

**Conduent Incorporated
BOARD OF DIRECTORS
August 2020**

Hunter Gary

Kathy Higgins Victor

Scott Letier

Jesse Lynn

Courtney Mather

Michael Montelongo

Margarita Paláu-Hernández

Cliff Skelton

Committee Memberships:

<u>Audit</u>	<u>Corporate Governance</u>
Michael Montelongo, Chair	Margarita Paláu-Hernández, Chair
Kathy Higgins Victor	Kathy Higgins Victor
Scott Letier	Jesse Lynn
<u>Compensation</u>	<u>Finance</u>
Kathy Higgins Victor, Chair	Scott Letier, Chair
Hunter Gary	Courtney Mather
Margarita Paláu-Hernández	Michael Montelongo