



# BOARD & LEADERSHIP COLLABORATION

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

The screenshot displays the Diligent software interface for user Diana Brouwers. The interface is dark-themed with a white sidebar on the left containing navigation options: My Boards, Home, Current Books, Archived Books, Resource Center, Nominations, News Analytics, and Questionnaires. The main content area features a top navigation bar with the Diligent logo and user name. Below this, a summary row shows: New and Updated (5 items), Votes Pending (2 votes), Questionnaires Due (2 questionnaires), Minutes in Review (2 minutes), and Messages (5 messages). The 'Recent' section lists three items: 'Q2 Board Meeting Pack' (Main Board, JUNE 30, 2020, Page 60 / 127), 'D&O Questionnaire 2020' (CLOSES MAY 26, 2019, RESUME), and 'Security policy' (Main Board, Page 5 / 17). The 'New and Updated Materials' section shows a 'Q2 Board Meeting Pack' (Main Board, JUNE 30, 2020) with a 'New' badge. The 'Upcoming Events' section lists: 'Q2 Board Meeting' (Main Board, MAY 2020, WED 20), 'Finance Committee Meeting' (Finance Committee, to 28 June, THURSDAY 9:00 PM - 12:00 PM, FRIDAY 9:30 AM - 7:00 PM, SATURDAY 9:00 AM - 11:00 AM, CONFERENCE DETAILS, AGENDA, JOIN MEETING, OPEN BOOK), and 'Q3 Board Meeting' (Main Board, FRI 27).



## 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

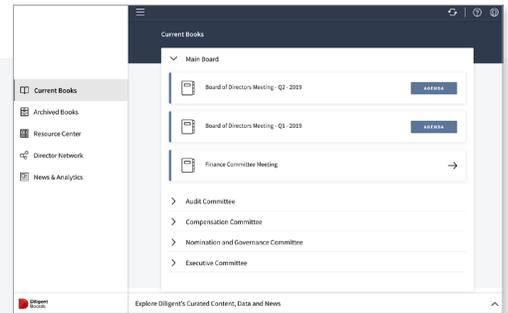
# Unlock your governance potential with end-to-end board and leadership collaboration that puts security and efficiency at your fingertips.

