

**Conduent Incorporated
BOARD OF DIRECTORS
(As of October 31, 2025)**

Harsha V. Agadi (Chair)

Michael Fucci

Kathy Higgins Victor

Scott Letier

Margarita Paláu-Hernández

Cliff Skelton

Committee Memberships:

<u>Audit</u>	<u>Corporate Governance</u>
Harsha V. Agadi	Kathy Higgins Victor
Kathy Higgins Victor	Scott Letier
Scott Letier, Chair	Margarita Paláu-Hernández, Chair
<u>Compensation</u>	<u>Risk Committee</u>
Harsha V. Agadi	Harsha V. Agadi
Kathy Higgins Victor, Chair	Scott Letier
Margarita Paláu-Hernández	Margarita Paláu-Hernández, Chair