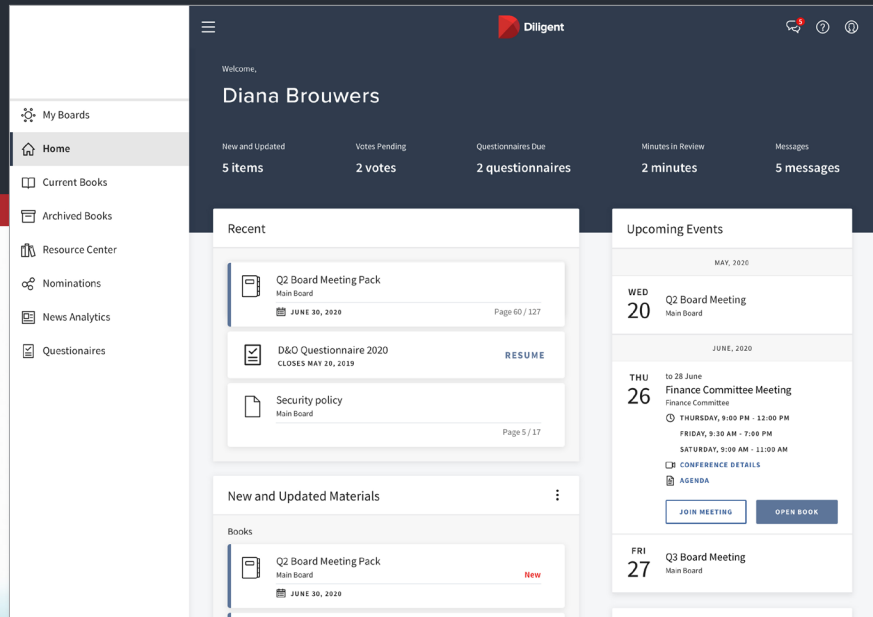




BOARD & LEADERSHIP COLLABORATION

Empowering board directors and executives to securely collaborate and build high performing teams



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, a partner dedicated to end-to-end modern governance.

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 Modern Governance Platform.

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. Directors and executives will leverage real-time communication, secure collaboration, governance approval workflows and intelligence to power smart decisions. More broadly, our solutions provide a growth trajectory on the path to good governance and bundle capabilities that support the evolution of forward-looking boards and leadership teams.



“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 Office 365 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

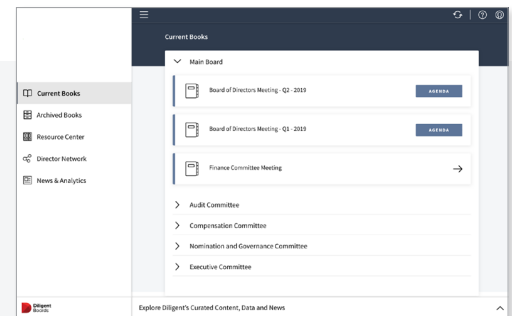
Unlock your governance potential with end-to-end board and leadership collaboration that puts security and efficiency at your fingertips.

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 workflow integrations.

Use Cases:

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

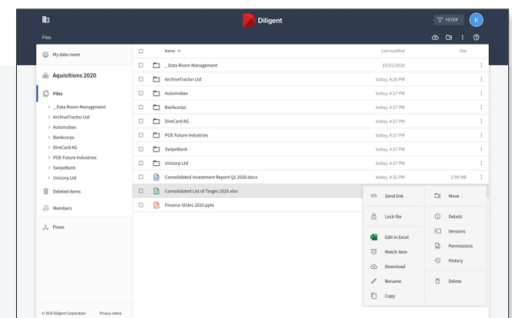


SECURE DOCUMENT STORAGE AND COLLABORATION

Add an additional layer of security to your processes with key integrations like Office 365. Share documents and collaborate securely with both internal and external stakeholders.

Use Cases:

