NOMINATING AND GOVERNANCE COMMITTEE CHARTER

PURPOSE

The purpose of the Nominating and Governance Committee (the “Committee”) of the Board of Directors (the “Board”) of Cloudera, Inc. (“Cloudera” or the “Company”) is to ensure that the Board is properly constituted to meet its fiduciary obligations to stockholders and Cloudera, and to assist the Board with respect to corporate governance matters, including:

- identifying, considering and nominating candidates for membership on the Board;
- developing and recommending corporate governance guidelines and policies for Cloudera;
- overseeing the evaluation of the Board and its committees and management of Cloudera, including an annual evaluation of the Committee; and
- advising the Board on corporate governance matters and Board performance matters, including recommendations regarding the structure and composition of the Board and Board committees.

This charter (the “Charter”) sets forth the authority and responsibility of the Committee in fulfilling its purpose.

MEMBERSHIP

The Committee will consist of two or more members of the Board, with the exact number being determined by the Board. Each member of the Committee will:

- be an “independent director” as defined under the applicable rules, regulations and listing requirements of The New York Stock Exchange, as amended from time to time (the “Exchange Rules”), except as may otherwise be permitted by the Exchange Rules; and
- be free from any relationship that, in the opinion of the Board, would interfere with the exercise of independent judgment as a Committee member.

All members of the Committee will be appointed by, and will serve at the discretion of, the Board. The Board may appoint a member of the Committee to serve as the chairperson of the Committee (the “Chair”). The Chair will set the agenda for Committee meetings and conduct the proceedings of those meetings. Members of the Committee may be replaced or removed by the Board at any time, with or without cause. Resignation or removal of a director from the Board, for whatever reason, shall automatically constitute resignation or removal, as applicable, from the Committee.

RESPONSIBILITIES AND DUTIES

The principal responsibilities and duties of the Committee in serving the purposes outlined in the “Purpose” section of this Charter are set forth below. These duties are set forth as a guide with the understanding that the Committee will carry them out in a manner that is appropriate given Cloudera’s needs and circumstances. The Committee may supplement them as appropriate and may establish policies and procedures from time to time that it deems necessary or advisable in fulfilling its responsibilities.
The Committee will:

**Nominating Duties**

1. Develop and recommend policies regarding the director nomination processes, including:
   - whether the Committee will consider any director candidates recommended by security holders, and any procedures to be followed by security holders in submitting such recommendations;
   - any specific minimum qualifications that the Committee believes must be met by a Committee-recommended nominee for a position on the Board and any specific qualities or skills that the Committee believes are necessary for one or more of the Board members to possess; and
   - the Committee’s process for identifying and evaluating nominees for director, including nominees recommended by security holders, and any differences in the manner in which the Committee evaluates nominees based on whether the nominee is recommended by a security holder.

2. Determine the desired qualifications, expertise and characteristics of Board members, with the goal of developing a diverse and experienced Board, with a majority of members who meet the required independence standards of the Exchange Rules, including the specific enhanced independence requirements with respect to Board committees.

3. Identify and recruit qualified candidates for Board membership to fill new or vacant positions on the Board, consistent with criteria approved by the Board.

4. Oversee inquiries into the backgrounds and qualifications of potential candidates for membership on the Board, including annual review of the independence of the non-employee directors and members of the Committee and the Audit Committee, Compensation Committee and other independent committees of the Board, including any specific enhanced independence requirements with respect such committees.

5. Consider nominations properly submitted by Cloudera’s stockholders in accordance with the procedures set forth in Cloudera’s Bylaws or determined by the Committee from time to time.

6. Recommend to the Board for selection all nominees to become members of the Board by appointment or to be proposed by the Board for election by the stockholders, including recommendation of a slate of director nominees to be proposed by the Board for election at each annual meeting of stockholders and recommendation of all director nominees to be elected by the Board or stockholders to fill interim director vacancies.

