

6/8/2022

# What's New with Diligent

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## Today's Hosts

Wendy David  
Lead Solutions Engineer

Lorna Smyth  
Solutions Engineer Manager



# In Our Session Today



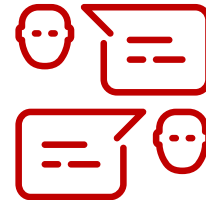
1 hour long



Use the "GoToWebinar" Panel on the right to pose questions



We will provide a recording of the webinar to you



All attendees are on listen only mode

# Today's Agenda

**What's  
New with  
Diligent**

**Latest  
Enhancemen  
ts**

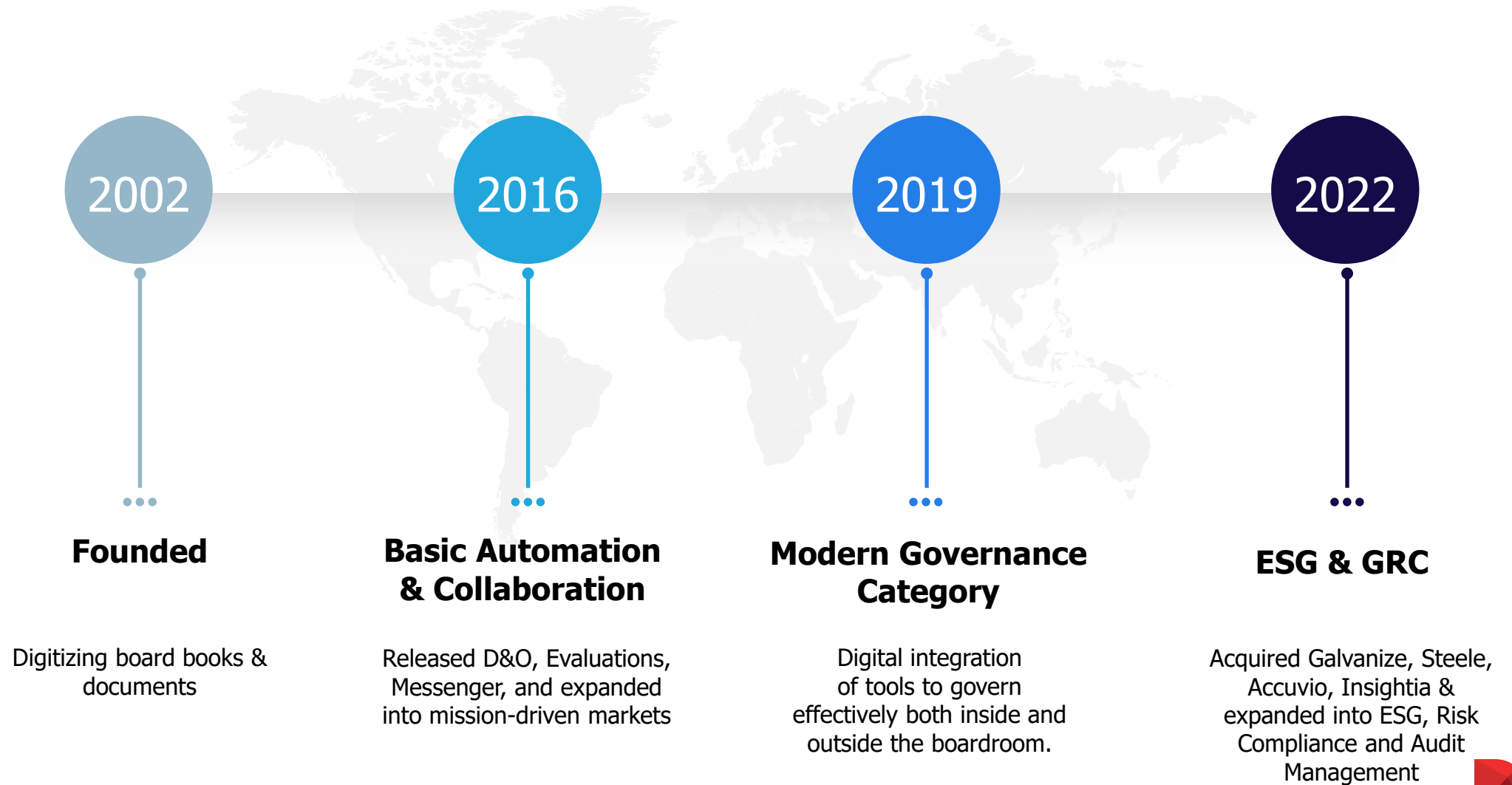
**Getting the  
Most out of  
Your  
Diligent  
partnership**

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# What's New with Diligent Boards & Beyond

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# The Diligent Story



# What Is Modern Governance?

## Board Oversight

Emerges in the 1970s  
Driven by creation of big institutional investors  
Focused on exercising fiduciary duties

1.0

## Regulatory Accountability

Emerges in the 2000s  
Driven by increased regulation passed in response to Enron, WorldCom scandals  
Focus on regulatory compliance

2.0

## Stakeholder Accountability

Emerges in the 2010s  
Driven by rise of stakeholder capitalism in millennial employees and consumers  
Focus on integrating purpose and performance

3.0

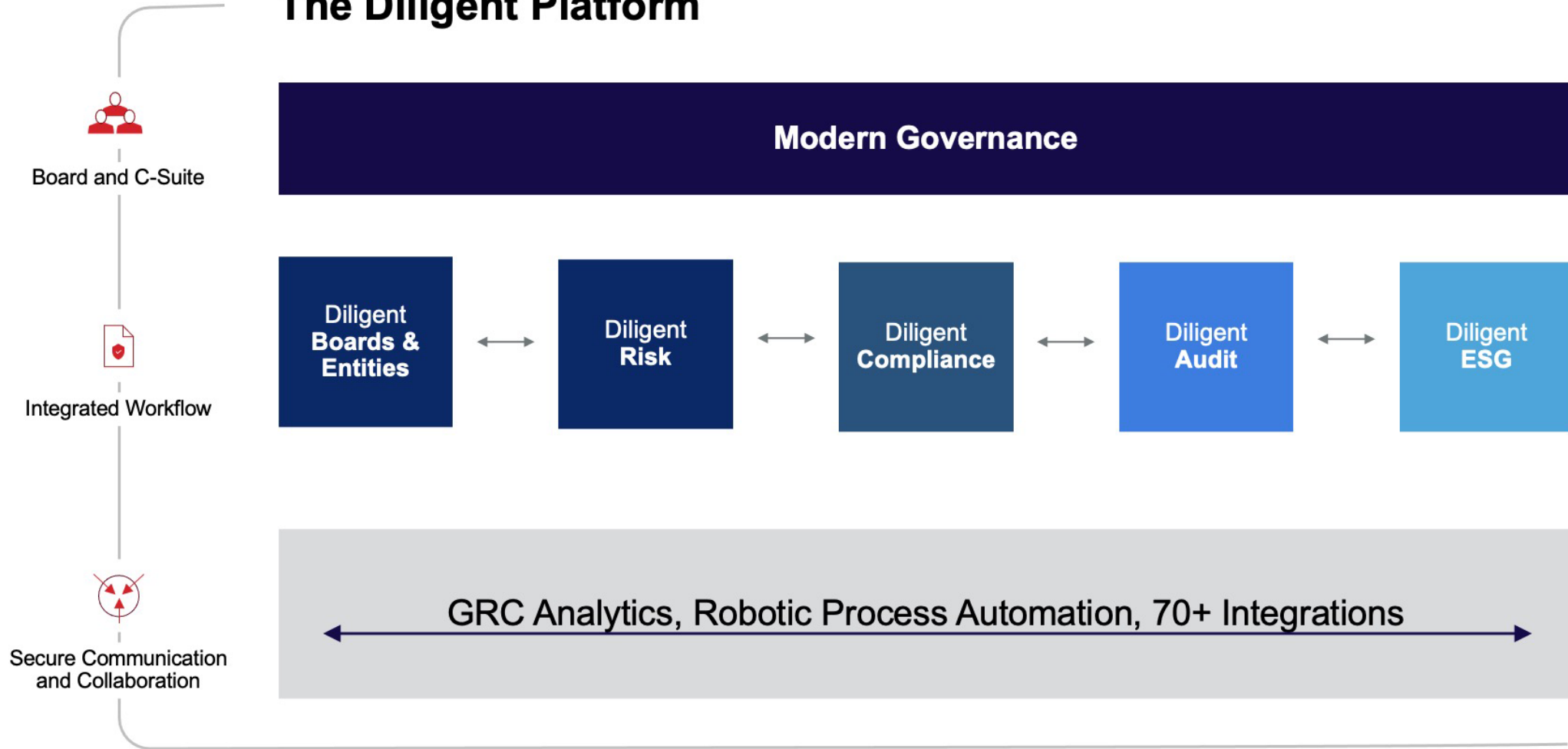
## Future Proofing

Today  
Driven by the exponential velocity of change  
Focus on future-proofing boards to enable them to become a strategic asset to the company

4.0

# Enabling Purpose-Driven Leadership

## The Diligent Platform



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# Latest Enhancements

## Diligent Boards & Beyond

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## Efficiency

Enhance efficiency & save time in your daily activities.



