

CASE STUDY



CARGILLS (CEYLON) PLC

BoardPAC ensures confidentiality to Cargills PLC at their board meetings

Cargills (Ceylon) PLC is a Sri Lankan corporate established in 1844 and built on a strong foundation of values and ethics. Guided by a trusted leadership, it spearheads the sustainable development of the food industry in Sri Lanka.

We had a chat with **Hemali Ellawala, Company Secretary Cargills PLC** on her experience with BoardPAC for just over a year.



HEMALI ELLAWALA

Company Secretary Cargills PLC

“ BoardPAC is an all-in-one application ”

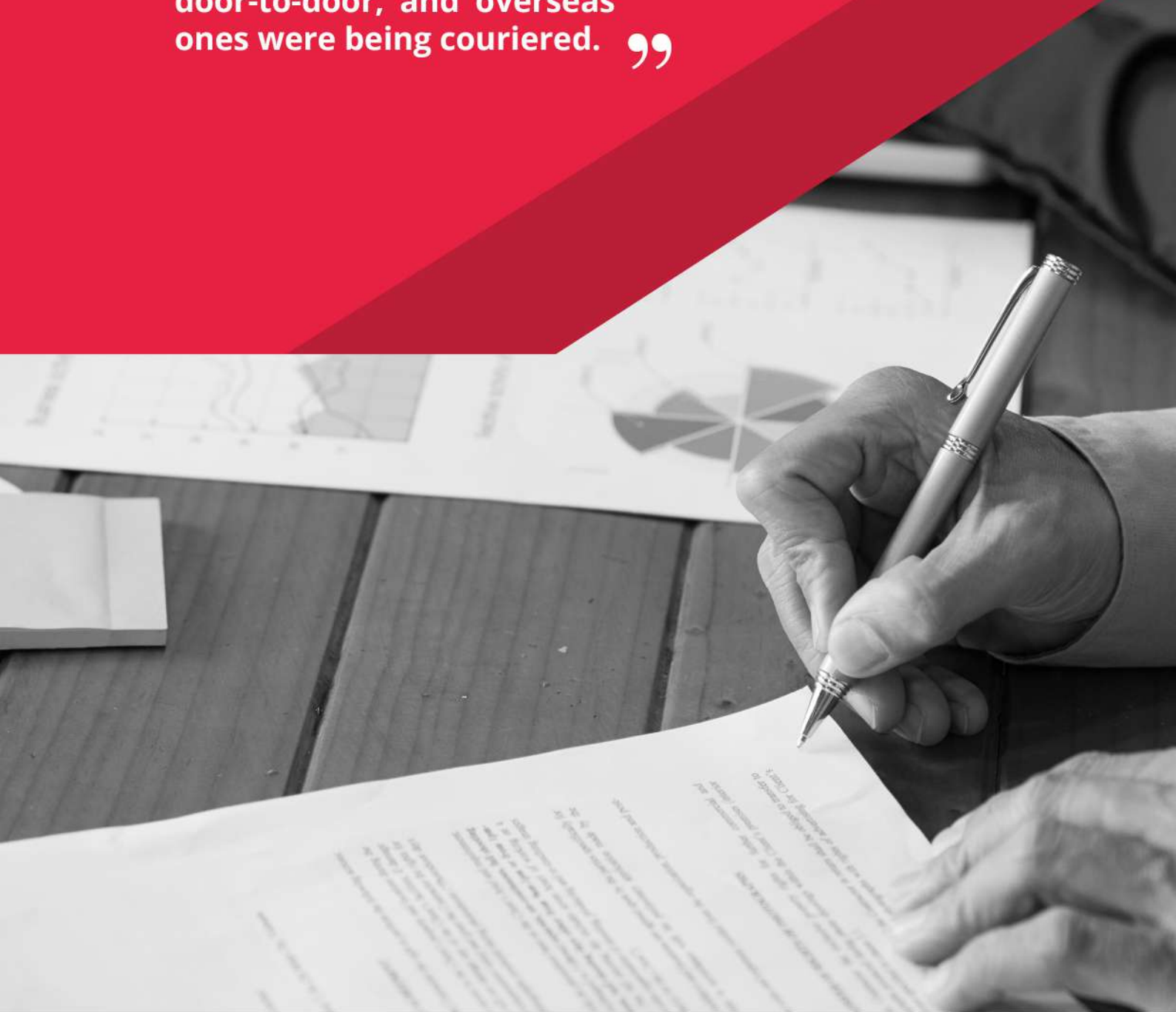
Board **PAC**[®]



CARGILLS (CEYLON) PLC

WHAT WAS THE CHALLENGE?

“ Before moving to BoardPAC, papers were printed and delivered by a messenger door-to-door, and overseas ones were being couriered. ”



WHY BOARDPAC?



“The key reasons for adopting BoardPAC, was confidentiality with its restricted views. Additionally, BoardPAC saved us a lot of time, resources, and paper wastage”, Hemali mentions.

She adds that her personal favourite features include, uploading multiple papers—saving time, allowing for last minute paper uploads, notifications and reviews, the restrictions permitted at a paper level, and the convenient approval option enabling to approve papers wherever they are.

01

VALUE ADDITIONS TO CARGILLS PLC.

“With BoardPAC, it was a hassle-free process of preparing board books. Members didn’t require anymore carrying board books or storing them anywhere, post meeting. This even made members more attentive and allowed for reading papers on-the-go. Security and access only to authorized personnel was another value addition BoardPAC brought in. BoardPAC is an all-in-one application”, says Hemali.

02

BETTER PREPARED FOR MEETINGS.

Hemali mentions that they are better prepared for meetings with easy collaboration, confidence in having all papers, and the ability to upload papers at the last minute using BoardPAC.

03

BENEFITS AFTER THE COMPLETION OF A MEETING.

“Post meeting, BoardPAC provides us with a secure archiving facility for both, member and secretary. Additionally, there is no more need for shredding papers and tracking via hard copies. BoardPAC also provides for easy orientation”, says Hemali.

04

CONFIDENTIALITY AND SECURITY.

Talking on security and confidentiality, Hemali mentions that security is a very important factor to the Cargills Group, as such, “BoardPAC lets you manage devices and even if its lost, the data in it can be remotely wiped out from the device. Additionally, BoardPAC lets you manage privileges in order to control a personalised view. BoardPAC is a secure platform, and takes high security measures in accessing it”, adds Hemali.

WHY BOARDPAC?



05

EXPANSION WITHIN THE ORGANIZATION.

Hemali notes that over the past year using BoardPAC, it has been utilised by the Cargills main board and all sub committees.

06

AVAILABILITY AND RESPONSIVENESS FROM THE BOARDPAC TEAM.

When talking about the availability and responsiveness of the BoardPAC team, Hemali simply says, "excellent, quick to respond, and timely feature upgrades are provided to us."

07

GOOD GOVERNANCE AND BOARDPAC.

"Confidentiality and availability of papers, and the provision of documents in order to make 'informed decisions', is enabled by BoardPAC, for us to maintain good governance", stresses Hemali.

08

TOWARDS A GREEN SUSTAINABLE FUTURE.

Hemali notes that BoardPAC enables Cargills in implementing best in business practices, and reduces the paper wastage, thereby moving towards a greener and sustainable future.