

Horizon
eBoard
EFFECTIVE BOARD MANAGEMENT

Logged in as Administrator | My profile | Logout

☒ Files & Folders
 ☐ People

Corporate
Directors
Business
Policies
Planning
Evaluation
Compliance
Admin Panel

Board Members

Approvals
Annual General Meetings
Quarterly Reports
Board Meetings
Committee Meetings
Resolutions
Financials
Upcoming Events
Management Team
Special Board Meetings

Chairman's Message

Welcome to the eBoard System

[Read More](#)

- Eddy Njoroge

News & Events

New Location

July 3, 2013, nse-admin

Our journey has led us to a new location. We have moved from Nation Centre to our new building 'The Exchange' on 55 Westlands Road. Our contacts remain the same.

[Read More](#)

Corporate

Directors

Business

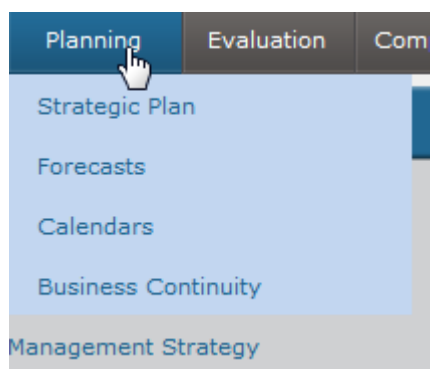
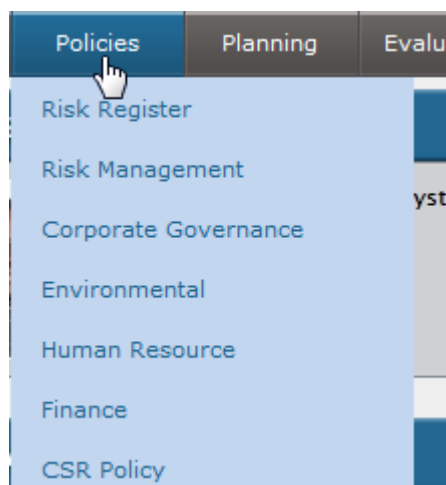
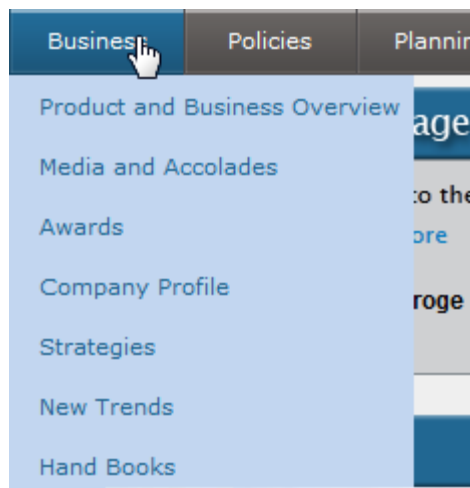
Shareholding
Directors
Certificates
Org Charts
Vision and Mission Statements
Memorandum and Articles of Association

Directors

Business

Policies

Skill matrix
Directors CV's
Board Charter
Attendance
Committees



- Approvals
- Annual General Meetings
- Quarterly Reports
- Board Meetings
- Committee Meetings
- Resolutions
- Financials
- Upcoming Events
- Management Team
- Special Board Meetings

eBoard Approval Date From: Date To:

APPROVAL COMMITTEE

Number of Votes Required to approve (3)
0 Members Click to view

Search:

Sn	Proposal Number	Application Number	Description	Amount	Currency	Applicant's Name	Originator	Date Submitted	Status	Votes
1	1024	B007	Car Loan	1,400,000	KES	STL	Smtih	2013-03-04		4/0
2	1123	A011	Trade Loan	35,894	EUR	MTL	Lucy	2013-03-02		2/0
3	1476	L011	Business Loan	24,000	USD	IST	Jones	2013-03-04		0/0

You are here: eBoard\Annual General Meetings
int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	59th AGM (23rd May 2013)	Folder	8.52 MB	14/01/2014 08:38:03	

0 Files and 1 Folders, Total Size 8.52 MB

h/n/eh/ browser user docs.php?param=master&dir=160&menuitem=1

You are here: eBoard\Quarterly Reports

int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	01.Management Accounts March 2013.pdf [0 notes] Add a note	Acrobat PDF	651.7 KB	15/01/2014 18:31:10	Nse-admin
2.	02.Management Accounts June 2013.pdf [0 notes] Add a note	Acrobat PDF	692.66 KB	15/01/2014 18:35:28	Nse-admin
3.	03.Management Accounts September 2013.pdf [0 notes] Add a note	Acrobat PDF	651.03 KB	15/01/2014 18:36:01	Nse-admin

