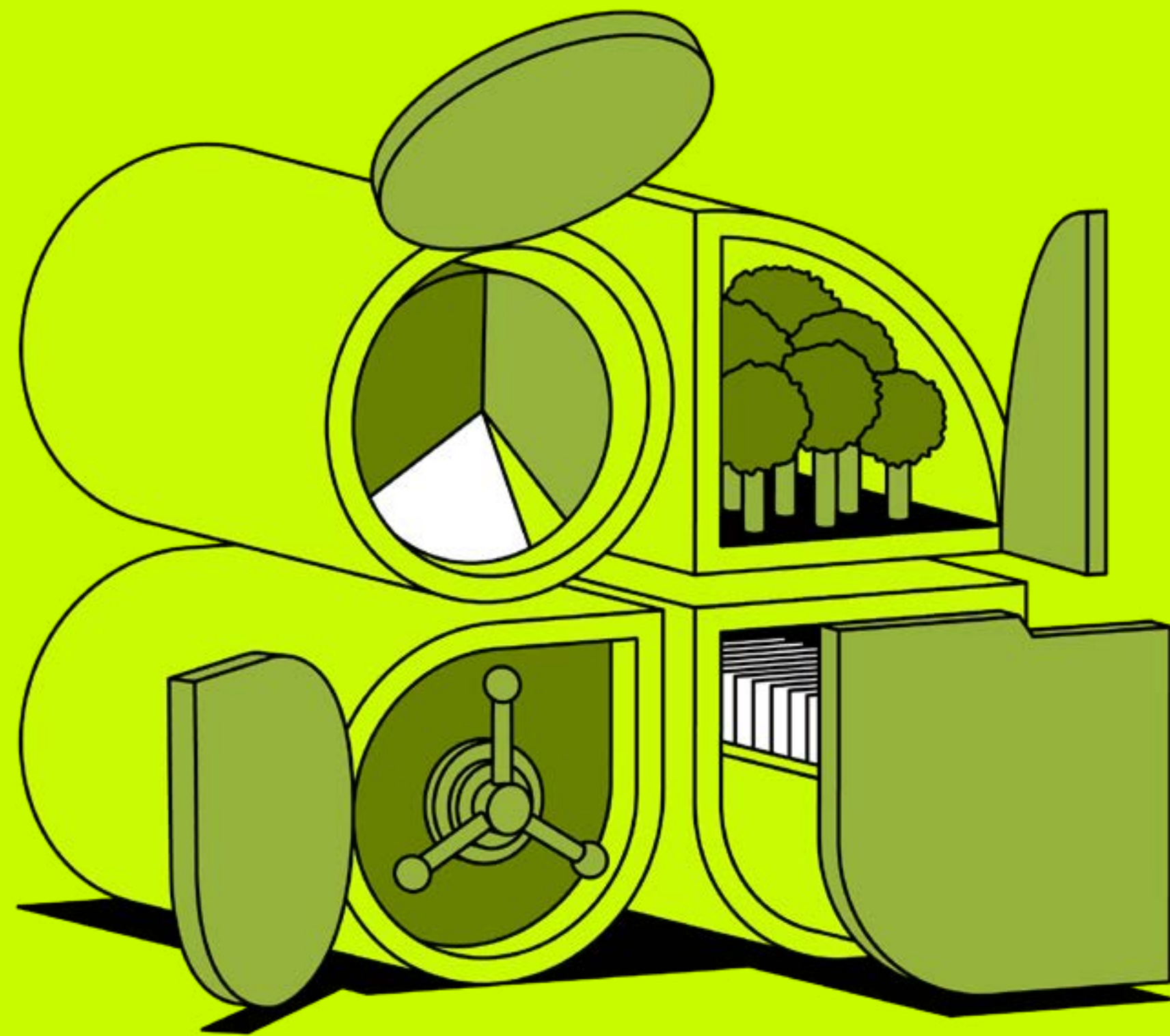
Be empowered to make better decisions with Ansarada Board. With nothing to pay, it's one of the easiest decisions you'll ever have to make.

[Try it now for free](#)



Get your Board in order.

ansarada.com



1 Complete end-to-end Board management

2 Built-in electronic signatures

3 24/7 localized expert support

4 Binder creation wizard and templating

5 Full audit trail and usage analytics

6 Side-by-side binder comparison

7 Integrated minutes, votes and resolutions

8 Private annotations and notes

9 ISO27001 accreditation

We're ESG committed, so you can be a force for growth - a force for good.