

# Board & Leadership Collaboration

## Product brochure

Clarify risk and elevate governance with the world's leading board management solution

The increasing complexity and velocity of risk have heightened expectations from shareholders, customers, regulators and other stakeholders. Today's board directors and executives must not only navigate cybersecurity threats, climate disruptions, new regulations and activist investors, but also stay focused on the performance metrics that matter most.

Diligent's AI-powered **Board & Leadership Collaboration** solution finally makes tackling such governance challenges a more seamless and stress-free task — streamlining compliance, providing a holistic view of risk and boosting operational efficiency. In a world where directors can be held personally liable for missteps, Diligent also securely connects board members and executives to real-time insights on company performance, benchmarks and best practices, enabling informed deliberation and smarter decision-making.

With purpose-built AI, integrated board reporting, benchmarking and tools that secure every sensitive interaction, Diligent Board & Leadership Collaboration empowers businesses to clarify risk, and elevate governance.

“I used to spend a day or two preparing for board meetings with the old system. Now, with Diligent, it's maybe an hour or two.”

**Eric Myers**  
General Counsel and Corporate Secretary  
ELCO Mutual

# Diligent Board & Leadership Collaboration: Outcomes



## AI workflows and insights that drive smarter decisions

- Leverage AI to optimize every stage of the board meeting lifecycle — from automated board book creation to trackable follow ups and action items.
- Simplify complex tasks, drive smarter decision-making and ensure operational efficiency, all while maintaining security and transparency.
- Arm leadership with real-time information about your industry and organization, from cyber risk scores to governance peer benchmarking and board composition.



## Enhanced board and committee effectiveness

- Ensure board and committee meetings are secure, efficient and engaging for directors and administrators. Streamline approvals, minute-taking, board evaluation and D&O processes.
- Empower directors and executives with the right data and intelligence to stay up-to-date on business matters, recruit new talent and design executive compensation packages.



## Better executive and board alignment and collaboration

- Facilitate dedicated channels and data rooms for the board and executive leadership team to securely communicate, collaborate and share confidential information, improving agility and alignment.



## Improved workflow optimization and efficiency

- Realize efficiencies through integrations with leading tools like G-Suite, Office 365 and DocuSign.
- Use AI-powered tools that enable operational agility without sacrificing security.
- Leverage integrated board reporting to deliver the right insights faster in a format easily understood by the board.



## Best-in-class security risk mitigation

- Stop using vulnerable communication and collaboration methods like email and start securing and protecting your most confidential data (at rest, in transit and in use) with secure tools that support best practices.



## Equip leadership with on-demand learning

- Access 150+ resources designed for leaders, board members and governance practitioners.
- From short courses and CPE/CLE-eligible certifications to templates and videos, stay ahead of evolving risks like AI, cybersecurity, and ESG.

# Diligent Board & Leadership Collaboration: **Key features**

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## Board & leadership meeting management

Facilitate meetings securely and efficiently, integrating with tools like Office 365 and DocuSign.

**Use cases:** Board & committee meetings, leadership meetings, special task forces & ad-hoc committees, agenda creation, material compilation, voting and approvals.



## Secure virtual data rooms

Share documents securely with internal and external stakeholders using granular permissions.

**Use cases:** M&A communications, external stakeholder collaboration (legal counsel, auditors, banks, etc.), equity and compensation information.



## AI-powered minutes management

Auto-generate minutes with AI and combine patterns of previously articulated minutes and shorthand notes, streamlining your ability to record, review and memorialize.

**Use cases:** Minutes taking, minutes review.



## AI-powered board book creation and summarization

Eliminate manual board meeting prep with Diligent's GovernAI tools — freeing up time, boosting productivity and equipping leaders with precise, decision-ready insights.

**Use cases:** Board book creation, Board book summarization, committee reports, agenda creation, meeting preparation, action items.



## Secure messaging

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

**Use cases:** Board communication, crisis management, M&A and IPO communications.



## Easy-to-use questionnaires

Simplify your D&O process for directors and administrators. Quickly and easily perform board and executive evaluations using best-practice templates. See results in real time.

**Use cases:** Conflict of interest, D&O questionnaires, board evaluations, and supporting insider trading compliance.



## Approvals & voting

Securely handle approvals and voting with DocuSign and centralized storage.

**Use cases:** Unanimous written consents, voting, intra-meeting approvals.



## Diligent One reporting

Access real-time, AI-driven reports on Diligent's integrated GRC platform, giving unprecedented clarity on enterprise-wide governance and risk, built for streamlining and enriching CFO and General Counsel communications.

**Use cases:** ESG benchmarking (powered by ClarityAI & S&P Global), investor engagement & activism alerts, internal audit reports, cyber & IT risk reports and ratings, ERM data (powered by Moody's), finance reporting (powered by NetSuite).



