CorpConnet Meet

e-Board meeting Solution and Task Management Solution

Features

▶ Provides paperless and easy solution for **pre, during and post meetings**.

▶ Enables access from **any where and any device from App store.**

▶ Enables users to **make comment on agenda pages** for their preparation for meeting

▶ Comments made can be **shared** with other associated users for particular meeting.

▶ Voting for Agendas/ Resolution from Application.

▶ Facilities **during the meeting** like attendance, Notes, Video and Audio recording.

▶ Assigning and Tracking **actions with target dates.**

▶ Post Meeting Automatic **MOM generation and distribution**

▶ Post Meeting **Action Taken Report** Generation **ATR**
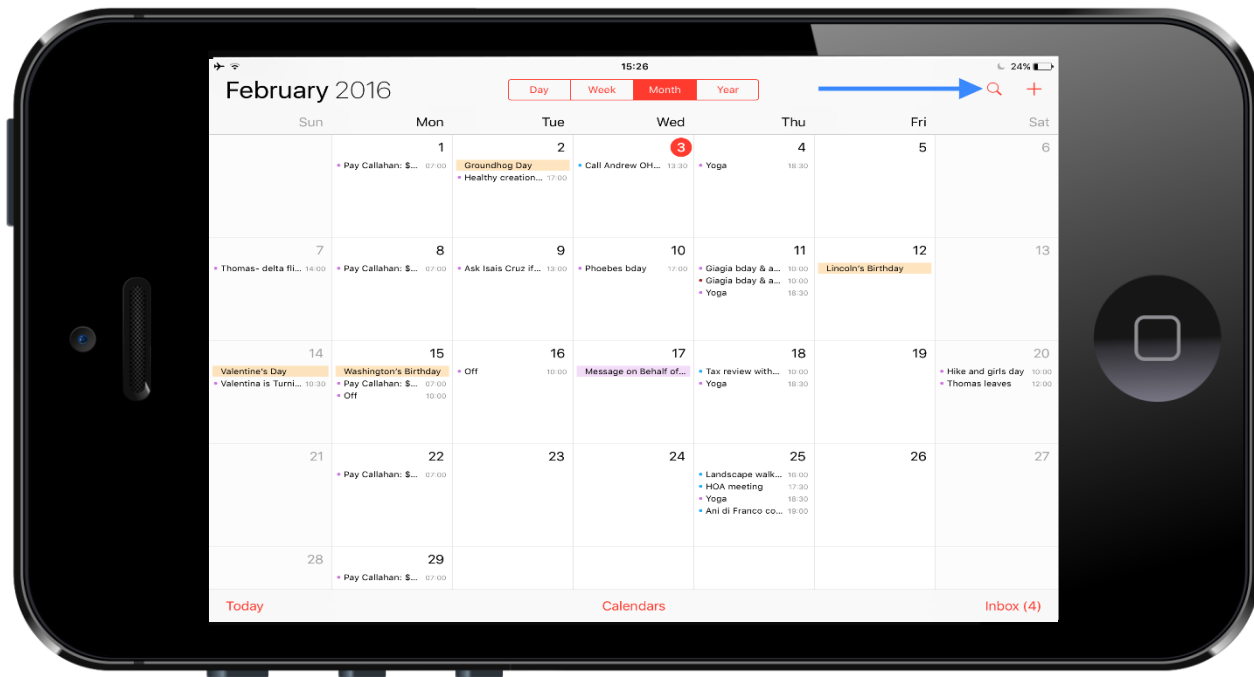
Application available on Mobile

Mobile Application allows a better interface for users (Directors) to follow up with the updated agenda lists uploaded

