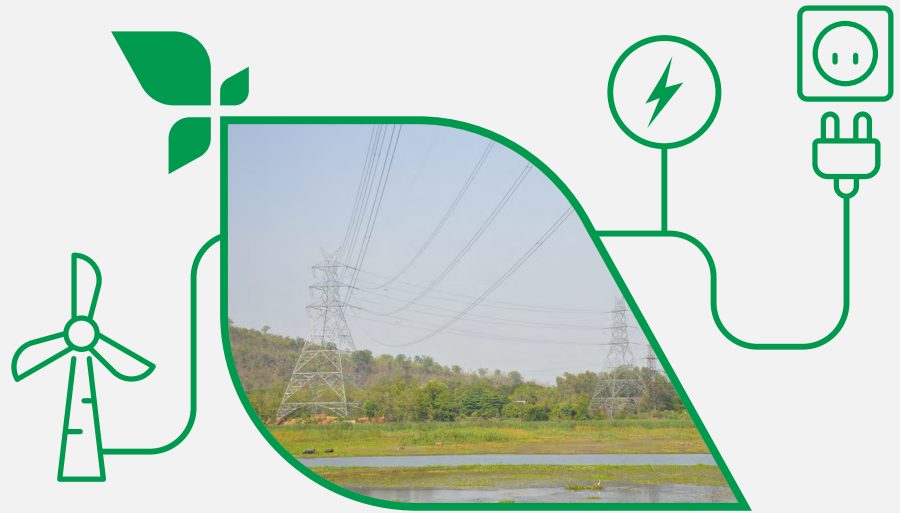


Going Green - Paperless Board Meetings and Secretarial Compliance Department



Apraava Energy has embarked on its journey of going green by implementing paperless meetings and paperless compliance solutions that fully automate the meeting management and secretarial compliance process. This is being implemented through a digital tool called Diligent and a software suite, **Board Leaders Integrated Software Solution (BLISS)**. Diligent supports Apraava Energy’s Board processes through entirely paperless meeting software, where all Directors access the agenda papers on the iPads and transact voluminous agenda matters digitally. Besides, Apraava Energy’s secretarial department has undertaken digitisation of all past records and their conversion in Optical Character Recognition mode, enabling retrieval of board documents at the click of button. Some of the advantages are as follows:

DILIGENT

- Ease of navigation for Board Members
- Ease of online access once the agenda synchronisation is done
- No information asymmetry, all Board Members receive same information at same time
- Allows Board Members to add their comments & highlight the content
- Reduction in paper waste

BLISS

- 24/7 secured availability of digitised records
- No paper waste generation
- Enables remote audits by statutory secretarial and internal auditors

Implementation of BLISS, software for end-to-end compliance management, in the corporate secretarial processes of the Company has achieved significant value addition in terms of cost, experience, and platform.

BLISS value proposition



Cost Value

- Saving in cost of server space within the organisation as data hosted on cloud
- Competitively priced amongst domestic peers
- No additional cost for customisation
- Upgrades are not charged and training thereon is also free
- Savings in cost of paper and printing for paperless meetings



Experience Value

- 24/7 secured availability of digitalised records
- Real time compliance status to users using colour coded informative dashboard
- Timely alerts for ensuring compliance
- Responsive customer service team
- Ease of retrieval of documents due to digitisation



Platform Value

- Single data platform
- Integrated view and tracking of the entire groups meetings and secretarial activities

