

**Conduent Incorporated
BOARD OF DIRECTORS
(2025)**

Kathy Higgins Victor

Scott Letier (Chair)

Michael Montelongo

Margarita Paláu-Hernández

Cliff Skelton

Committee Memberships:

<u>Audit</u>	<u>Corporate Governance</u>
Michael Montelongo, Chair	Kathy Higgins Victor, Chair
Scott Letier	Scott Letier
Margarita Paláu-Hernández	Michael Montelongo
<u>Compensation</u>	<u>Risk Oversight</u>
Scott Letier, Chair	Margarita Paláu-Hernández, Chair
Kathy Higgins Victor	Kathy Higgins Victor
Margarita Paláu-Hernández	Michael Montelongo