



Board & leadership collaboration

Empowering more effective leadership with secure, seamless collaboration before, during and after meetings



Today's organizations need to build and empower visionary, high performing teams of directors and executives.

Modern governance is the foundation for financial integrity, investor confidence, stakeholder capitalism, and sustainable performance. Directors and executives are facing a modern governance imperative: they need to be knowledgeable and poised to navigate complexities and make challenging and rapid decisions. When details carry critical weight – from who they hire, to how they collaborate, to the tools they use to achieve key outcomes – organizations need a partner they can trust, dedicated to providing clarity and security across critical governance processes.

Incomplete and legacy systems create friction, inefficiencies, and risk. In order to unlock modern governance, organizations need to digitize their governance practice with a platform that combines the technology, insights and processes into a single solution: Diligent's Board & Leadership Collaboration solution.

With Diligent's Board & Leadership Collaboration solution, organizations will find everything they need to drive digitization and operational excellence for board, committee and executive meetings. Leaders will leverage real-time communication, secure collaboration, governance approval workflows and intelligence to power smart decisions. More broadly, Diligent solutions include capabilities that support the evolution of forward-looking boards and leadership teams with a foundation of strong governance practices.

“I think from a modern perspective, people expect there to be good corporate governance and in response to that expectation, we need to be able to demonstrate it. So having a tool like Diligent, where we can demonstrate that we know where everything is, we can access information really quickly, the directors have access to everything that they need, and in a time-sensitive way, it's a really useful tool to demonstrate that we are doing things properly.”

Rebecca Sheppard

Global Head of the Company Secretariat, First State Investments

Board & leadership collaboration enables organizations to **achieve key outcomes**



Board and committee effectiveness:

- ✓ Ensure board and committee meetings are secure, efficient and engaging for directors and administrators. Streamline the minute-taking, board evaluation and D&O process with Diligent's integrated, industry-leading boardroom solutions.
- ✓ Empower directors and executives with the right data & intelligence tools to stay up-to-date on business matters, recruit new talent, and design executive compensation packages.



Executive and board alignment and collaboration:

- ✓ Facilitate a separate and dedicated channel for the executive leadership team to collaborate on confidential workflows to improve agility and alignment.



Workflow optimization and efficiency:

- ✓ Realize efficiencies by moving physical processes to the cloud. Integrations with leading tools like Office 365 and DocuSign, and governance-specific workflows enable operational agility without sacrificing security.



Security risk mitigation:

- ✓ Stop using email or enterprise-wide collaboration platforms managed by IT, protecting confidential data at rest, in transit and in use.
- ✓ Increase organizational cybersecurity risk visibility.



Analytics to drive decision making:

- ✓ Arm leadership with real-time information about your industry and organization, from cyber-risk scores to peer benchmarking and board composition, to help them guide and defend decision-making with confidence.

Board & leadership collaboration solutions

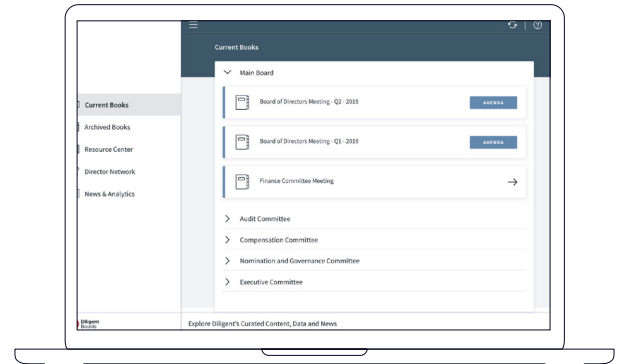
Unlock your governance potential with end-to-end board and leadership collaboration that puts security and efficiency **at your fingertips.**

Board and executive meeting management

Facilitate board and leadership meetings with the industry-leading solution for secure meeting management; assign actions and drive outcomes using features like minute-taking, voting, task management and DocuSign signature integrations.

Use cases:

- Board & committee meetings
- Leadership meetings
- Special task forces

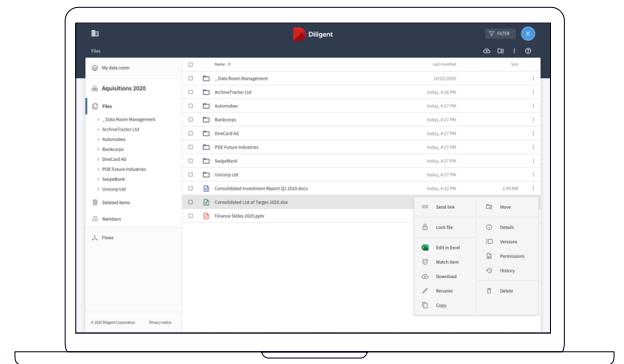


Secure document storage and collaboration

Share documents, collaborate securely with both internal and external stakeholders, and support workflows and approvals to efficiently build and distribute materials. Enhance process efficiency with key integrations like Office 365.

