

**LANCASTER COLONY CORPORATION
CURRENT COMMITTEE APPOINTMENTS**

LEAD INDEPENDENT DIRECTOR

Alan F. Harris

AUDIT COMMITTEE

Kenneth L. Cooke, Chairperson
William H. Carter

Alan F. Harris
Robert P. Ostryniec

COMPENSATION COMMITTEE

William H. Carter, Chairperson
Neeli Bendapudi

Kenneth L. Cooke
Robert. L. Fox

NOMINATING & GOVERNANCE COMMITTEE

Robert. L. Fox, Chairperson
Neeli Bendapudi

Alan F. Harris
Michael H. Keown

EXECUTIVE COMMITTEE

Alan F. Harris
John B. Gerlach, Jr.
Robert L. Fox