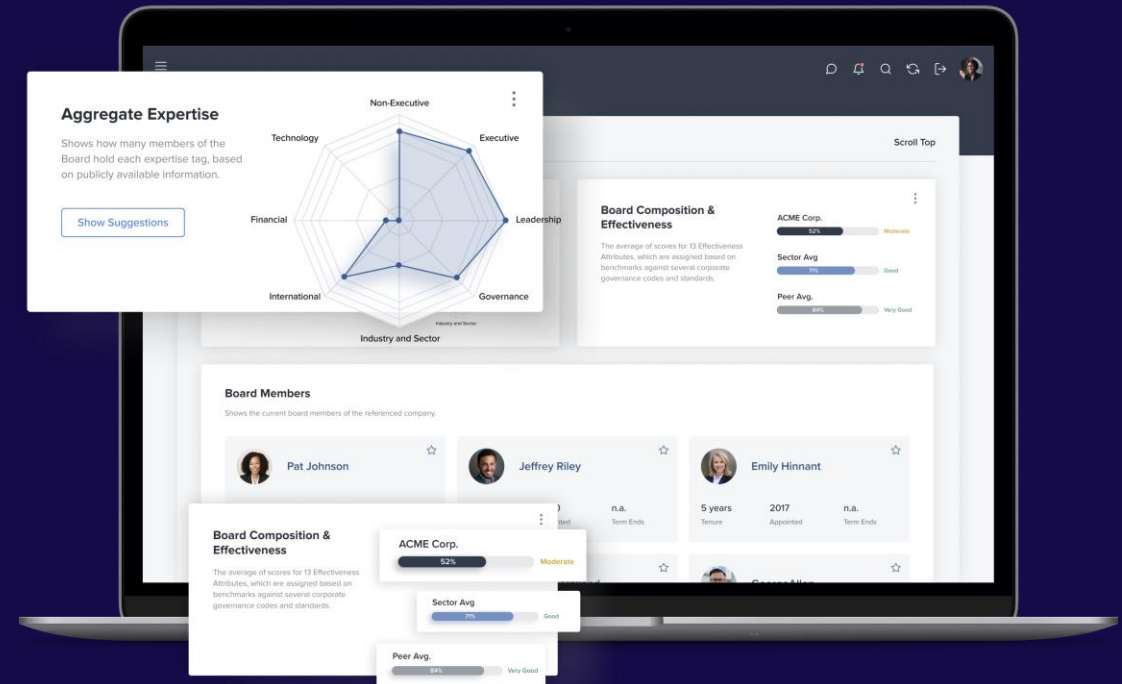
## Ease-of-use

Bring together a best-in-class user experience; before, during and after meetings.



## Empowerment

Up your game with best practice tools & insights to support the board and executive leaders.



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# Efficiency

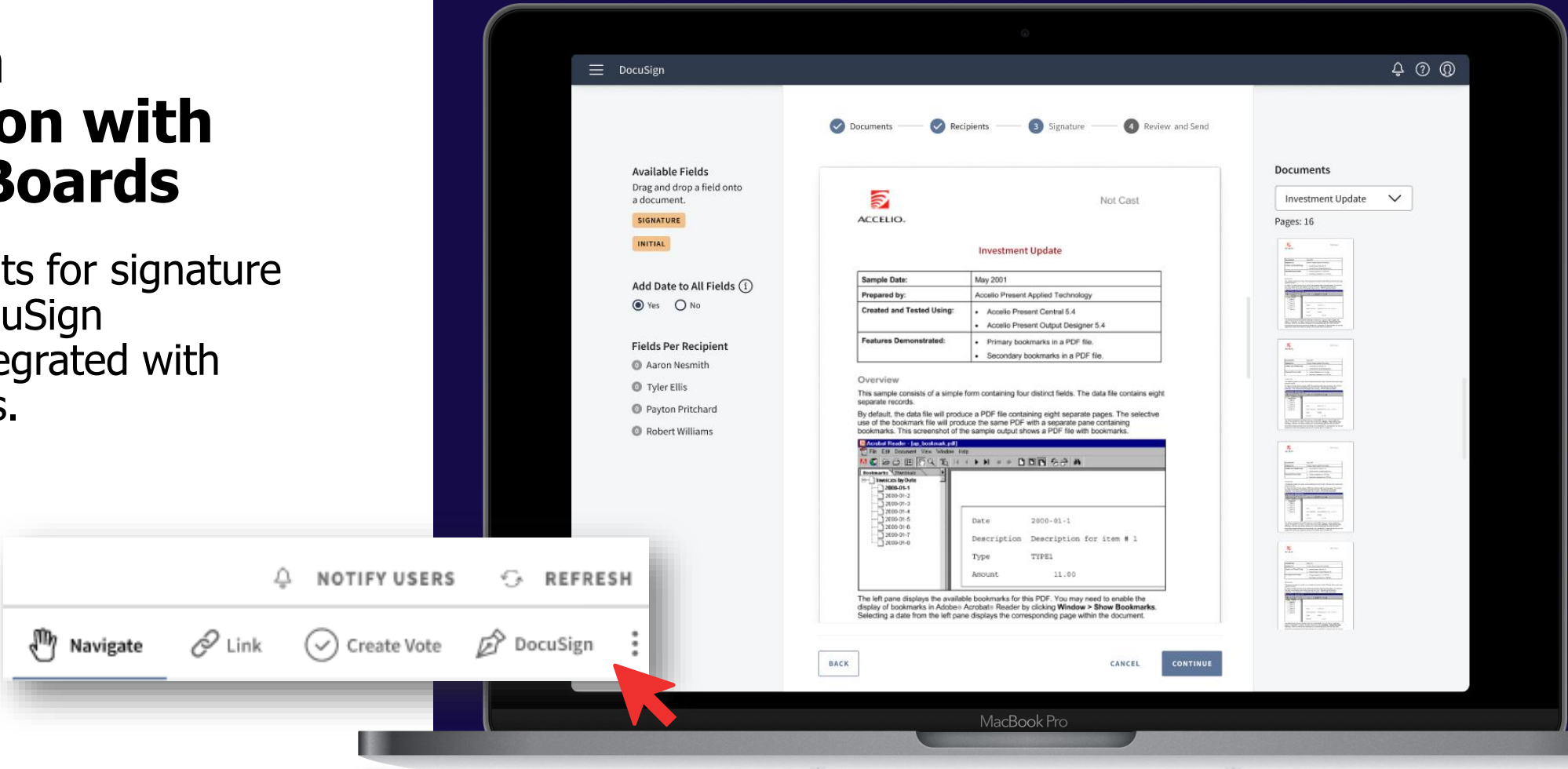
Enhance efficiency & save time in your daily activities.

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COMING SOON

# DocuSign Integration with Diligent Boards

Send documents for signature leveraging DocuSign technology integrated with Diligent Boards.



