

# CARLYLE

SECURED LENDING

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## Carlyle Secured Lending, Inc. – Board Diversity

Carlyle Secured Lending Inc.’s current board composition reflects multiple diversity dimensions as shown by the below Board Diversity Matrix:

Board Diversity Matrix (As of June 30, 2022)

Total Number of Directors	8			
<b>Part I: Gender Identity</b>				
	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	2	6		
<b>Part II: Demographic Background</b>				
African American or Black		2		
Alaskan Native or Native American				
Asian				
Hispanic or Latinx				
Native Hawaiian or Pacific Islander				
White	2	4		
Two or More Races or Ethnicities				
LGBTQ+				
Did Not Disclose Demographic Background				