

**Conduent Incorporated
BOARD OF DIRECTORS
2019**

Nicholas Graziano

Joie A. Gregor

Scott Letier

Courtney Mather

Michael Nevin

Michael Anthony Nutter

William G. Parrett

Virginia M. Wilson

Ashok Vemuri

Committee Memberships:

<u>Audit</u>	<u>Corporate Governance</u>
Virginia Wilson, Chairman	Michael Nutter, Chairman
Nicholas Graziano	Michael Nevin
Joie Gregor	William Parrett
<u>Compensation</u>	<u>Finance</u>
Joie Gregor, Chairman	Courtney Mather, Chairman
Michael Nevin	Scott Letier
William Parrett	Michael Nutter
	Virginia Wilson