

**LANCASTER COLONY CORPORATION
CURRENT COMMITTEE APPOINTMENTS**

LEAD INDEPENDENT DIRECTOR

James B. Bachmann

AUDIT COMMITTEE

Kenneth L. Cooke, Chairperson
James B. Bachmann
William H. Carter

Alan F. Harris
Robert P. Ostryniec

COMPENSATION COMMITTEE

Zuheir Sofia, Chairperson
Neeli Bendapudi

Kenneth L. Cooke
Robert. L. Fox

NOMINATING & GOVERNANCE COMMITTEE

Robert. L. Fox, Chairperson
Neeli Bendapudi

Alan F. Harris
Zuheir Sofia

EXECUTIVE COMMITTEE

James B. Bachmann
John B. Gerlach, Jr.
Robert L. Fox