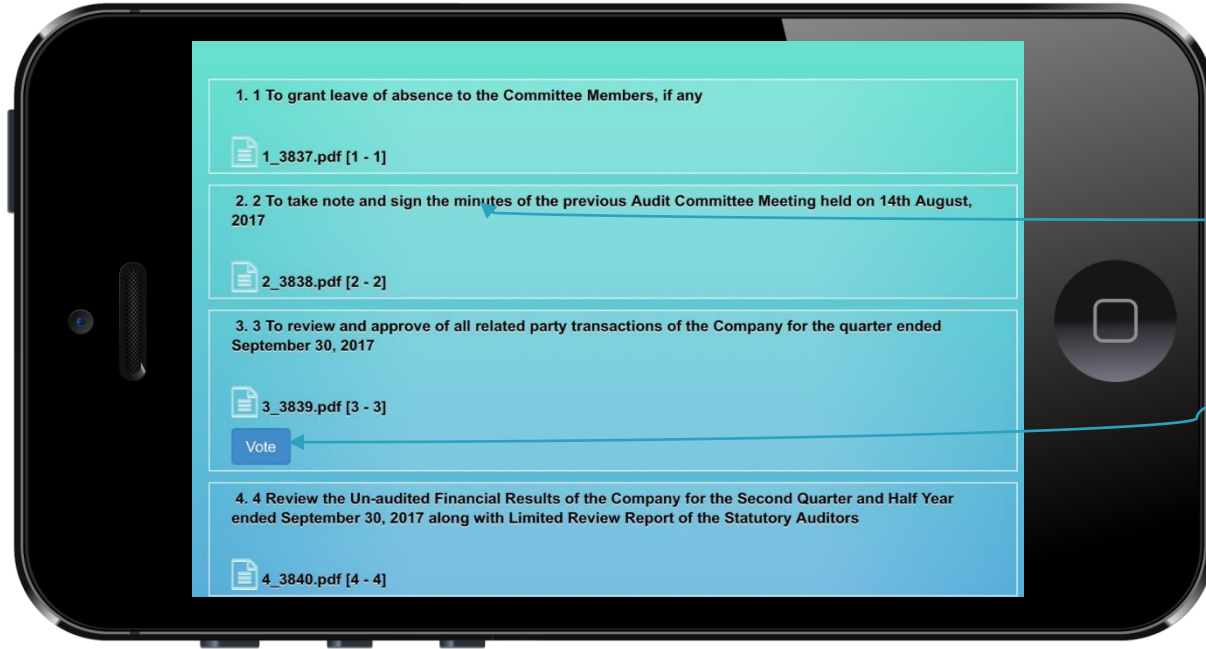Notification for any new agenda upload/ task assignments/ task due dates
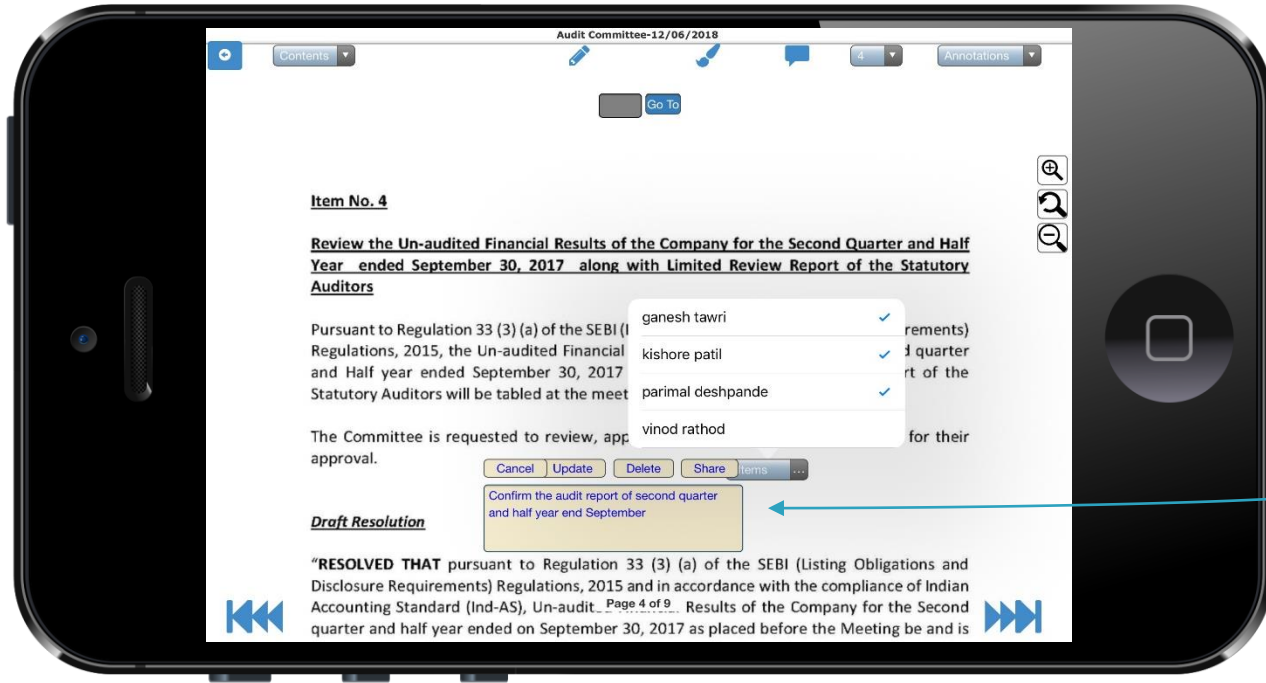
Meeting Calendar

Tap to see agenda of meeting

List of Uploaded Agenda

1. 1 To grant leave of absence to the Committee Members, if any

    1_3837.pdf [1 - 1]

2. 2 To take note and sign the minutes of the previous Audit Committee Meeting held on 14th August, 2017

    2_3838.pdf [2 - 2]

3. 3 To review and approve of all related party transactions of the Company for the quarter ended September 30, 2017

    3_3839.pdf [3 - 3]

    Vote

4. 4 Review the Un-audited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2017 along with Limited Review Report of the Statutory Auditors

    4_3840.pdf [4 - 4]

- Tap to view pdf of agenda

- Vote for agenda/ Resolution

PDF view of Agenda

- Make and share comments amongst other users

During Meeting- Web view

Report of list of tasks

Meeting	Task	Assigned To	End Date
Audit committee FY 18-19	Review new accounting and developments	Tanvi Raul	23-06-2018
Dashboard Meeting	To work with staff to establish a fund raising plan that incorporates a series of appropriate vehicles	Tanvi Raul	27-06-2018

Sub Task	Assigned To	End Date	Status	Remark	Attachment
To work with staff to establish a fund raising plan that incorporates a series of appropriate vehicles	Tanvi Raul	27-6-2018	*Partial*		

Meeting	Task	Assigned To	End Date
Dashboard Meeting	Evaluating used cases for virtual reality and test cases	udit verma	28-06-2018
Finance planning	To submit report of overall financial goals, objectives, and strategies discussed in the meeting	Tanvi Raul	28-06-2018
Finance planning	To submit report of Reviewing financial performance, financial statement analysis, and performance	Tanvi Raul	27-06-2018
Financial Management Meeting	To recommend financial guidelines	Tanvi Raul	28-06-2018
Financial Management Meeting	To work with staff to design financial reports and ensure that reports are accurate	Tanvi Raul	26-06-2018
Financial Management Meeting	To monitor fund raising efforts to be sure that ethical practices are in place	ganesh tawri	25-06-2018

Main Task

Subtask

Reports Available

- Task report
- Members present and absent during the meeting
- MOM of Meeting
- Action Taken Report (ATR)
- Members viewed/ downloaded Agenda before meeting
- Report of votes done by members
- Report of feedback given by members from mobile