# Are you using DocuSign with your board of directors or executive team today?

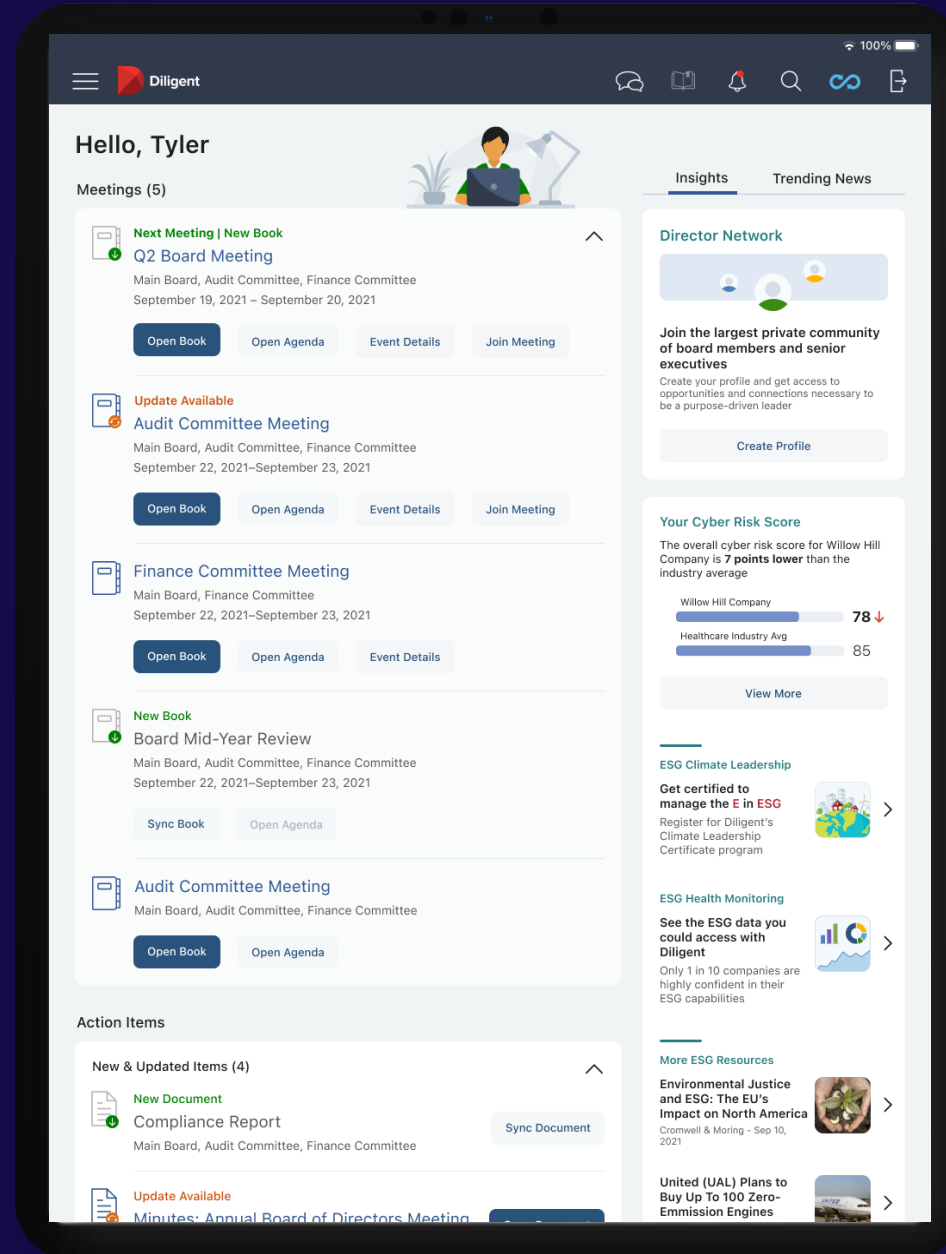
- Yes
- Not currently



COMING SOON

# Diligent Boards iOS Homepage

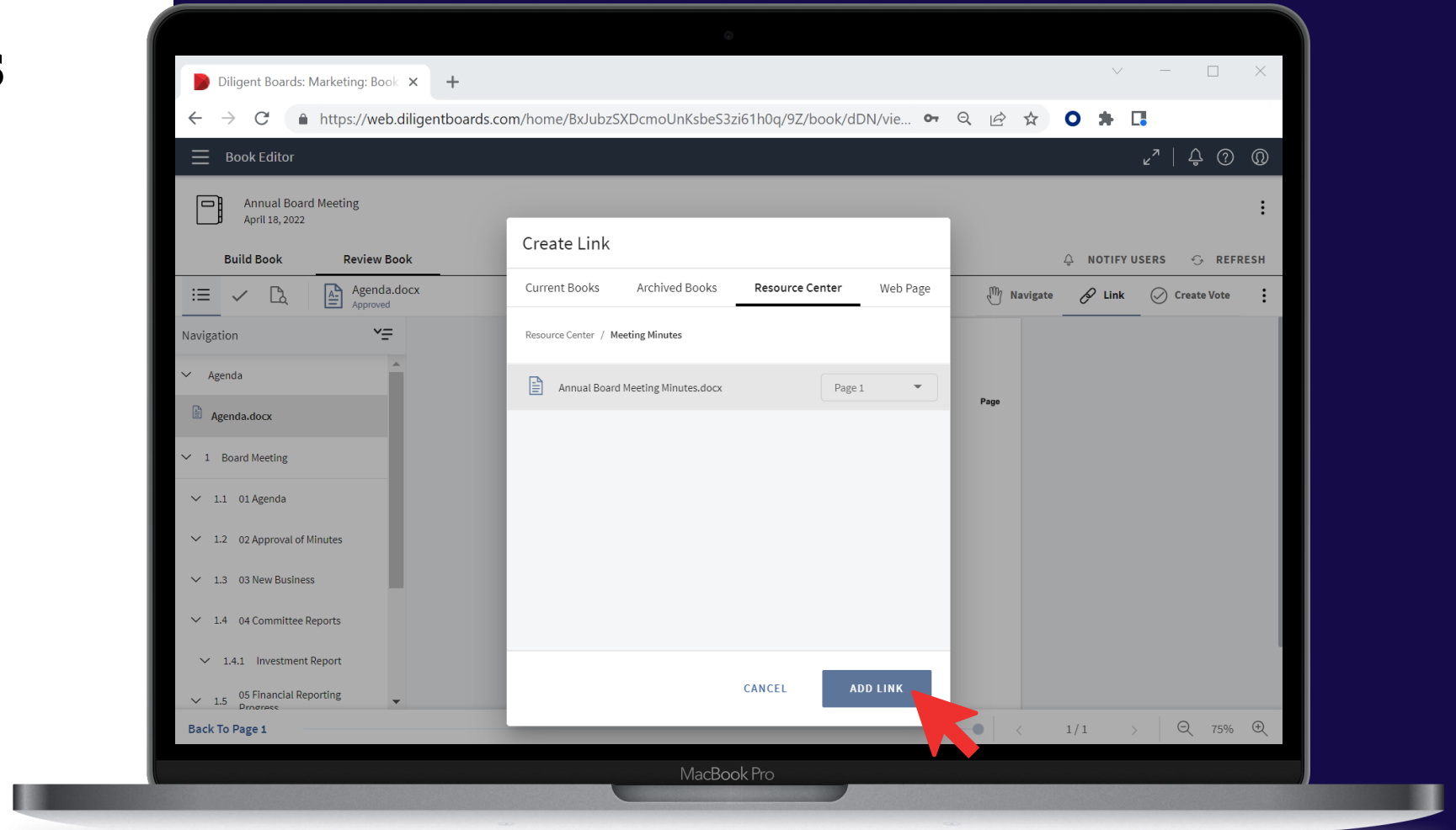
At-a-glance dashboard of upcoming meetings, action items, and key resources for directors and executives within the Diligent Boards iOS app.