3 Files and 0 Folders, Total Size 1.95 MB

Approvals
Annual General Meetings
Quarterly Reports
Board Meetings
Committee Meetings
Resolutions
Financials
Upcoming Events
Management Team
Special Board Meetings

h/n/eh/ browser user docs.php?param=master&dir=160&menuitem=1

You are here: eBoard\Quarterly Reports

int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	01.Management Accounts March 2013.pdf [0 notes] Add a note	Acrobat PDF	651.7 KB	15/01/2014 18:31:10	Nse-admin
2.	02.Management Accounts June 2013.pdf [0 notes] Add a note	Acrobat PDF	692.66 KB	15/01/2014 18:35:28	Nse-admin
3.	03.Management Accounts September 2013.pdf [0 notes] Add a note	Acrobat PDF	651.03 KB	15/01/2014 18:36:01	Nse-admin

3 Files and 0 Folders, Total Size 1.95 MB

Approvals
Annual General Meetings
Quarterly Reports
Board Meetings
Committee Meetings
Resolutions
Financials
Upcoming Events
Management Team
Special Board Meetings

h/n/eh/ browser user docs.php?param=master&dir=174&menuitem=3

You are here: eBoard\Board Meetings

int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	Board Meeting (2013.10.25)	Folder	7.57 MB	14/01/2014 08:48:05	
2.	Board Meeting (2013.07.04)	Folder	6.8 MB	13/01/2014 10:30:26	
3.	Board Meeting (2013.04.02)	Folder	4.81 MB	13/01/2014 10:31:03	

0 Files and 3 Folders, Total Size 19.18 MB

Approvals
Annual General Meetings
Quarterly Reports
Board Meetings
Committee Meetings
Resolutions
Financials
Upcoming Events
Management Team
Special Board Meetings

Approvals
Annual General Meetings
Quarterly Reports
Board Meetings
Committee Meetings
Resolutions
Financials
Upcoming Events
Management Team
Special Board Meetings

You are here: eBoard\Committee Meetings
int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	Trading and Surveillance Committee	Folder	3.04 MB	18/10/2013 08:59:50	
2.	Technology Committee	Folder	8.68 MB	13/01/2014 10:32:35	
3.	Listing and Admissions Committee	Folder	2.44 MB	18/10/2013 09:02:58	
4.	Finance and Manpower Committee	Folder	6.1 MB	18/10/2013 09:07:41	
5.	Disciplinary and Compliance Committee	Folder	3.89 MB	18/10/2013 09:12:41	
6.	Business Development and Public Education Committee	Folder	7.1 MB	18/10/2013 09:00:49	

0 Files and 7 Folders, Total Size 39.87 MB

/php/ebrowser user docs.php?param=master&dir=174&menuitem=3

Approvals
Annual General Meetings
Quarterly Reports
Board Meetings
Committee Meetings
Resolutions
Financials
Upcoming Events
Management Team
Special Board Meetings

You are here: eBoard\Resolutions
int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	Board Resolution April 25, 2013.pdf [0 notes] Add a note Viewers - 1	Acrobat PDF	286.28 KB	13/01/2014 12:05:33	Nse-admin
2.	Board Resolution October 25, 2013.pdf [0 notes] Add a note	Acrobat PDF	322.96 KB	13/01/2014 12:05:33	Nse-admin

2 Files and 0 Folders, Total Size 609.24 KB

/php/ebrowser user docs.php?param=master&dir=168&menuitem=4

Approvals
Annual General Meetings
Quarterly Reports
Board Meetings
Committee Meetings
Resolutions
Financials
Upcoming Events
Management Team
Special Board Meetings

You are here: eBoard\Financials
int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	Nse Annual Report 2010.pdf [0 notes] Add a note	Acrobat PDF	4.03 MB	03/07/2013 10:00:55	Nse-admin
2.	Nse Annual Report 2011.pdf [0 notes] Add a note	Acrobat PDF	3.07 MB	03/07/2013 09:49:50	Nse-admin
3.	NSE Annual Report 2012.pdf [0 notes] Add a note	Acrobat PDF	3.46 MB	15/01/2014 18:12:11	Nse-admin

3 Files and 0 Folders, Total Size 10.56 MB

/php/ebrowser user docs.php?dir=176&menuitem=6

You are here: eBoard\Upcoming Events

int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	NSE Board Calendar 2014.pdf [0 notes] Add a note	Acrobat PDF	205.42 KB	13/01/2014 10:21:25	Nse-admin

1 Files and 0 Folders, Total Size 205.42 KB

/php/app_users_polling.php?id_group=11

You are here: eBoard\Management Team

int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	March 2013	Folder	5.59 MB	04/07/2013 19:52:22	
2.	July 2013	Folder	18.62 MB	05/07/2013 09:50:05	
3.	April 2013	Folder	3.6 MB	04/07/2013 19:49:52	

