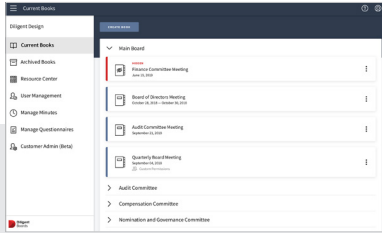




Security, Risk & Compliance: How Diligent Tools Provide Comprehensive Visibility & Protection

Consolidate data. Cut through the noise. Give internal teams the tools to strengthen compliance efficiency and accuracy. Give board members quick access to the insights they need.

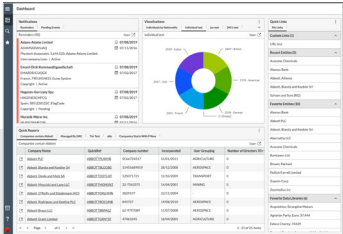
Diligent’s tools support various use cases across security, risk and compliance.



Diligent Boards

Make sure directors have the information they need, whenever they need it, with:

- Easy-to-manage agendas, documents, voting, minutes, calendars, and more
- Materials that update in real time to phones, tablets, computers—and accessible offline
- A secure collaboration environment with administrator capabilities to ‘wipe clean’



Diligent Entities

Help internal audit and legal staff easily access and analyze entity information across hundreds, even thousands, of global subsidiaries with:

- A single system of record for tax, legal, finance, and compliance business units
- Consistent data collection and reporting across entities
- E-filing for numerous jurisdictions
- Custom workflows and an automated, documented verification process, for more accurate data
- Quick reports and ready-made templates for easier reporting
- A compliance calendar with reminders for deadlines

**At a Glance:
Diligent Product Functionality**

Secure Communication and Collaboration
Diligent Messenger, Secure File Sharing, and Secure Meeting Workflow enable secure communication and workflows—all encrypted and integrated within the core Diligent offering.

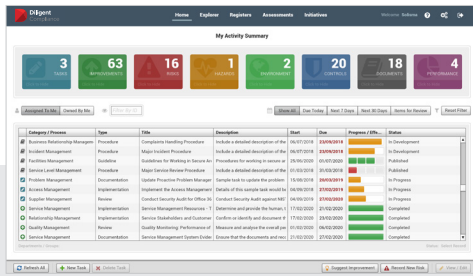
Board Management
Diligent Boards provides directors with a secure, centralized repository for all board materials, accessible 24/7 from any device.

Business Intelligence
CGLytics uses the industry’s largest governance dataset to help boards meet shareholder and oversight requirements. Diligent Governance Intel broadens—and customizes—the view through innovations like AI and sentiment analysis.

Regulatory Compliance
Diligent Entities provides internal legal teams with a centralized entity platform, for more timely, accurate compliance across global subsidiaries. Diligent Compliance makes organizations more audit-ready with real-time insight into compliance against obligations.

Features that Keep Boards Audit-Ready and Ahead of Risk

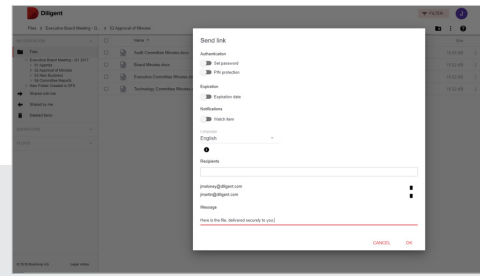
Diligent unites regulations, compliance, and governance into a single source of truth and ensures communication and reporting are secure, streamlined, and interconnected.



