



Governance Leading To Economic Value Add

Digital  
Governance

# Governance and Becoming Stewards of The Future



## Good Corporate Governance Is

- *Ensuring organizational values and culture reflect their purpose and reason for existence*
- *Taking a long-term holistic view on governance and correlation with business imperatives*



## Evolving Board Role

- *Adapting to expectations to corporate actions that reflect the responsibilities of the fiduciaries*
- *Keeping abreast of global developments, potential risks and opportunities*



## Stewards of The Future

- *Exercising good judgment, courage and ability to ask the right questions*
- *Responsible for being corporate stewards, ensuring organizations can be sustained well into the future*
- *Instilling the right values to sustain the social, human and financial capital of the organization*

# Challenges Faced By The Board



## Ensuring Long-Term Enterprise Success

- *Continuing & Improving Growth Trajectory*
- *Proactive Value Creation*
- *Alignment of C-Suite's Execution Focus with Board's Strategic Focus*

## Ensuring Governance : Actionable Insights

- *Fiduciary Oversight*
- *Strategic Direction*
- *Real-Time Information & Contextual Collaboration*
- *Actionable Insights*

## Preparing For The Unknown

- *Risk Management*
- *Implications of Geo-Political Issues*
- *Supply-Chain Disruptions & Resource Constraints*



**Ensuring Board Effectiveness**



**Managing Ever Expanding Board Duties**



**Regulatory Scrutiny & Enforcement**



**Information Availability & Transparency**



**Data Security**



**Risk Management & Business Sustainability**



## Therefore, Today's Boards Need To:



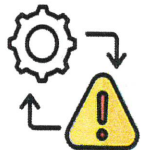
### Define Long-Term Vision

- *Organizational Purpose,*
- *Enterprise Culture & Values*
- *Provide Strategic Direction*



### Ensure High Standards of Governance

- *Fiduciary Oversight*
- *Proactive Value Creation*



### Establish A Robust Risk Management Framework

- *Keep Abreast of Global Issues and Developments*
- *Develop Risk Mitigation Plans*

⇒ *A Well Informed, Well Managed, Cohesive & Collaborative Board*

# YALE INSIGHTS

*Ideas from the Yale School of Management*

*“Investing In Corporate Governance Is Critical To Long-Term Success”*

- **Board Effectiveness Is Enhanced With Independent Perspective & Oversight**
- **Board Provides Strategic Direction, Wise Counsel & Mentorship**
- **Board Members Bring In Specific Skillsets, Knowledge and Wisdom From Years of Practical Experience**
- **Professionalism – Owners Get Comfort That Major Decisions Are Vetted and Signed-Off**
- **Board Helps In Ensuring An Effective Succession Planning**

## Adopting Digital Tools Helps Enterprises Achieve:



### • Improved Efficiency

- *Automation*
- *Streamlined Processes*



### • Enhanced Transparency

- *Real-Time Information*
- *Audit Trails*



### • Better Compliance

- *Regulatory Updates*
- *Risk Mitigation*



### • Improved Collaboration

- *Effective Communication*
- *Secure Channels*



### • Cost Effectiveness

- *Reduced Operational Cost*
- *Easy Scalability*



### • Security & Confidentiality

- *Data Protection*
- *Access Controls*



### • Global Accessibility

- *Remote Access – Anytime, Anywhere*
- *Easy Coordination Across Time Zones*

# GovEVA's Value Proposition



## GovEVA Digital Corporate Governance Solution

- Provides Tools For Better, Efficient and Effective Governance
- Ongoing Continuum Vs Periodic Meeting-Centric Approach
- Real-Time Collaboration Between Board Members and the Management

- **End-To-End Automation of All Pre, During & Post Meeting Processes**

- *Schedule and Manage Meetings*
- *Create & Consolidate Agendas*
- *Automate Attendance Capture, Email Reminders and Invites*

- **Governance and Compliance**

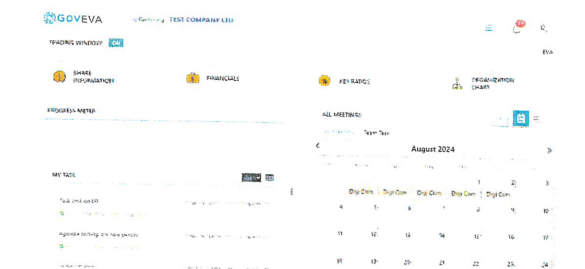
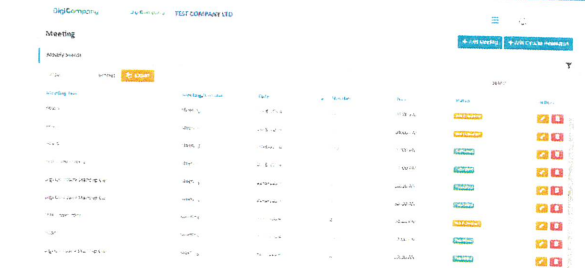
- *Generate Draft Meeting Minutes*
- *Action Taken Report and Task Creation*
- *Upload, Organize and Share Documents*

- **Secure Collaboration**

- *Integrated Video Conferencing*
- *E-Signatures*
- *Chat Messaging*

- **Real-Time Information**

- *Configurable Dashboard*
- *Progress Trackers*
- *Audit Trails*







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**Thank You**

**We Would Love To Hear From You:**

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