Use cases:

- M&A communications
- External stakeholder collaboration
- Agenda creation & material compilation

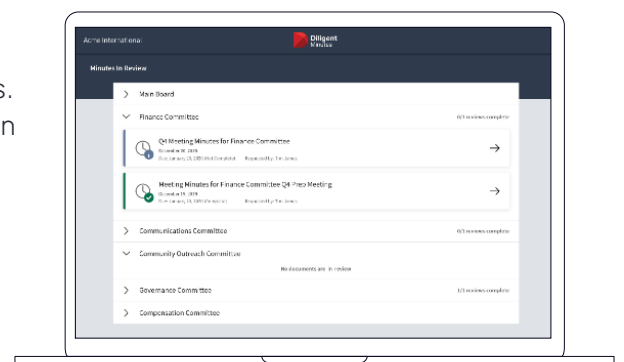


Minutes management

Streamline the collection, review, and memorialisation of minutes. Featuring real-time collaboration with reviewers, eliminate version control issues and mitigate risk of sharing via email/shared drive.

Use cases:

- Minutes review process
- Action item tracking

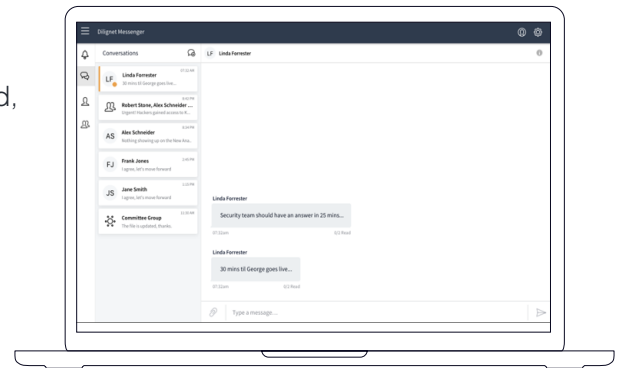


Secure messaging

Communicate with leadership teams in real-time on an encrypted, uncluttered channel to signify importance and urgency.

Use cases:

- Crisis management
- Merger, acquisition, IPO communications

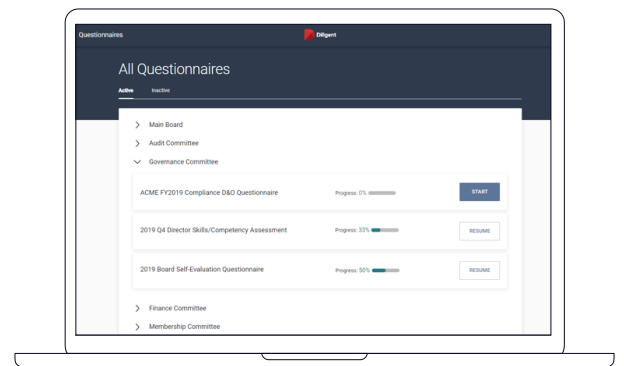


Premium questionnaires

Simplify your D&O process for directors and administrators. Perform board and executive evaluations and access real-time reports.

Use cases:

- Conflict of Interest
- D&O questionnaires
- Evaluations

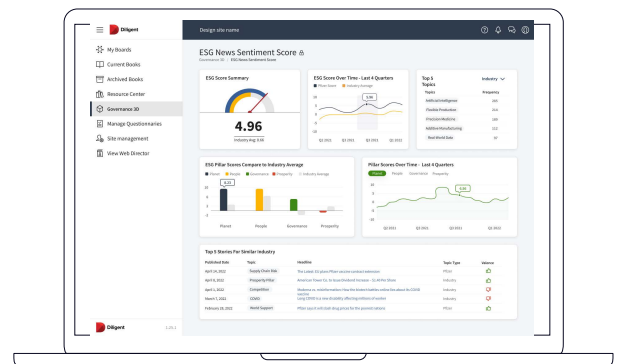


Diligent 360 dashboards

Diligent's integrated platform gives boards, committees and leadership teams unprecedented clarity on enterprise-wide risk, connecting the business to the board.

Use cases:

- AI-driven ESG benchmarking & ratings from ClarityAI & S&P Global
- Internal audit reports
- Cyber & IT risk reports and ratings

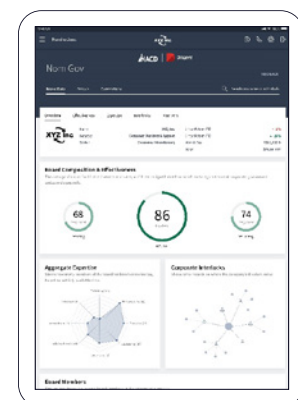


Nominations & board health check

Find, recruit, and connect with board and executive leadership by leveraging resources, insights, partnerships, and technology needed to further catalyze diversity and modernize governance.