7. Review and discuss the narrative disclosure regarding the director nomination process to be included in any Securities and Exchange Commission (the “Commission”) filing, including in response to the requirements of Item 401(e)(1) and Item 407(c)(2) of Regulation S-K (or any successor disclosure item), and based on such review and discussion recommend to the Board whether such disclosure should be included in Cloudera’s annual report on Form 10-K, proxy statement, information statement or similar document.

**Corporate Governance Duties**

8. Oversee the development of, and recommend to the Board, a code of business conduct and ethics (“Code of Business Conduct and Ethics”) applicable to Cloudera, including all of its directors, officers and employees, which addresses, at a minimum, conflicts of interest, corporate opportunities,
maintaining the confidentiality of non-public information, competition and fair dealing, protection and proper use of company assets, compliance with applicable laws, rules and regulations, reporting of illegal or unethical behavior, waivers of the Code of Business Conduct and Ethics, and compliance standards and procedures.

9. Develop and recommend to the Board a set of corporate governance guidelines applicable to Cloudera that satisfies the standards established pursuant to the Exchange Rules, if any, and which address, among other matters, director qualification standards, duties and responsibilities of directors, responsibilities of key board committees, director access to management and independent advisors, director compensation guidelines (working with the Compensation Committee), director orientation and continuing education, management succession, and annual performance evaluation of the Board (“Corporate Governance Guidelines”).

10. Periodically review with the Chief Executive Officer (the “CEO”) and the Chair or lead independent director of the Board, if any, the development and succession plans for the CEO and other Executive Officer positions, reporting its findings and recommendations to the Board. If requested by the Board, the Committee will evaluate potential successors to the CEO and other Executive Officer positions, and review strategies to accelerate the readiness of candidates identified for these positions, and including an overall assessment of executive talent. The Committee also will review other leadership and management processes upon request of the Board.

11. Review and assess the adequacy of this Charter, the Corporate Governance Guidelines and the Code of Business Conduct and Ethics at least annually, and recommend revisions for approval by the Board.

12. Working with the Audit Committee, establish procedures for (i) the receipt, retention, and treatment of complaints received by Cloudera regarding (a) accounting, internal accounting controls, or auditing matters, or (b) violations of laws, governmental rules and regulations, or Company policies, (ii) the prompt internal reporting of violations of the Code of Business Conduct and Ethics and any other Company policies and (iii) confidential, anonymous submission by Company employees of such complaints and any other concerns regarding questionable accounting or auditing matters, (the “Whistleblower Policy”), and any changes therein.

13. Review, and recommend that the Board consider and approve, Cloudera’s Insider Trading Policy, and any changes thereto that have not been delegated to management.

14. Review with management Cloudera’s major legal compliance risk exposures and the steps management has taken to monitor or mitigate such exposures, including Cloudera’s procedures and any related policies with respect to risk assessment and risk management.

15. Periodically review the business interests and business activities of members of the Board and management for potential fiduciary duty, conflict of interest concerns and similar considerations.

16. Recommend that the Board establish special committees as may be desirable or necessary from time to time in order to address interested director, ethical, legal or other matters that may arise.

17. Consider the Board’s leadership structure, including the separation of the Chairman and Chief Executive Officer roles and/or appointment of a lead independent director of the Board, either permanently or for specific purposes, and make such recommendations to the Board with respect thereto as the Committee deems appropriate.

18. Review and discuss the narrative disclosure regarding the Board leadership structure and role in risk oversight to be included in any public filing in response to the requirements of and Item 407(h) of Regulation S-K (or any successor disclosure item), and based on such review and discussion recommend
to the Board whether such disclosure should be included in Cloudera’s annual report on Form 10-K, proxy statement, information statement or similar document.

19. Establish the procedures for stockholder communications with members of the Board, and make such recommendations to the Board with respect thereto as the Committee deems appropriate.

20. Establish a formal policy regarding director attendance at annual and special meetings of stockholders, and make such recommendations to the Board with respect thereto as the Committee deems appropriate.

21. Oversee the implementation of a continuing education program for all directors, including an orientation program for new directors.

