

**Conduent Incorporated  
BOARD OF DIRECTORS  
March 2021**

**Hunter Gary**

**Kathy Higgins Victor**

**Scott Letier (Chairman)**

**Jesse Lynn**

**Steven Miller**

**Michael Montelongo**

**Margarita Paláu-Hernández**

**Cliff Skelton**

**Committee Memberships:**

<b><u>Audit</u></b>	<b><u>Corporate Governance</u></b>
Michael Montelongo, Chair	Margarita Paláu-Hernández, Chair
Kathy Higgins Victor	Hunter Gary
Steven Miller	Jesse Lynn
<b><u>Compensation</u></b>	<b><u>Finance</u></b>
Hunter Gary, Chair	Steven Miller, Chair
Scott Letier	Scott Letier
Margarita Paláu-Hernández	Michael Montelongo
<b><u>Social Responsibility and Public Policy Committee</u></b>	
Kathy Higgins Victor, Chair	
Jesse Lynn	
Michael Montelongo	