

**Conduent Incorporated  
BOARD OF DIRECTORS  
(June 2024)**

**Kathy Higgins Victor**

**Scott Letier (Chair)**

**Michael Montelongo**

**Margarita Paláu-Hernández**

**Cliff Skelton**

**Committee Memberships:**

<b><u>Audit</u></b>	<b><u>Corporate Governance and Social Responsibility</u></b>
Michael Montelongo, Chair	Kathy Higgins Victor, Chair
Scott Letier	Scott Letier
Margarita Paláu-Hernández	Michael Montelongo
<b><u>Compensation</u></b>	<b><u>Risk Committee</u></b>
Scott Letier, Chair	Margarita Paláu-Hernández, Chair
Kathy Higgins Victor	Kathy Higgins Victor
Margarita Paláu-Hernández	Michael Montelongo