



Kathleen S. Lane

Ms. Lane is former EVP and CIO of T.J. Maxx, former CIO at National Grid Plc., former SVP and CIO at Gillette Company, and a Board Member of EarthLink Holdings. She joined the Bob Evans Board in 2014. Ms. Lane brings more than 30 years of IT experience, including Chief Information Officer roles in the consumer products, financial services and retail industries. She provides the Board with a substantial IT and business process background. She is a member of our Nominating and Corporate Governance Committee and Finance Committee.



Larry S. McWilliams

Mr. McWilliams is Co-CEO at Compass Marketing, a marketing consulting firm serving a broad range of leading brands and consumer products. He is former CEO at Keystone Foods LLC, a multi-protein processor for leading food brands, and served as President of Campbell Soup USA and Campbell International. He joined the Bob Evans Board in 2014. Mr. McWilliams brings more than 20 years of significant consumer marketing experience and a proven record of leadership in the protein and consumer packaged goods segments of the food industry. He has extensive experience in food manufacturing, food marketing, food retailing, customer and executive management, as well as deep knowledge of food proteins and restaurant operations. He is a Board Member of Armstrong World Industries. Mr. McWilliams is a member of our Audit Committee and Nominating and Corporate Governance Committee.



Kevin M. Sheehan

Mr. Sheehan is President and CEO at Norwegian Cruise Line, a cruise travel industry leader, former CFO of Cendant Corp., and a Board Member of Norwegian Cruise and New Media Investment Group. He joined the Bob Evans Board in 2014. His 30 years in the business world, including experience as the CEO and CFO of several large corporations, provides him with valuable knowledge and skills and an in-depth understanding of our current economic environment. Mr. Sheehan has overseen successful major initiatives to enhance the consumer experience, and has deep knowledge and experience in accounting and finance. He is a member of our Audit Committee and Nominating and Corporate Governance Committee.



Mary Kay Haben

Ms. Haben is the former President-North America at Wm. Wrigley Jr. Co., a leading confectionary company; a former executive at Kraft Foods Inc., and a Board Member of Equity Residential and The Hershey Co. She joined the Bob Evans Board in 2012. Ms. Haben has substantial experience as a brand builder and consumer products business leader, in marketing using emerging social media, and in marketing innovation, brand positioning, acquisitions and productivity initiatives. She is a member of our Audit Committee and Finance Committee.



Eileen A. Mallesch

Ms. Mallesch is former SVP and CFO at Nationwide Property and Casualty Insurance, a division of Nationwide Insurance, a \$24 billion property and casualty insurance company. She is former SVP and CFO at Genworth Life Insurance, and is a Board Member of State Auto Financial. She joined the Bob Evans Board in 2008. Ms. Mallesch has extensive knowledge and significant experience in the areas of auditing, finance, enterprise risk management, taxation and mergers and acquisitions. She is the chair of our Audit Committee and a member of the Compensation Committee.



Paul S. Williams

Mr. Williams is Managing Director at Major, Lindsey & Africa, the nation's largest legal recruiting firm. He is former Chief Legal Officer and EVP at Cardinal Health, Inc., and a Board Member of Compass Minerals and State Auto Financial. He joined the Bob Evans Board in 2007. Mr. Williams has considerable experience in mergers and acquisitions and legal and regulatory matters. He is chair of our Compensation Committee and a member of our Audit Committee.



Steven A. Davis

Mr. Davis is Chairman and CEO of Bob Evans Farms. He is the former President of Long John Silver's and A&W All-American Food Restaurants (Yum! Brands), and also served as a Director of Marketing for the All American Gourmet Brand, a division of Kraft General Foods. He is a Board Member of Walgreen and Marathon Petroleum Corporation. He joined the Bob Evans Board in 2006. Mr. Davis has extensive experience in the areas of restaurant operation, marketing and branding, retail food products, strategic planning, as well as mergers and acquisitions, real estate, auditing and finance.



E.W. (Bill) Ingram

Mr. Ingram is CEO and former President of White Castle System Inc., which is generally considered the original quick service hamburger chain. He joined the Bob Evans Board in 1998. Mr. Ingram has extensive knowledge of, and experience in, the areas of restaurant operations, food service and production, and auditing and finance. He is a member of our Audit Committee and Finance Committee.



Michael J. Gasser

Mr. Gasser is the Lead Independent Director and is Executive Chairman and former CEO of Greif Inc. Greif is the world leader in industrial packaging products, intermediate bulk containers, and container closure systems. He joined the Bob Evans Board in 1997. Mr. Gasser has extensive knowledge and significant global experience and perspective in the areas of auditing, finance, manufacturing, enterprise risk management, taxation and mergers and acquisitions. He is the chair of our Finance Committee and a member of our Compensation Committee.



Cheryl L. Krueger

Ms. Krueger is CEO at Krueger + Co., a strategic business consulting firm, and the former President, CEO and Founder of Cheryl & Co., a multi-million dollar gourmet food and gift corporation. She joined the Bob Evans Board in 1993. Ms. Krueger has significant experience in the areas of marketing and branding, retail sales, business operations, on-line marketing and sales, manufacturing, and auditing and finance. She is the chair of our Nominating and Corporate Governance Committee and a member of our Compensation Committee.