Files and 3 Folders, Total Size 27.81 MB

hp/ebrowser_user_docs.php?param=master&dir=169&menuitem=1

You are here: eBoard\Special Board Meetings

int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	Special Board Meeting(2014.01.16)	Folder	1.78 MB	15/01/2014 13:07:06	
2.	Special Board Meeting(2013.12.20)	Folder	531.91 KB	15/01/2014 16:24:16	
3.	Special Board Meeting(2013.12.17)	Folder	4.08 MB	15/01/2014 11:01:17	
4.	Special Board Meeting(2013.08.26)	Folder	6.75 MB	15/01/2014 10:39:03	
5.	Special Board Meeting(2013.04.25)	Folder	5.66 MB	15/01/2014 16:22:11	

0 Files and 5 Folders, Total Size 18.8 MB

/php/ebrowser_user_docs.php?param=master&dir=170&menuitem=3

Corporate Directors Business Policies Planning Evaluation Compliance Admin Panel

Shareholding

Directors

Certificates

Org Charts

Vision and Mission Statements

Memorandum and Articles of Association

Committee Meetings

Resolutions

Financials

Upcoming Events

Management Team

Special Board Meetings

You are here: eBoard\Corporate\Shareholding

int(0)

Search:

	Name	Type	Size	Modified on	Submit By
1.	Change in the Shareholders in the last two financial years.pdf [0 notes] Add a note Viewers - 3	Acrobat PDF	98.97 KB	23/10/2013 09:36:54	Nse-admin
2.	NSE SHARE REGISTER.pdf [0 notes] Add a note	Acrobat PDF	53.33 KB	25/10/2013 13:23:48	Nse-admin

2 Files and 0 Folders, Total Size 152.3 KB

php/abr_browser_user_docs.php?dir=182

Administration Panel Manage Archives Evaluation Compliance Meetings Options Settings

UPLOAD MULTI-UPLOAD

You are here: eBoard System\

Search:

Name	Size	Type	Date Modified	Created By	Actions
Upcoming Events	205.42 KB	Folder	13/01/2014 07:21:25		
Special Board Meetings	18.8 MB	Folder	15/01/2014 10:15:07		
Resolutions	609.24 KB	Folder	13/01/2014 09:05:33		
Quarterly Reports	1.95 MB	Folder	15/01/2014 17:12:48		
Policies	9.18 MB	Folder	25/06/2013 10:42:31		
Planning	4.14 MB	Folder	25/06/2013 10:42:31		
Management Team	27.81 MB	Folder	03/07/2013 12:25:08		
Financials	10.56 MB	Folder	15/01/2014 15:13:20		
Directors	11.69 MB	Folder	25/06/2013 10:42:31		
	169.43 MB				

14 Folders and 0 Files

Manage Archives Evaluation

Groups

Users

Companies

Branches

Size Type Date Modified



Add a Group to Nairobi Securities Exchange

Parent Group

Group Name

Has Folders?

Is Evaluated?

Is a meeting Group?

Use for Contact Management?

Restrict to one Member?

Add Group to Nairobi Securities Exchange

Manage Nairobi Securities Exchange Users

[Create New User](#)
[Add Existing User](#)
[Manage User Hierarchy](#)
[Back to Groups](#)

Username	Name	Email	Last Login	Admin	Can change password	Unblock user	Actions
Agithiaka	Alex-Githiaka						Restore User
Awachira	Andrew Wachira		15/01/2014 10:29:01				Restore User
Ekarugu	Carol Karugu						Restore User
Dwainaina	David Wainaina						Restore User
Fhassanali	Farana Hassanali						Restore User
Lkamar	Lucy Kamar						Restore User



Manage Companies

Name

Parent Company **Nairobi Securities Exchange** ▼

Website

Maximum Users

Name of company	Website	No. of Users	Actions
Nairobi Securities Exchange	www.nse.co.ke/	15	
parent company		15	



Add a new Branch or Functional Unit to Nairobi Securities Exchange

Type the branch / functional unit name below.

Name

Website

Maximum Users

Branches / Functional Units

Name	Website	Maximum Users	Actions
No data available in table			



Evaluation

- 1 Create Evaluation
- 2 Select Questions
- 3 Select Evaluatees
- 4 Preview & Finish

Evaluation name:

Roles to Evaluate:

- ☐ Directors
- ☐ Chairman
- ☐ Managing Directors
- ☐ Administrator
- ☐ CEO
- ☐ Total Board

















Add a category

Type the category name below.

Are questions in this category to be applied to a specific role? If so, which one?

Select the role name below.



