

**Conduent Incorporated
BOARD OF DIRECTORS
(August 26, 2026)**

Harsha V. Agadi

Adam Demuyakor

Michael Fucci

Margarita Paláu-Hernández (Chair)

Greta Van

Committee Memberships:

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