- M&A communications
- IP protection
- External stakeholder collaboration

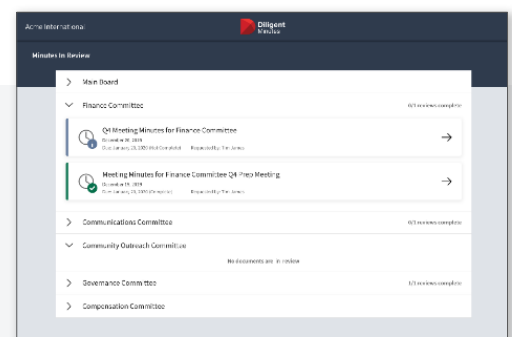


MINUTES MANAGEMENT

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

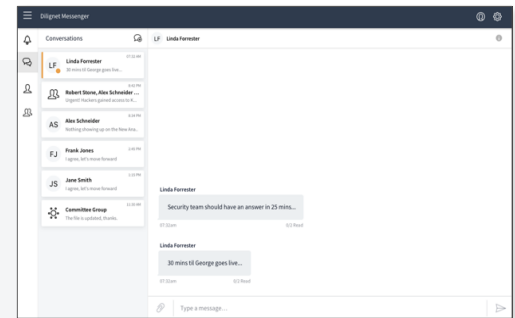


SECURE MESSAGING

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

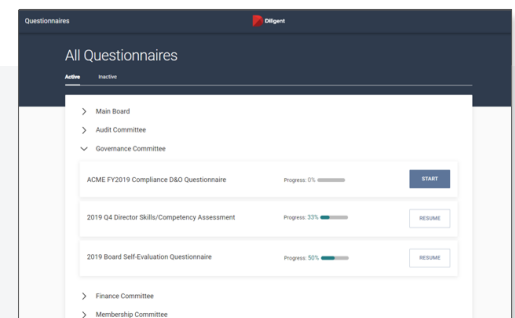


PREMIUM QUESTIONNAIRES

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

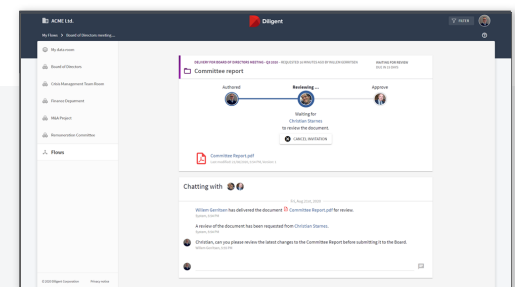


SECURE MEETING WORKFLOW

Support workflows and approvals to improve efficiencies when building and distributing meeting materials.

Use Cases:

- Board meeting preparation

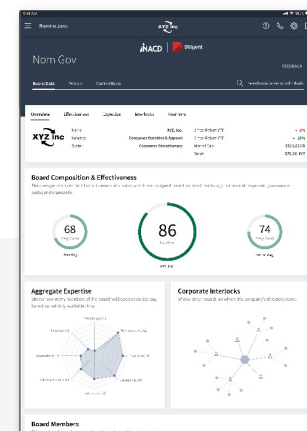


NOMINATIONS & BOARD HEALTH CHECK

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



CYBERSECURITY INTELLIGENCE

Understand cyber risk, how to measure it, benchmark against peers, and prioritize action to improve cybersecurity posture and navigate the digital world with confidence.

Use Cases:

- Monitor cyber risk

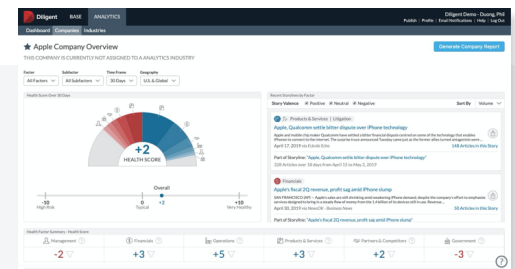


MARKET INTELLIGENCE & REPUTATION MONITORING

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

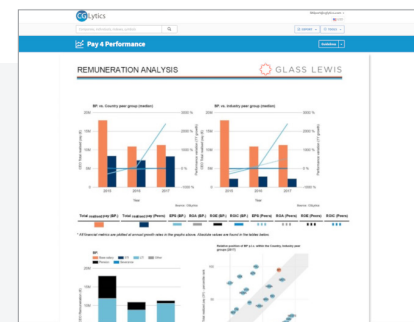


EXECUTIVE COMPENSATION

Access up to date data and information on executive compensation practices and market expectations, powered by CGLytics.

Use Cases:

- Design executive compensation plans



“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

	Enterprise For high performing boards looking to maximize effectiveness of committees and leverage sophisticated governance intel	Pro Built for organizations that need to meet regulatory requirements and optimize governance approval processes and workflows	Essential Built for organizations looking to embrace governance best practices and digital transformation
Meeting management	✓	✓	✓
Industry news	✓	✓	✓
Board networking	✓	✓	✓
Cybersecurity Intelligence	✓	✓	✓
Secure collaboration	✓	✓	✓
Minutes	✓	✓	✓
Secure communication	✓	✓	
Premium questionnaires	✓	✓	
Nominations & board health check	✓	✓	
Secure meeting workflow	✓	✓	
Executive compensation	✓		
Market intelligence & reputational monitoring	✓		



Diligent

a
MODERN
GOVERNANCE
company

About Diligent

Diligent is the pioneer in modern governance. Our trusted, cloud-based applications streamline the day-to-day work of board management and committees, support secure collaboration, manage subsidiary and entity data, and deliver insights that empower company leaders to make better decisions in today's complex landscape. With the largest global network of corporate directors and executives, Diligent is relied on by more than 19,000 organisations and 700,000 leaders in over 90 countries. With award-winning customer service across the globe, Diligent serves more than 50% of the Fortune 1000, 70% of the FTSE 100, and 65% of the ASX.

Trusted by over 700,000 leaders and 19,000 organizations across the globe

Used by more than 50% of the Fortune 1000,
leading companies trust Diligent



Highest security standards

- 256-bit encryption
- Remote locking
- Two-factor authentication

Industry-leading support

- 24/7/365 support
- White glove service
- Unlimited user training

Compliance Attestations

- ASAE 18 audits
- ISO-certified
- Third-party security testing

For more information or to request a demo:

Call: +1-877-434-5443 • Email: info@diligent.com • Visit: diligent.com

Diligent is a trademark of Diligent Corporation, registered in the United States. All third-party trademarks are the property of their respective owners. ©2020 Diligent Corporation. All rights reserved.