## 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

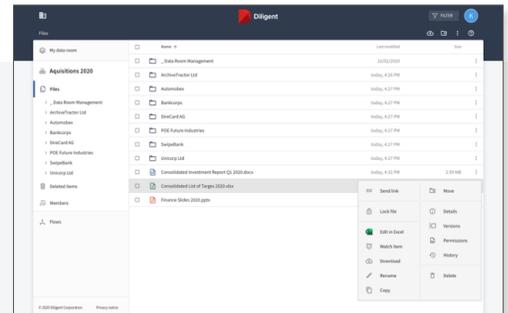


## SECURE DOCUMENT STORAGE AND COLLABORATION

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

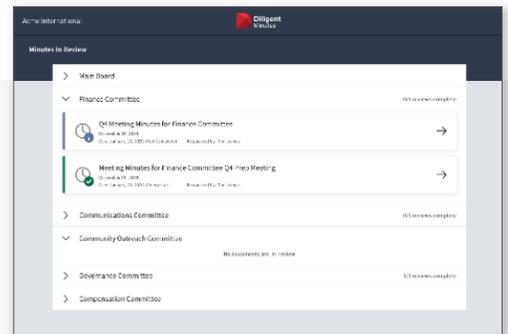


## MINUTES MANAGEMENT

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

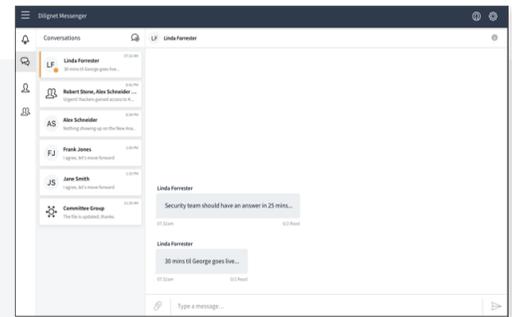


### SECURE MESSAGING

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

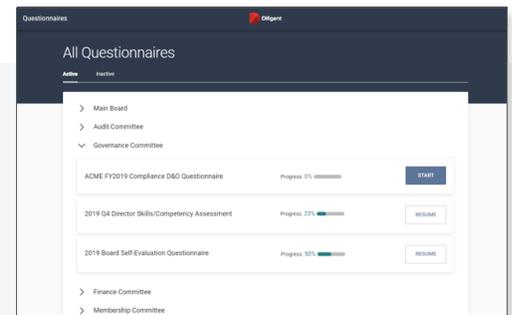


### PREMIUM QUESTIONNAIRES

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

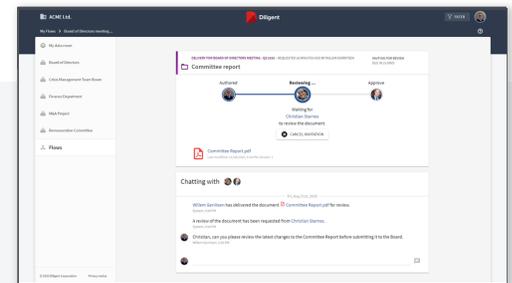


### SECURE FILE SHARING

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

**Use Cases:**

- Board meeting preparation

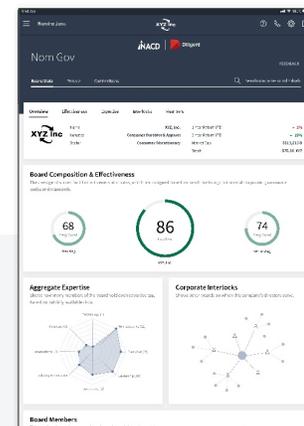


### NOMINATIONS & BOARD HEALTH CHECK

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

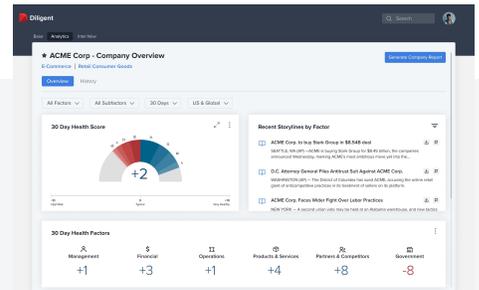


### MARKET INTELLIGENCE & REPUTATION MONITORING

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:**

- ESG Reputation monitoring
- Market intelligence



### EXECUTIVE COMPENSATION & DISCLOSURE SEARCH

Access to a deep data set with powerful analytics for effective risk oversight in executive compensation, board effectiveness, peer benchmarking so you can stay one step ahead.

**Use Cases:**

- Proxy season prep
- Shareholder engagement
- Peer benchmarking

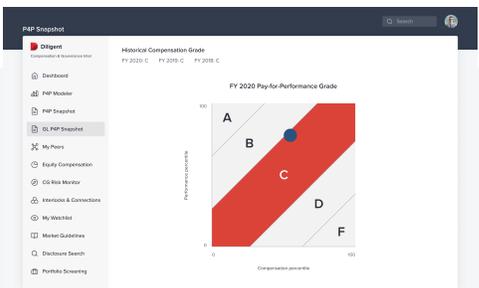


### GLASS LEWIS PROXY PAPERS AND P4P MODEL

Gain insight into leading proxy advisor, Glass Lewis, comprehensive environmental, social and governance research and voting recommendations to make optimal decisions for your organization.

**Use Cases:**

- ESG and Cyber Risk Ratings
- Proxy Voting Recommendation



# Board & Leadership Collaboration Solutions

	<b>Enterprise</b> For high performing boards looking to maximize effectiveness of committees and prepare for proxy season efficiently	<b>Pro</b> Built for organizations that need to meet regulatory requirements and optimize governance approval processes and workflows	<b>Essential</b> 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	✓		
Governance intelligence & reputational monitoring	✓		
Disclosure Search	✓		
Glass Lewis Peers & Modeler	✓		
Glass Lewis Proxy Papers	✓		



## 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:

Email: [info@diligent.com](mailto:info@diligent.com) • Visit: [diligent.com](https://diligent.com)