Use cases:

- Succession planning
- Board member search



Executive compensation & governance benchmarking

Access up-to-date data on executive compensation and board composition to anticipate market expectations, powered by Diligent Market Intelligence.

Use cases:

- Design executive compensation plans
- Benchmark board composition

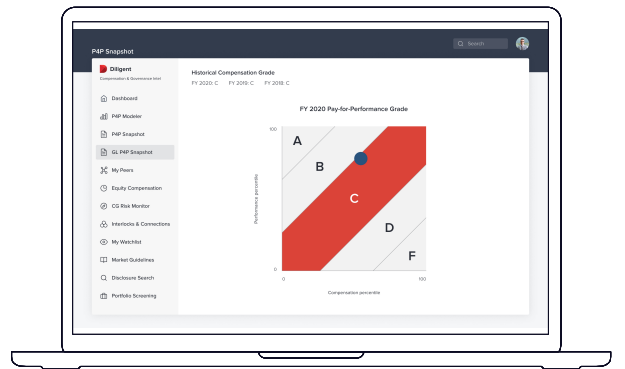


Glass Lewis Proxy Papers and P4P Model

Make optimal decisions for your organization with access to comprehensive environmental, social and governance research and voting recommendations of leading proxy advisor Glass Lewis.

Use cases:

- ESG and Cyber Risk Ratings
- Proxy Voting Recommendation

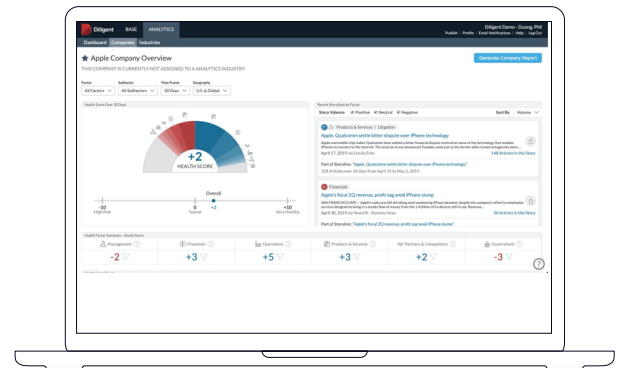


Market intelligence & reputation monitoring

Access governance risk scores, organizational health monitoring, market intelligence and diversity and inclusion data to make agile decisions that affect the entire organization.

Use cases:

- Public sentiment monitoring
- Market intelligence



“Information transfer has just gone a lot better. Board preparation from the internal side and the director’s side has just become faster and more streamlined. It’s a goal that we wanted for a very long time, but really needed the right tool to do so and we feel that we found it with Diligent.”

Jay Joynes

Compliance Program Manager, CRICO

Board & leadership collaboration solutions

| | Plus | Pro | Essentials |
|--|--|--|---|
| | For high performing boards looking to maximize effectiveness of committees and leverage sophisticated governance intel | Built for organizations that need to meet regulatory requirements and optimize governance approval processes and workflows | Built for organizations looking to embrace governance best practices and digital transformation |
| Meeting management | ✓ | ✓ | ✓ |
| Board networking | ✓ | ✓ | ✓ |
| Secure collaboration Featuring Office 365 integration | ✓ | ✓ | ✓ |
| Minutes | ✓ | ✓ | ✓ |
| DocuSign Signatures | ✓ | ✓ | ✓ |
| Board Reporting Dashboards powered by Diligent 360 | Dashboard Authoring | Dashboard Authoring | ESG News Sentiment |
| Secure communication | ✓ | ✓ | |
| Premium Questionnaires D&O, Conflict of Interest, Board Evaluations | ✓ | ✓ | |
| Nominations & board health check | ✓ | ✓ | |
| Secure meeting workflow | ✓ | ✓ | |
| Governance intelligence powered by Diligent Market Intelligence | ✓ | | |
| Executive compensation powered by Diligent Market Intelligence | ✓ | | |
| Glass Lewis P4P model & Peers | ✓ | | |
| Glass Lewis Proxy Papers | ✓ | | |
| Market intelligence & reputational monitoring | ✓ | | |

About Diligent

Diligent is the global leader in modern governance, providing SaaS solutions across governance, risk, compliance, audit and ESG. Empowering more than 1 million users and 700,000 board members with a holistic view of their organization's GRC practices so they can make better decisions, faster. No matter the challenge. Learn more at diligent.com.

For more information or to request a demo:

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