LIVE

# Create Quick Links

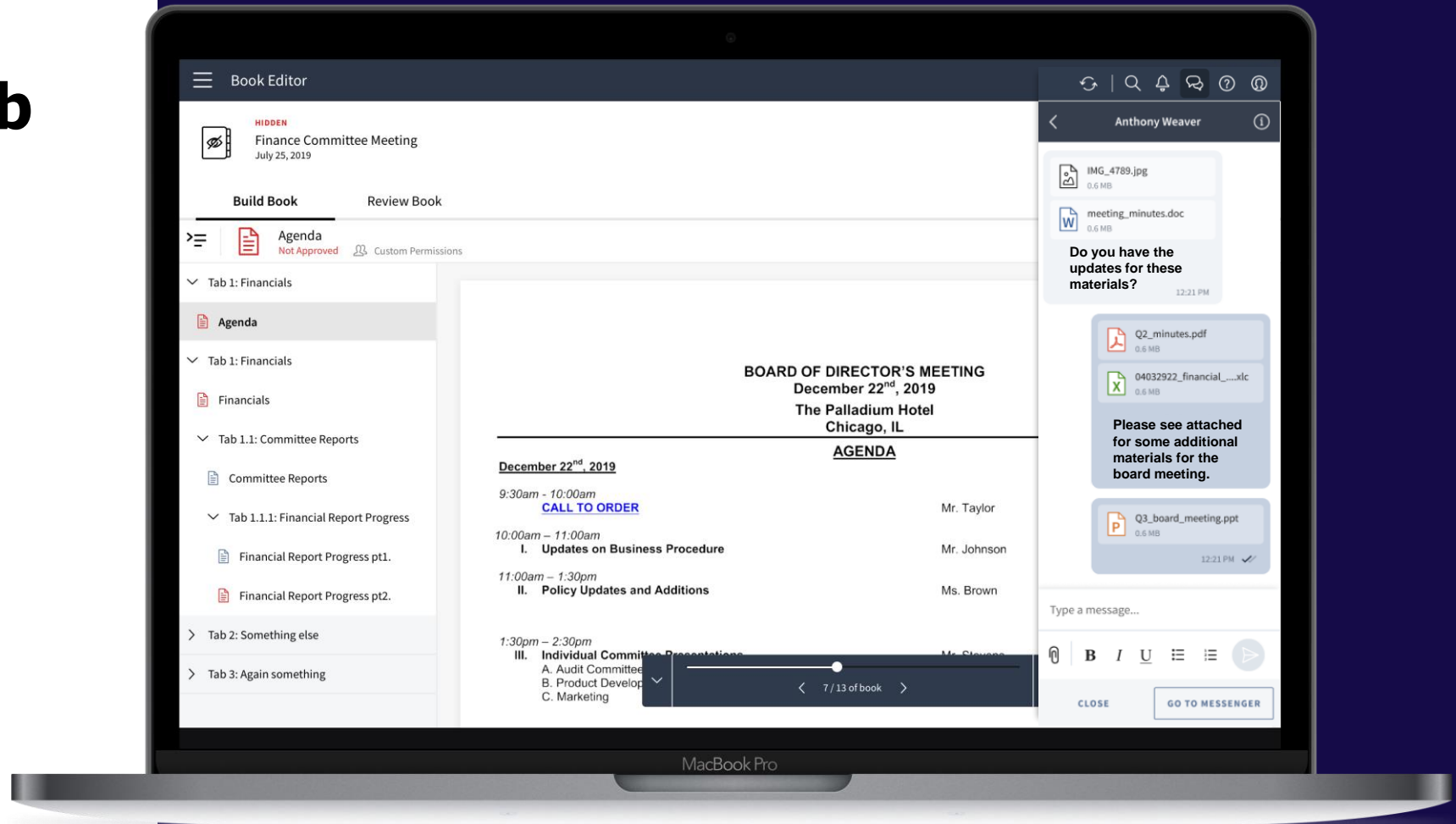
Create links to a document in the Resource Center, web pages, other books or a page in the current book.



COMING SOON

# Send Secure Messages from Web Admin

Send secure messages to directors or executives leveraging Diligent Messenger, soon to be integrated in Boards Web Admin

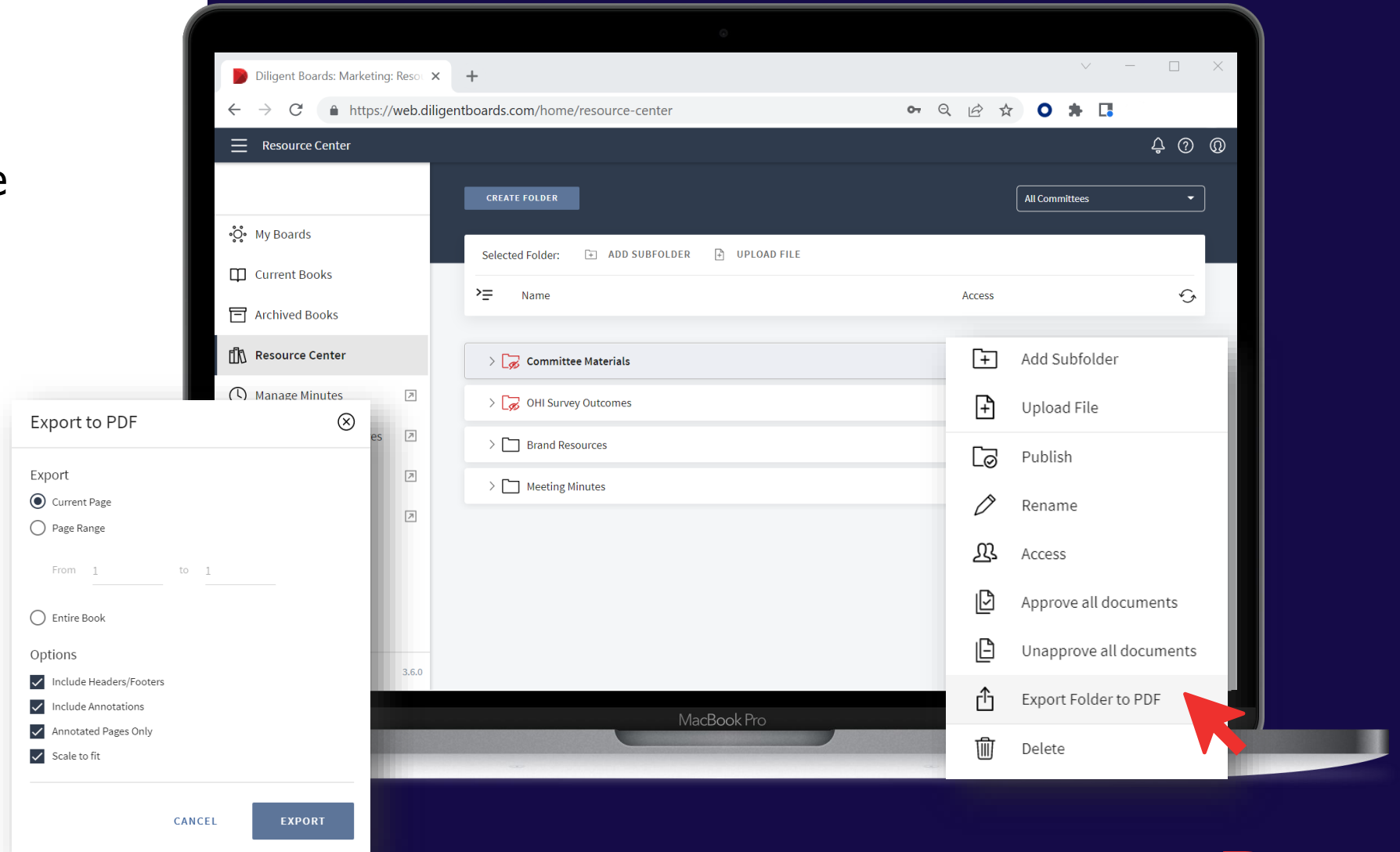


LIVE

# Export Enhancements

Export documents from the resource center or export books with annotations.

