

# LEADING THE CHARGE

## CORPORATE GOVERNANCE

### CORPORATE GOVERNANCE OVERVIEW

The Board of Directors of The Simply Good Foods Company (the "Company") sets high standards for the Company's employees, officers and directors. Implicit in this philosophy is the importance of sound corporate governance. It is the duty of the Board of Directors to serve as a prudent fiduciary for shareholders and to oversee the management of the Company's business. To fulfill its responsibilities and to discharge its duty, the Board of Directors follows the procedures and standards that are set forth in these guidelines. These guidelines are subject to modification from time to time as the Board of Directors deems appropriate in the best interests of the Company or as required by applicable laws and regulations.

### GOVERNANCE DOCUMENTS

 [Code of Conduct](#)

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 [Corporate Governance Guidelines](#)

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### COMMITTEE CHARTERS

 [Audit Committee](#)

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replace with new PDF  
of updated charter

 [Compensation Committee](#)

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 [Corporate Responsibility & Sustainability Committee](#)

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 [Nominating & Corporate Governance Committee](#)

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# COMMITTEE COMPOSITION

Director Name	<u>Audit Committee</u>	<u>Compensation Committee</u>	<u>Corporate Responsibility &amp; Sustainability Committee</u>	<u>Nominating &amp; Corporate Governance Committee</u>
<a href="#">Clayton C. Daley, Jr.</a>				
<a href="#">Michelle P. Goolsby</a>				
<a href="#">James M. Kilts</a>				
<a href="#">Romitha S. Mally</a>				
<a href="#">Robert G. Montgomery</a>				
<a href="#">Brian K. Ratzan</a>				
<a href="#">David W. Ritterbush</a>				
<a href="#">Joseph Schena</a>				
<a href="#">David J. West</a>				
<a href="#">James D. White</a>				

  
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