Diligent Compliance

See how you're measuring up against requirements, swiftly address gaps, and communicate easily with regulators, auditors, and shareholders with:

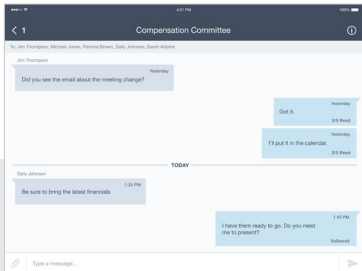
- Dashboards and reports for visualizing program effectiveness
- A central library of internal frameworks and obligations
- Common controls that dynamically map to related obligations
- Automated review scheduling and notifications
- Built-in processes that reduce inefficient manual methods



Diligent Secure File Sharing

Protect confidential documents or information, both in transit and at rest, with:

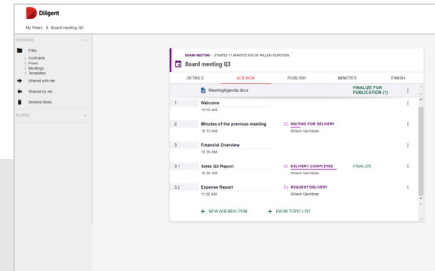
- Document sharing among a closed group of permissioned individuals, either internal or trusted third parties (e.g., consultants, lawyers, auditors)
- Secure collection of documents across multiple contributors
- Integration with Diligent Secure Meeting Workflow and Diligent Boards



Diligent Messenger

Safeguard board and executive communication with a secure messaging platform with:

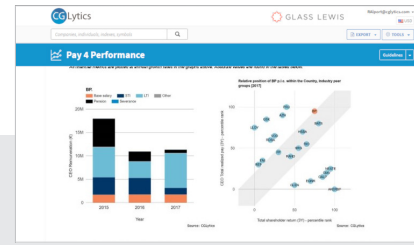
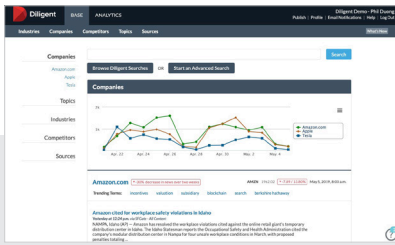
- Streamlined communication platform that mirrors both email and SMS texting
- Secure messages sent between large groups, small groups, and peer to peer
- Controlled discoverability with the ability to expire messages based on retention rules
- Notifications that alert board members and executives of important messages
- One uncluttered platform dedicated to board communication and other confidential company discussions



Diligent Secure Meeting Workflow

Protect sensitive documents as they are being prepared, with:

- Document collaboration among a closed group of permissioned users
- Secure, automated workflows as documents are being prepared
- Trackable edits and document versioning to avoid user overwrite/overlap
- Automated reminders to workflow collaborators or reviewers



Diligent Governance Intel

Leverage AI, sentiment analysis, and more for a broader scan of the environment — from upcoming regulations to public filings to social media mentions. Diligent Governance Intel offers:

- “Curated For You” news across 28 metrics and 80,000 sources
- The Current Awareness Toolkit, delivering dashboard scores on industry issues within minutes
- Daily, customized alerts on vital news and changes to corporate health
- Thousands of pre-built searches and Boolean search tools

CGLytics

Make sure the board is meeting shareholder and oversight requirements with comprehensive, accurate data on diversity, director independence, CEO pay, and more. This offering from our strategic partner includes:

- On-demand governance risk reports
- Competitive comparison tools
- “Health checks” against regulatory norms and market standards
- A comprehensive database of investor, company, and executive profiles, ownership and holding data, and more

Why Customers Choose Diligent

- Diligent is in use in 50% of Fortune 1000 companies, with a 98% client retention rate
- 300+ of Diligent customers switched over from competing solutions
- Diligent provides the highest security standards, including 256-bit encryption, remote locking, and two factor authentication
- Diligent offers Industry-leading support, including 24/7/365 concierge-level employee support with unlimited training for all users

“Good governance to me is being able to maintain sound business practices within whatever the regulatory guideline is. Making sure our information is safe. Making sure that our directors have the information that they need in order to make the decisions they need to make, when they need to make them. Diligent allows us to do all of that.”

-Matt Muller, Legal Operations Manager and Corporate Secretary, Farm Credit Mid-America

“We have around 600 entities. Diligent Entities is our corporate memory. It is our one version of the truth in terms of visibility of entities across the group.”

- Victoria Garvin, Aviva

For more information or to request a demo, contact us today:
 Email: info@diligent.com | Call: +1 877 434 5443 | Visit: diligent.com