**BEST PRACTICE:** If you choose to enable printing/exporting, please also consider turning on watermarking.



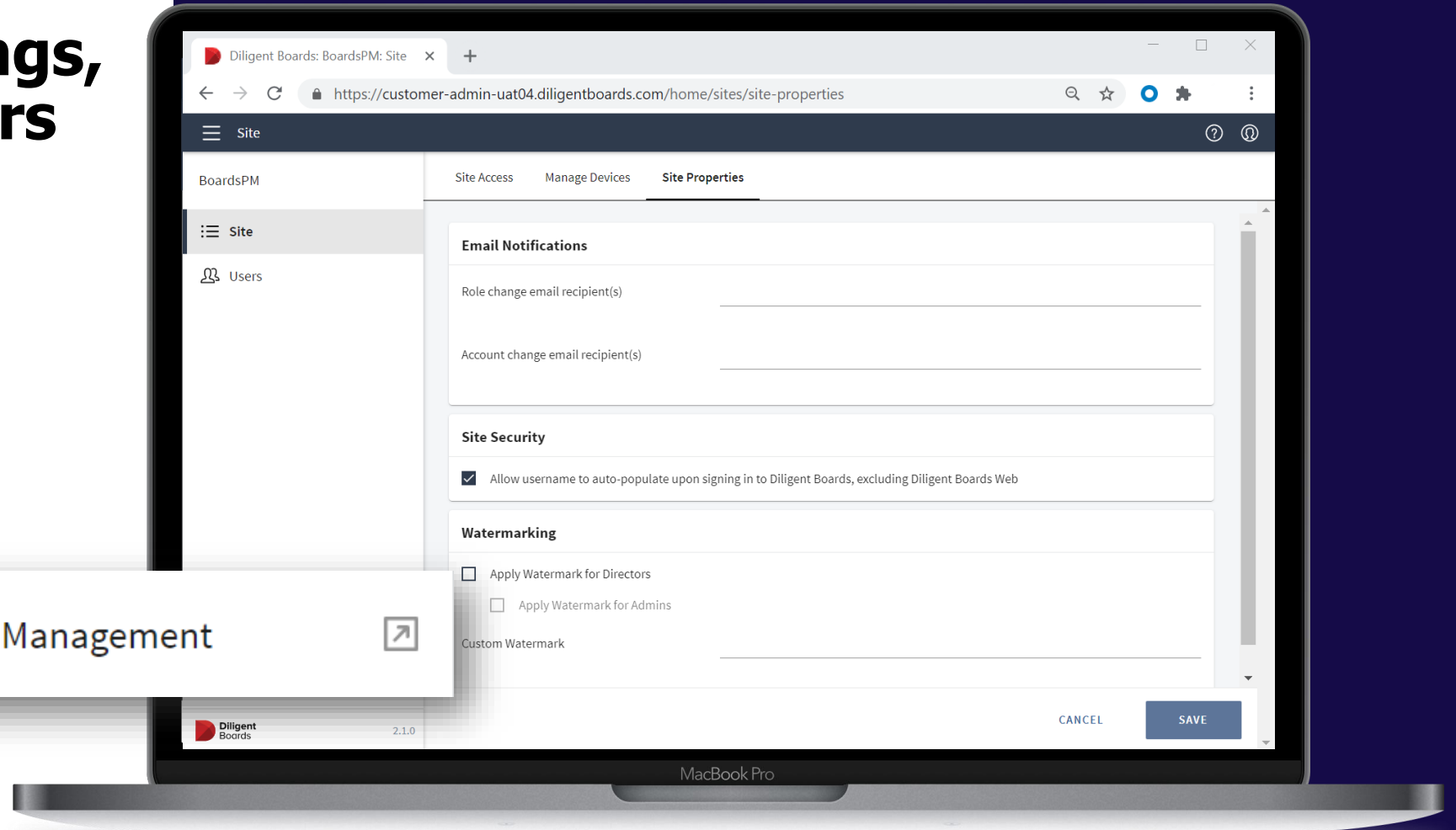
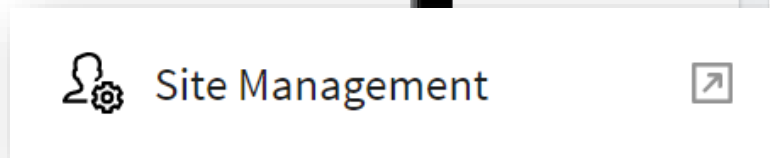


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# Manage Site Settings, Committees & Users

Maintain control over site management properties, edit committee membership and add users to complete tasks efficiently and independently.

**BEST PRACTICE:** Control site settings without needing assistance from a Diligent representative



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# Diligent Boards App in Microsoft Teams

Access Diligent Boards while using Teams, driving better decision-making by providing organizations with a secure way to access critical governance intelligence and meeting resources.

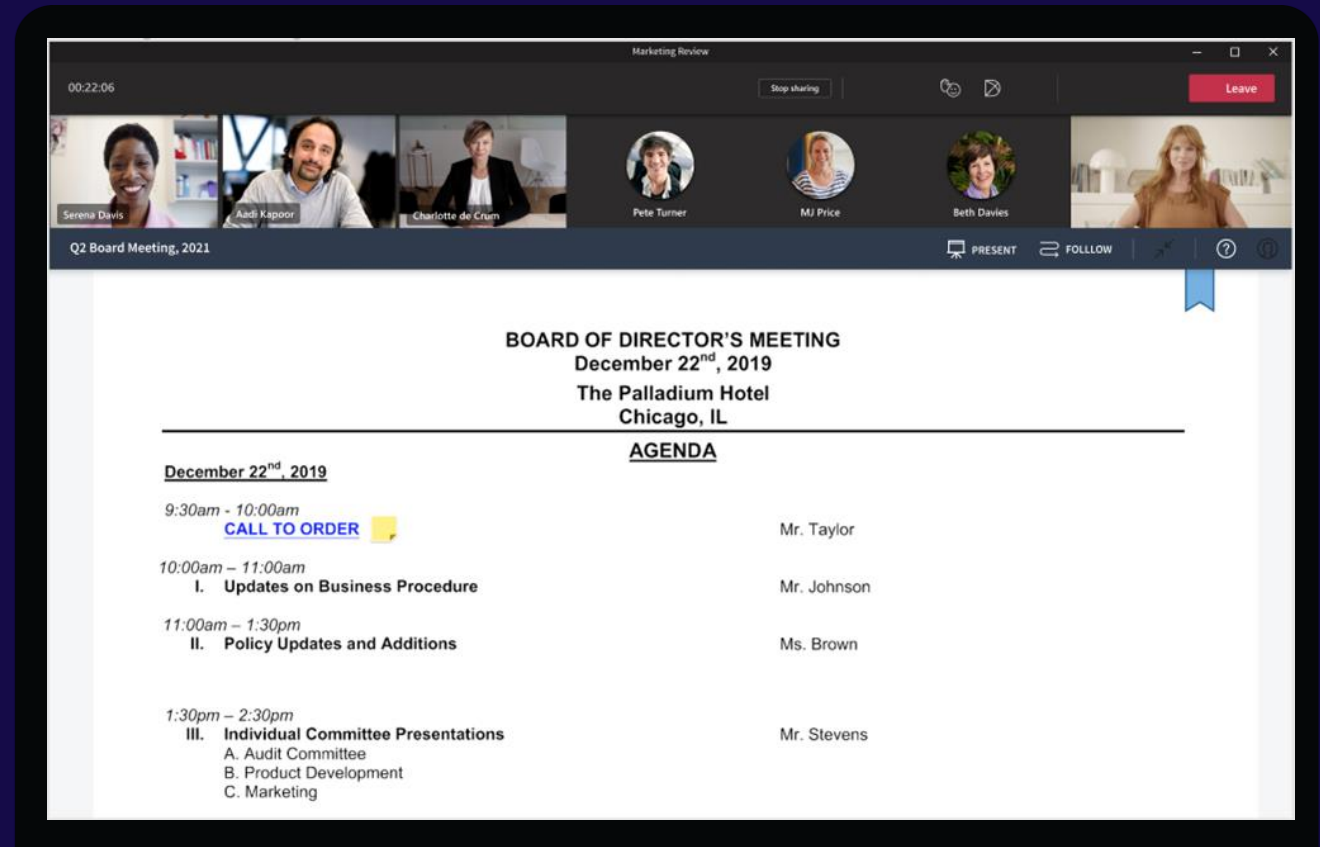
**BEST PRACTICE:** Add a date or quarter to the book to easily identify the right materials to link to the meeting.



COMING SOON

# Share a book in a Microsoft Teams Meeting

Engage with meeting materials and stay on the same page as the presenter while in a Microsoft Teams meeting.