Select All Roles ▼


Name	Actions
CEO	 
Chairman	 
Competence	 
Corporate Governance	 
Mandate	 
Performance Contract	 
Strategic Plan	 
Strategic Thinking	 



Evaluation Questions

Search:

Category	Questions	Actions
CEO	1 Recommending to the Board long term strategy and annual business plans and budgets	 
	2 Effective and efficient implementation of the strategic plan	 
	3 Continuous achievement of financial and nonfinancial Key Performance Indicators	 
	4 Leading change and change management	 
	5 Ensuring accurate and relevant information to the Board in a timely manner	 
Chairman	1 Providing overall leadership to the Board especially on areas of policy development.	 
	2 Maintaining a close but independent working relationship with the Chief Executive Officer.	 
	3 Harnessing the collective skills of the Board and its Committees with those of the executive team	 
	4 Ensuring timeliness and relevance of the information and material gains to the Board	 
	5 Encouraging directors to participate fully in the deliberations of the Board	 

 Evaluation Roles

Add a new role



















Parent Role.
-- select parent role if any --

Type the role name below.

Save

Cancel

Existing roles

Role Name	Actions
Administrator	 
CEO	 
CEO	 
Chairman	 
Chairman	 
Directors	 
Directors	 
Managing Directors	 
Managing Directors	 

liance

Meetings

Options

Settings

Compliance

Meetings

Options

Meetings

Create Meeting

Meeting Tasks

Attendance

Authorities

Codes

Frequencies

Headings

Head Details

Compliance

Meetings

Options

Settings

Chairman's Message

News

Quick Links

Communications

View Audit Logs

View Download Logs



Chairman's Message

Brief Speech/Message:

Welcome to the eBoard System

Full Speech/Message:

Fellow Directors of the Nairobi Securities Exchange

Best wishes for 2014.

It is my pleasure to welcome you to the NSE e-board system.

Going forward I hope that it will make our deliberations easier and more productive.





Eddy Njoroge,
CHAIRMAN

Add message

Cancel



News & Events

Heading	Details	Author	Date Created	Date Modified	Expire Date	Actions
New Location	Our journey has led us to a new location. We have moved from Nation Centre to our new building 'The	nse-admin	July 3, 2013	July 3, 2013	July 3, 2014	 
The Exchange Magazine	The Exchange Magazine Is an official magazine of the East Africa Securities Exchanges: NSE-Kenya,	nse-admin	July 3, 2013		July 3, 2014	 

Audit Logs

Audit#	Audit Date	User	Audit Type	Details	Machine Details
626	Jan 15, 2014 17:12:32	nse-admin (Administrator Admin)	Logged Out	User 'nse-admin' has logged-out into eBoard System on 'Jan 15, 2014' at '17:12:32'	IP Address: '195.202.65.139' Host Name : 'smtpgate.nse.co.ke' Browser : 'Mozilla/5.0 (Windows NT 6.2; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/31.0.1650.63 Safari/537.36'
625	Jan 15, 2014 17:12:48	nse-admin (Administrator Admin)	Rename File	File '03.2013 Management Accounts September.pdf' has been renamed to file '03.Management Accounts September 2013.pdf' on 'Jan 15, 2014' at '17:12:48'	IP Address: '195.202.65.139' Host Name : 'smtpgate.nse.co.ke' Browser : 'Mozilla/5.0 (Windows NT 6.2; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/31.0.1650.63 Safari/537.36'
624	Jan 15, 2014 17:11:51	nse-admin (Administrator Admin)	Logged In	User 'nse-admin' has logged-in into eBoard System on 'Jan 15, 2014' at '17:11:51'	IP Address: '197.177.4.172' Host Name : '197.177.4.172' Browser : 'Mozilla/5.0 (Windows NT 5.1; rv:25.0) Gecko/20100101 Firefox/25.0'
623	Jan 15, 2014 17:11:10	nse-admin (Administrator Admin)	Session Timeout	Session timeout of user 'nse-admin' on 'Jan 15, 2014' at '17:11:10'	IP Address: '197.177.4.172' Host Name : '197.177.4.172' Browser : 'Mozilla/5.0 (Windows NT 5.1; rv:25.0) Gecko/20100101 Firefox/25.0'
622	Jan 15, 2014 17:09:39	nse-admin (Administrator Admin)	Rename File	File '02.Management Accounts June 2013 .pdf' has been renamed to file '02.Management Accounts June 2013.pdf' on 'Jan 15, 2014' at	IP Address: '195.202.65.139' Host Name : 'smtpgate.nse.co.ke' Browser : 'Mozilla/5.0 (Windows NT 6.2; WOW64)

Corporate
Directors
Business
Policies
Planning
Evaluation
Compliance
Admin Panel

Meeting Tasks Approvals

Tasks Approved By Chairman

Board Members

Corporate
Directors
Business
Policies
Planning
Evaluation
Compliance
Admin Panel

Details
Committee
Directorships
Institutions
Education
Activities
Work
Hobbies
Weblinks
Referees
Spouse
Children

Sn	Name of Committee	Start Time	End Time
----	-------------------	------------	----------