22. Consider and make recommendations to the Board regarding the frequency with which stockholder “say on pay” votes should occur, including whether to make any such recommendation at all regarding the frequency of such votes. Following any such “say on pay” frequency vote (i.e., prior to the promulgation of Cloudera’s next annual meeting proxy statement), make recommendations to the Board regarding the frequency with which “say on pay” votes will be included in Cloudera’s proxy statements pending the next such “say on pay” frequency vote.

23. Oversee the evaluation of the Board and its principal committees on an annual basis, and report to the Board with an assessment of the Board and recommendations for improvements of the Board’s operations.

24. Evaluate the Committee’s performance on an annual basis, and make any recommendations to the Board that the Committee deems appropriate regarding improvements of the Board’s operations, committee member qualifications, committee member appointment and removal, committee structure and operations (including delegation to subcommittees), and committee reporting to the Board.

25. Make such recommendations to the Board and its committees as the Committee may consider necessary or appropriate and consistent with its purpose, and take such other actions and perform such other services as may be referred to it from time to time by the Board or required under the federal securities laws, the rules and regulations promulgated by the Commission under the Securities Exchange Act of 1934, as amended (the “Commission Rules”) and the Exchange Rules.

STUDIES AND ADVISERS

The Committee, in discharging its responsibilities, may conduct or authorize studies of, or investigations into, any matter that the Committee deems appropriate, with full access to all books, records, facilities and personnel of Cloudera. The Committee has the sole authority and right, at the expense of Cloudera, to retain legal and other consultants, search firms, experts and advisers, including search firms, of its choice to assist the Committee in connection with its functions, including any studies or investigations. The Committee will have the sole authority to approve the fees and other retention terms of such advisers.

Irrespective of the retention of legal and other consultants, search firms, experts and other advisers to assist the Committee, the Committee shall exercise its own judgment in the fulfillment of its functions.

MEETINGS, ACTIONS WITHOUT A MEETING AND STAFF

Meetings of the Committee will be held from time to time, as determined appropriate by the Committee. The Chair, in consultation with the other member(s) of the Committee, will set the dates, times and places of such meetings. The Chair or any other member of the Committee may call meetings of the Committee by notice in accordance with Cloudera’s Bylaws. A quorum of the Committee for the transaction of business will be a majority of its members. Subject to the requirements of this Charter,
applicable law, the Exchange Rules and the rules and regulations of the Commission, the Committee and
the Chair may invite or exclude any director, executive or employee of Cloudera, or such other person, as
it deems appropriate in order to carry out its responsibilities, to attend and participate (in a non-voting
capacity) in all or a portion of any Committee meeting.

MINUTES AND REPORTS

The Committee will maintain written minutes of its meetings and copies of its actions by written consent,
and will cause such minutes and copies of written consents to be filed with the minutes of the meetings
of the Board. The Chair will report to the Board from time to time with respect to the activities of the
Committee, including on significant matters related to the Committee’s responsibilities and the
Committee’s deliberations and actions. The minutes of the Committee and actions by the unanimous
written consent of the Committee members will be made available to the other members of the Board.

DELEGATION OF AUTHORITY

The Committee may from time to time, as it deems appropriate and to the extent permitted under
applicable law, the Exchange Rules and the Commission Rules, and Cloudera’s Certificate of Incorporation
and Bylaws, form and delegate authority to subcommittees.

COMPENSATION

Members of the Committee will receive such fees, if any, for their service as Committee members as may
be determined by the Board, which may include additional compensation for the Chair. Such fees may
include retainers or per meeting fees and will be paid in such form of consideration as is determined by
the Board in accordance with applicable law, the Exchange Rules and the Commission Rules.

REVIEW OF COMMITTEE COMPOSITION, PERFORMANCE AND CHARTER

The Committee will evaluate the Committee’s composition and performance on an annual basis and
submit a report to the Board. The Committee also will review and reassess the adequacy of this Charter
annually, and recommend to the Board any changes the Committee determines are appropriate.

PUBLICATION

Cloudera will make this Charter freely available to stockholders on request and, provided that Cloudera is
subject to the periodic reporting requirements of the Exchange Act, will publish it on Cloudera’s website.

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This Charter was approved by the Board on March 28, 2017.