## Education & templates library

Access a frequently updated library of training and templates to support governance processes and help directors stay informed.

**Use cases:** In-product templates for key governance processes, director and executive education.



## Executive compensation & 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.



## Nominations & board health check

Promote diversity by using insights and technology to find candidates with the right experience.

**Use cases:** Succession planning, board member search.



## Glass Lewis proxy papers

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

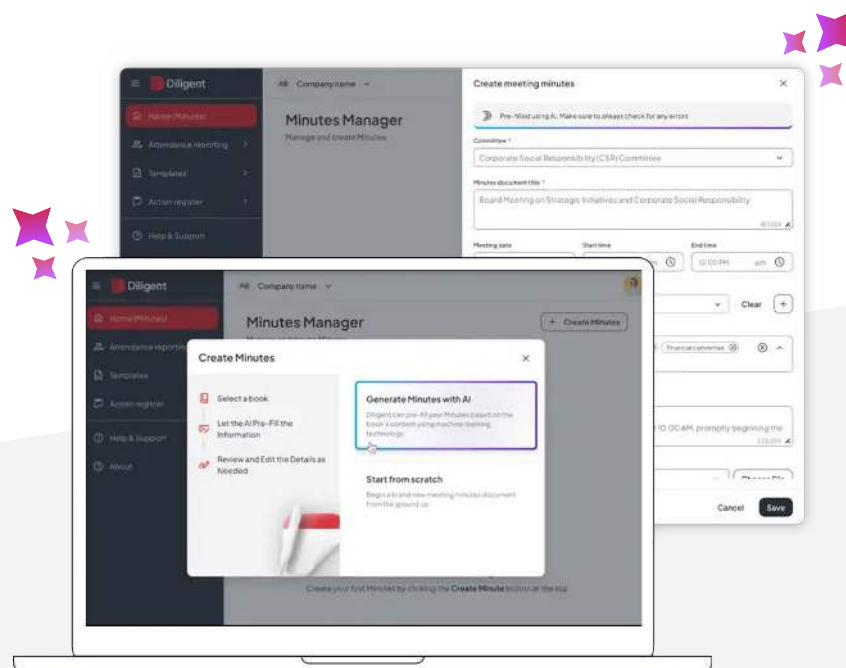
**Use cases:** ESG and cyber risk ratings, Proxy voting recommendations.



## Market intelligence & reputation monitoring

Monitor governance risks and investor sentiment for agile decision-making.

**Use cases:** Proxy voting, shareholder activism, ESG data.





## Board & Leadership Collaboration

|                                                                           | Essential                                                                 | Pro                                                                     | Plus                                                                                    |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
|                                                                           | Embrace secure governance best practices and drive digital transformation | Optimize board performance, governance approval processes and workflows | Maximize effectiveness of committees and leverage sophisticated governance intelligence |
| Meeting management                                                        | ✓                                                                         | ✓                                                                       | ✓                                                                                       |
| Board networking                                                          | ✓                                                                         | ✓                                                                       | ✓                                                                                       |
| Secure collaboration<br>Featuring Office 365 and Google Drive Integration | ✓                                                                         | ✓                                                                       | ✓                                                                                       |
| Minutes                                                                   | ✓                                                                         | ✓                                                                       | ✓                                                                                       |
| DocuSign signatures                                                       | ✓                                                                         | ✓                                                                       | ✓                                                                                       |
| Board reporting dashboards<br>Powered by the Diligent One Platform        | ✓                                                                         | ✓                                                                       | ✓                                                                                       |
| Education & templates library                                             | ✓                                                                         | ✓                                                                       | ✓                                                                                       |
| Messenger                                                                 |                                                                           | ✓                                                                       | ✓                                                                                       |
| Premium questionnaires<br>D&O, conflict of interest and board evaluations |                                                                           | ✓                                                                       | ✓                                                                                       |
| Nominations & board health check                                          |                                                                           | ✓                                                                       | ✓                                                                                       |
| Secure meeting workflow                                                   |                                                                           | ✓                                                                       | ✓                                                                                       |
| Governance intelligence<br>powered by Diligent Market Intelligence        |                                                                           |                                                                         | ✓                                                                                       |
| Executive compensation<br>Powered by Diligent Market Intelligence         |                                                                           |                                                                         | ✓                                                                                       |
| Glass Lewis P4P model & peers                                             |                                                                           |                                                                         | ✓                                                                                       |
| Glass Lewis proxy papers                                                  |                                                                           |                                                                         | ✓                                                                                       |
| Market intelligence & reputational monitoring                             |                                                                           |                                                                         | ✓                                                                                       |



# Ready to see Board & Leadership Collaboration in action?

Schedule a free, personalized meeting today.

[Request a demo](#) ▶

## 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 and leaders 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](https://diligent.com).



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