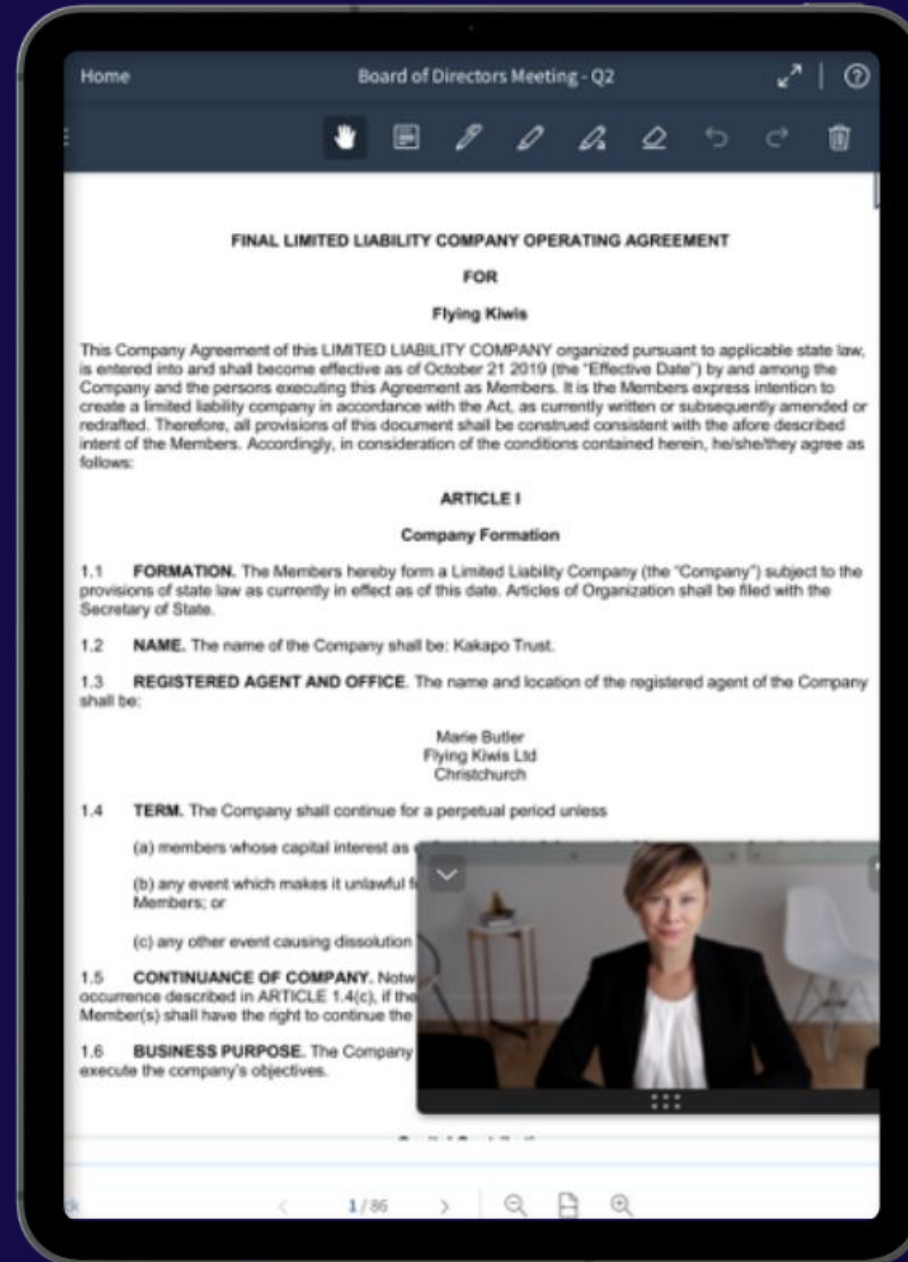


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# Virtual Meeting Integration

Launch Zoom or WebEx from the Diligent iPad or iPhone application to participate in the meeting directly in Diligent Boards.

**BEST PRACTICE:** Add conference details in the book properties when creating the book



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# Ease-of-use

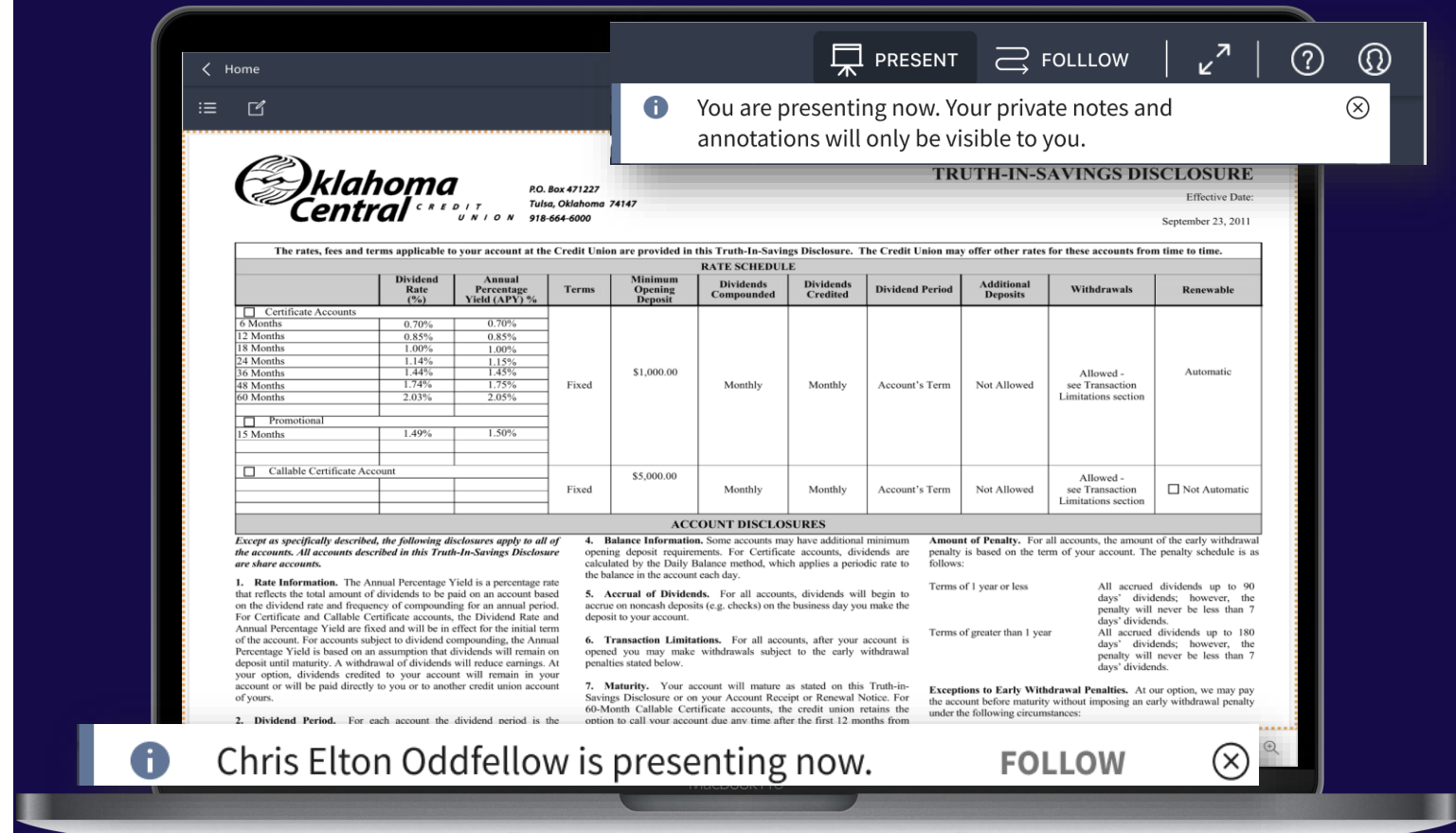
Bring together a best-in-class user experience; before, during and after meetings.

