

Diligent Boards: Essential features at a glance

Secure, intelligent, and purpose-built for modern governance

The increasing complexity of doing business has heightened the need for robust governance and agile, informed decision-making. Board directors and executives must anticipate and navigate emerging risks while seizing opportunities for growth. At the same time, governance professionals face increasing pressure to streamline operations, ensure compliance and protect sensitive information.

Diligent Boards bridges the gap between leadership and administration, offering a secure, AI-powered platform designed to elevate governance, optimize workflows and enable smarter decisions. With tools purpose-built for directors, executives and governance professionals, Diligent Boards transforms the way organizations manage their most critical responsibilities.

For Directors & Executives

Empowering more informed leadership

Diligent Boards equips directors and executives with advanced tools and insights to lead confidently in a world of complex risks and opportunities.

- **Real-time insights:** Gain unparalleled clarity with integrated data on enterprise risks, including cybersecurity scores, ESG benchmarks and peer comparisons. Stay informed and make decisions with confidence using AI-powered analytics and custom reporting dashboards.
- **Enhanced collaboration:** Break down silos with secure spaces for leadership discussions, confidential workflows, and real-time messaging for urgent matters like crisis management or M&A activity.
- **Unparalleled security:** Protect sensitive discussions with encrypted communication tools for all your board and committee activities.
- **Intuitive, easy-to-use interface:** Navigate board materials effortlessly with features designed for ease and efficiency, including touch-friendly controls, a book-like interface, and single-tap access to agendas, annotations and updates

For Board Admins, CoSecs & GCs

Streamlining your governance operations

Diligent Boards empowers governance professionals to manage critical workflows and ensure compliance with a suite of secure, user-friendly tools:

- **Purpose-built AI:** Optimize every stage of the board meeting lifecycle — from board book creation to decision-making and follow-ups. AI streamlines all your governance workflows, allowing you to focus on strategy, not administration.
- **Effortless agenda creation:** Build professional, fully formatted agendas and board books with a drag-and-drop interface, with AI-powered summaries offering concise overviews in the click of a button.
- **Seamless communication:** Replace email chains with secure communication tools like encrypted messaging and virtual data rooms for sensitive documents. Assign granular permissions to ensure confidentiality.
- **Integrations for added efficiency:** Work smarter with integrations for tools like Office 365, Google Drive and DocuSign, enabling seamless workflows across your organization.



- **Board development:** Leverage educational tools, governance certifications, and succession planning resources to ensure you and your board colleagues are equipped for the future.
- **Market intelligence:** Stay ahead of market trends with insights on board composition, diversity and executive compensation, empowering you to make strategic decisions that align with shareholder expectations and drive organizational success.

“Diligent Boards provides the clarity and confidence we need to address today’s interconnected risks and opportunities.”

Edna Conway, Board Director and Executive Advisor

- **Centralized resource library:** Access a wealth of templates, best practices, and certification programs directly within the platform. Keep your team up-to-date with the latest in governance trends and regulatory changes.
- **Best-in-class security:** Protect your organization’s most sensitive information with industry-leading data security measures, including AES 256-bit encryption, ISO certifications and HIPAA compliance.

“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

A reputation built on trust and excellence

Key facts and figures

- Trusted by over **25,000 customers and 1 million users** in **130 countries**, including 70% of the Fortune 1000
- An industry-leading **98.8% client retention rate**, reflecting customer trust and satisfaction
- **24/7/365 concierge-level support** in multiple languages, ensuring help is always at hand
- Built to the highest security standards, including **ISO 27001 certification, SOC Type 2 audits, and HIPAA compliance**
- Recognized with multi-year **customer success awards**, reinforcing our reputation for exceptional service and results

Find out why 70% of the Fortune 1000 trust us with their board business

For more information or to request a demo, contact us today:
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Request a demo ▶