

**Conduent Incorporated
BOARD OF DIRECTORS**

Hunter Gary

Kathy Higgins Victor

Scott Letier (Chair)

Jesse Lynn

Steven Miller

Michael Montelongo

Margarita Paláu-Hernández

Cliff Skelton

Committee Memberships:

<u>Audit</u>	<u>Corporate Governance</u>
Michael Montelongo, Chair	Margarita Paláu-Hernández, Chair
Kathy Higgins Victor	Hunter Gary
Steven Miller	Jesse Lynn
<u>Compensation</u>	<u>Risk Committee</u>
Hunter Gary, Chair	Steven Miller, Chair
Scott Letier	Scott Letier
Margarita Paláu-Hernández	Michael Montelongo
<u>Social Responsibility and Public Policy Committee</u>	
Kathy Higgins Victor, Chair	
Jesse Lynn	
Michael Montelongo	