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LIVE & COMING SOON TO IOS

# Follow Along in a Meeting

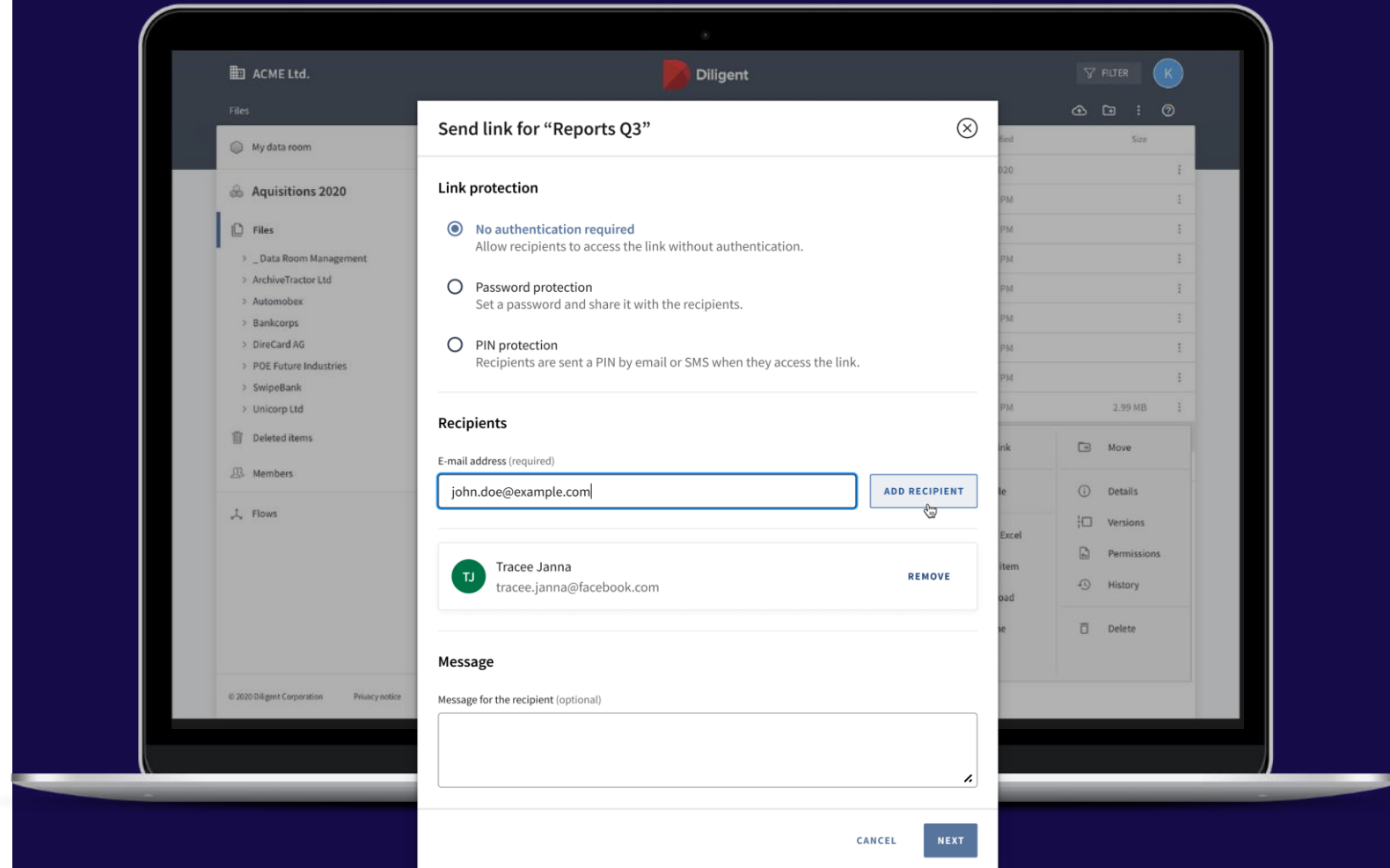
To keep all meeting attendees on the same page, elect a meeting leader and choose to jump to the section in which the leader is presenting content during a meeting.



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# Improved File Sharing Experience

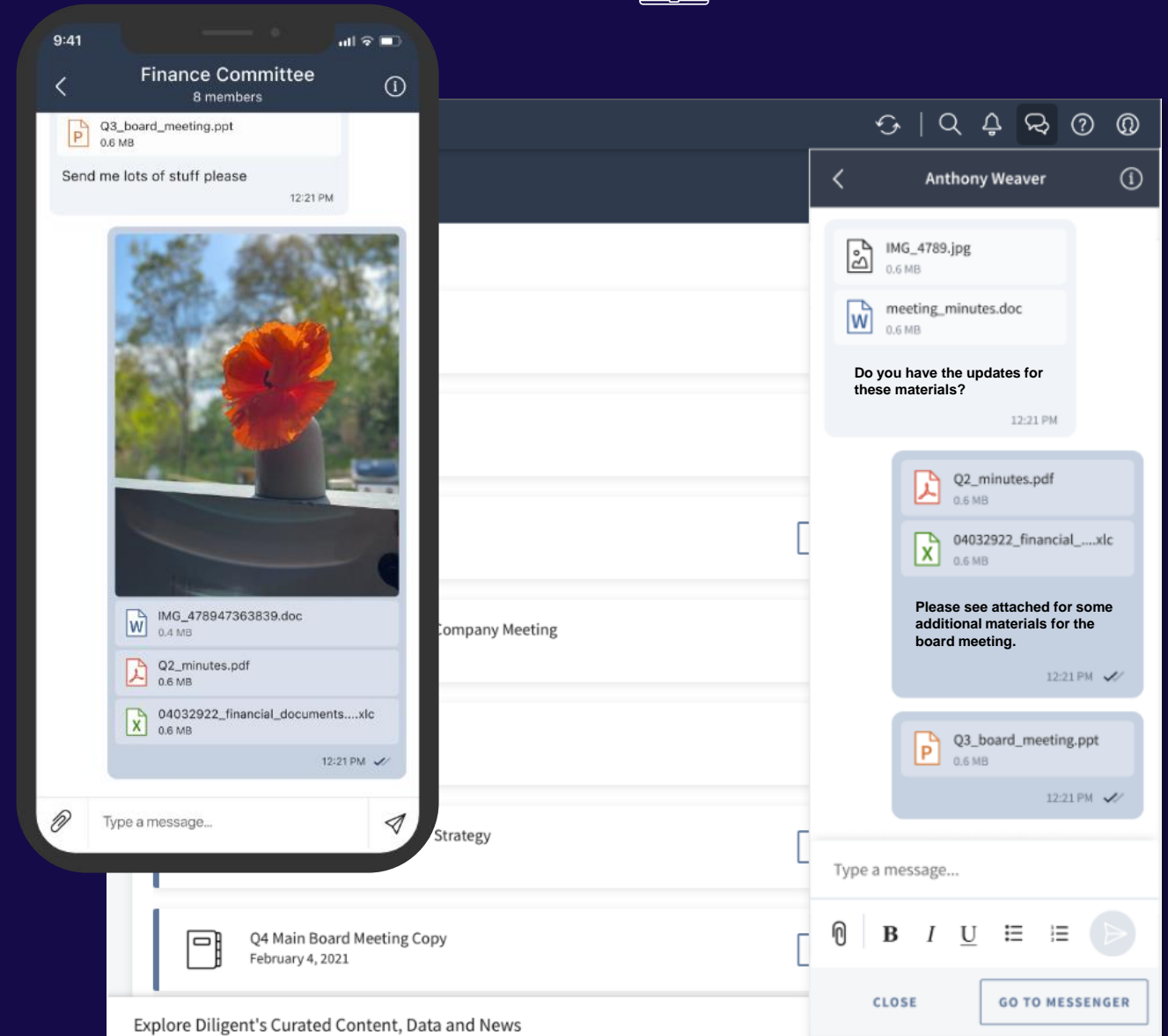
Complete tasks faster with less errors with more control over link sharing. More information about the capabilities included in the application.



COMING SOON

# Message Conversations Enhancements

Consistent experience with enhancements ranging from in-app messaging to the iOS application for iPhones and iPads.





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# Empowerment

Up your game with best practice tools & insights to support the board and executive leaders.

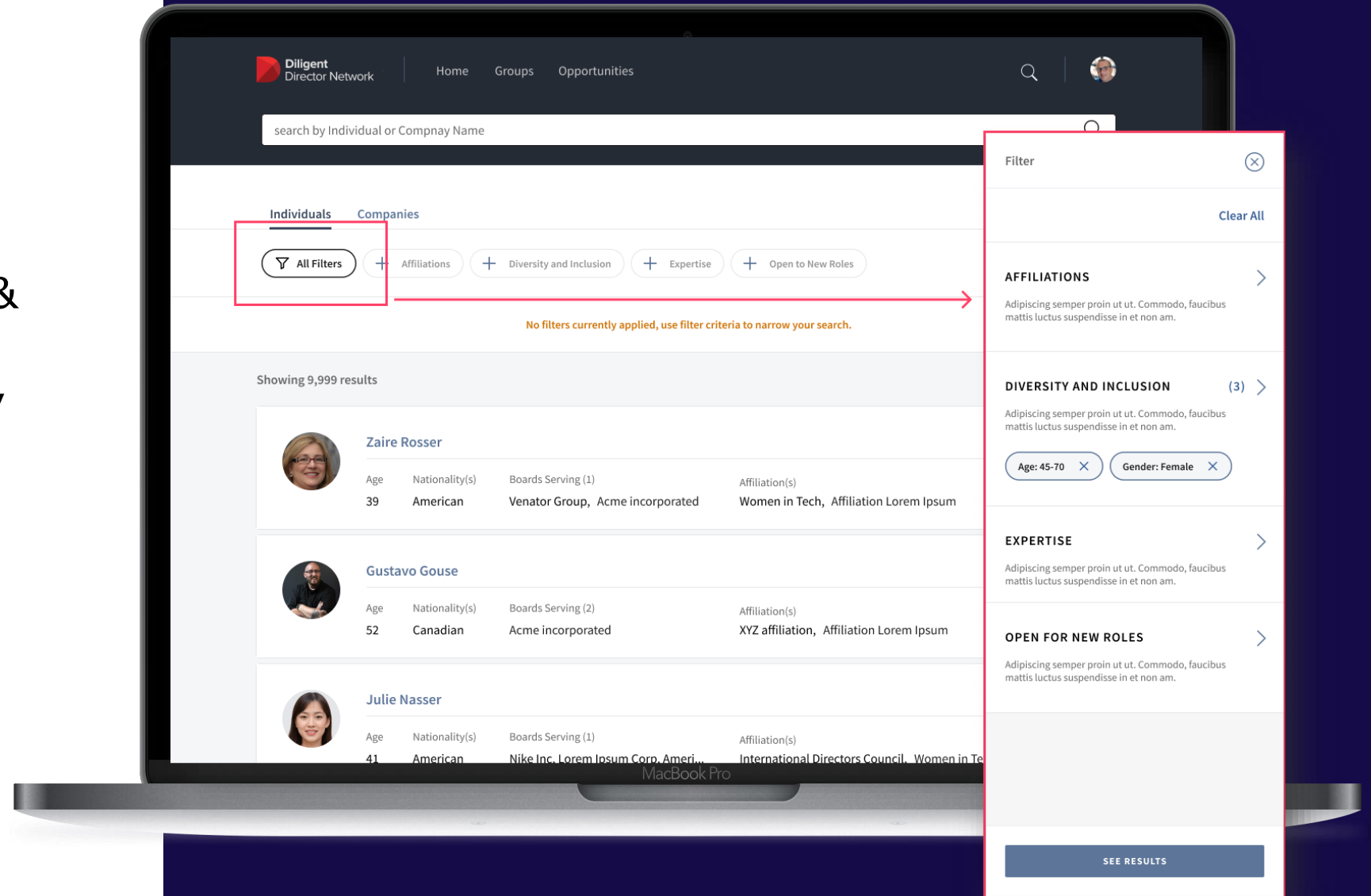
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# Enhanced Search for Director Recruitment

