

Confidentiality Clause for Board of Directors

Date: [Insert Date]

To: [Board Member's Name]

[Board Member's Address]

Dear [Board Member's Name],

As a member of the Board of Directors of [Company Name], you may have access to confidential and proprietary information related to the company's operations, strategies, and workforce. In order to protect the integrity and confidentiality of this information, we require all Board members to adhere to the following confidentiality clause:

Confidentiality Agreement

"I, [Board Member's Name], hereby agree to maintain the confidentiality of all proprietary information that I may acquire in my capacity as a member of the Board of Directors. I understand that this information is sensitive and must not be disclosed to any unauthorized individuals or entities during or after my term as a Board member. This obligation includes all discussions, documents, and communications pertaining to Board decisions, financial data, and strategic initiatives."

Please sign below to acknowledge your understanding and acceptance of this confidentiality clause:

[Board Member's Name]

Date: _____

Thank you for your commitment to maintaining the confidence and trust required of our Board of Directors.

Sincerely,

[Your Name]

[Your Title]

[Company Name]

[Contact Information]