

**Conduent Incorporated  
BOARD OF DIRECTORS  
(As of June 1, 2026)**

**Harsha V. Agadi**

**Adam Demuyakor**

**Michael Fucci**

**Scott Letier**

**Margarita Paláu-Hernández (Chair)**

**Greta Van**

**Committee Memberships:**

<u><b>Audit</b></u>	<u><b>Corporate Governance</b></u>
Michael Fucci	Adam Demuyakor
Scott Letier (Chair)	Michael Fucci (Chair)
Greta Van	Scott Letier
	Margarita Paláu-Hernández
<u><b>Compensation</b></u>	<u><b>Risk Oversight</b></u>
Adam Demuyakor	Adam Demuyakor
Michael Fucci (Chair)	Scott Letier
Margarita Paláu-Hernández	Greta Van (Chair)
Greta Van	