With new filters for diversity & inclusion, affiliations, expertise, open for new roles, and job titles, easily search and find candidates to fill open boards roles.

Be sure to encourage your directors to visit Director Network to claim and update their profile information!





Register Separately

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# ESG Leadership Certificate Program

Interactive eLearning experience featuring videos and in-depth fireside chats with renowned global ESG experts, curated reading material and a comprehensive exam to learn more core environmental, social and governance issues.

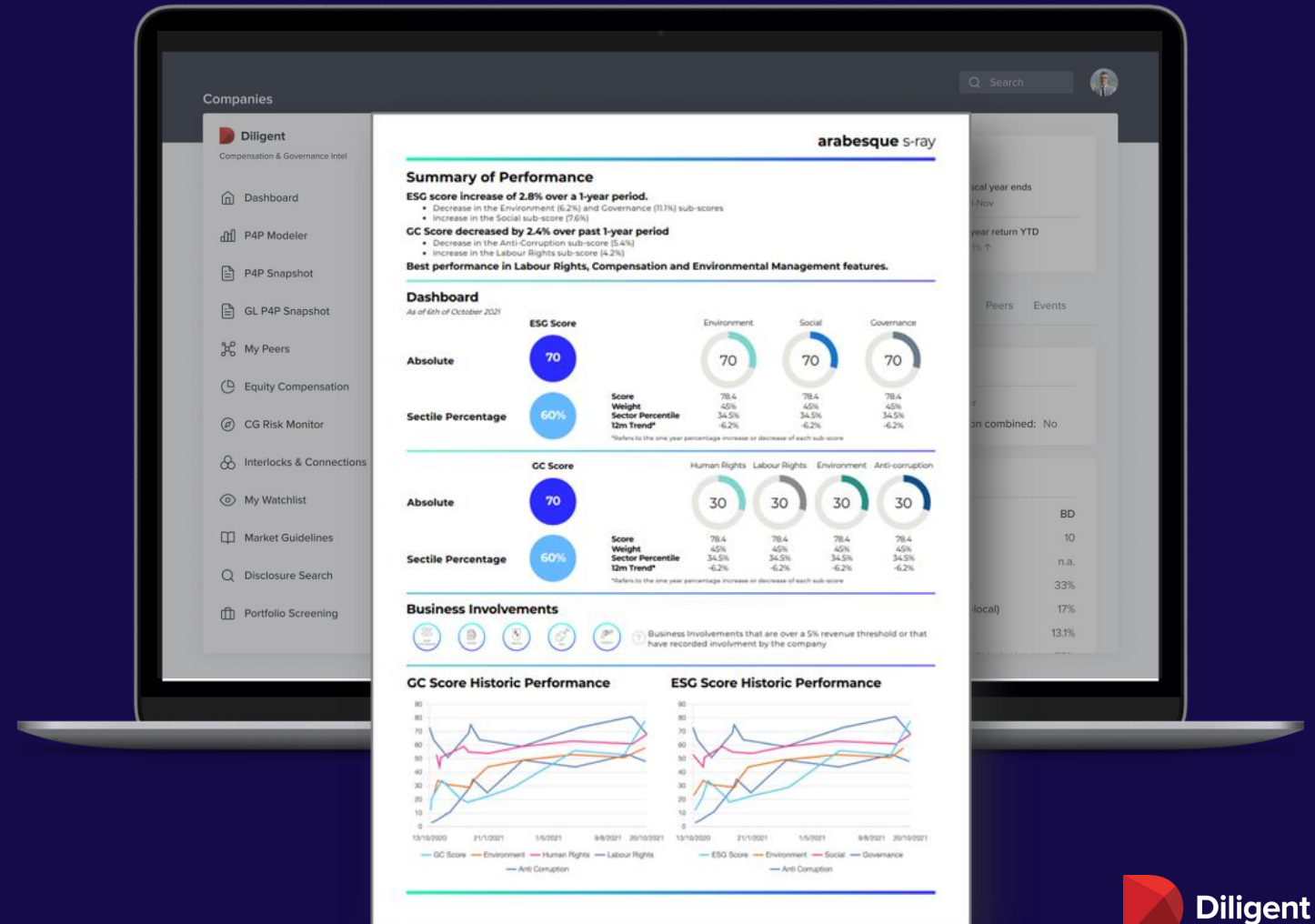




LIVE

# Exclusive Access to Glass Lewis Proxy Papers

With Glass Lewis proxy papers, peer groups and P4P modeler, public companies can proactively address stakeholder expectations and set their organizations on a path that's sustainable, inclusive and profitable.



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# Getting the most out of Diligent Boards & Beyond

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# Solutions for Corporate Governance

## BOARD & LEADERSHIP COLLABORATION

Securely review, share and discuss sensitive materials during and between meetings

### Meetings

Meeting & Agenda Management  
Director Preparation  
Minutes & Actions

### Collaboration

Signatures & Resolutions  
Secure File Sharing & Virtual Data Rooms  
Messaging

### Effectiveness

Evaluations  
Questionnaires  
Composition & Succession Planning

### Benchmarking

Executive Compensation  
Company Filing Search  
Reputation Ratings  
Glass Lewis Proxy Insights

### Education

Director Networking  
Industry News & Analytics  
ESG & Climate Leadership Certification  
Director Induction

# Board & Leadership Collaboration Solutions

## Diligent Boards

Leading Board Portal

Online / Offline Users

Classic Features

## Board & Leadership Essential

Enhanced Secure Collaboration

Minutes & Actions

Secure File Sharing

DocuSign Signatures

Ideal for Early Stage Companies

## Board & Leadership Pro

Board & Committee Effectiveness

Secure Messaging

Evaluations &

Questionnaires

Succession Planning

Ideal for Private Companies

## Board & Leadership Pro +

Proactive Intelligence

Glass Lewis Proxy Papers

Executive Compensation

ESG Disclosure Search

Ideal for Public Companies

# What new capability are you most excited about?

- DocuSign Integration
- Quick Links in Web Admin
- Microsoft Teams App & Meeting Integration
- Glass Lewis Proxy Paper Access
- Other (Add it in the chat!)





# Diligent Resources Available Year Round



## Help Center

Step by step how-to product tutorials.

[help.diligent.com](https://help.diligent.com)



## Modern Governance Summit

Join us virtually or in-person in Austin, Texas

**September 12-14**



## New Training Hub

Instant access to training materials & learning courses.

[diligent.com/training-hub](https://diligent.com/training-hub)

# Would you like to join one of our upcoming virtual product roundtables?

- Yes! Count me in
- Not at this time

