

CORPORATE GOVERNANCE AND NOMINATING COMMITTEE CHARTER

Approved by the Board of Directors August 14, 2008

A. Purpose

The purpose of the Corporate Governance and Nominating Committee (the “Committee”) of the Board of Directors (the “Board”) of Papa John’s International, Inc. (the “Company”) shall be:

- to assist the Board in identifying qualified individuals for service as directors of the Company and as Board committee members;
- to develop and oversee a process for evaluating Board effectiveness; and
- to oversee the development and administration of the Company’s corporate governance guidelines

B. Membership and Qualifications

1. The Committee shall consist of three (3) or more directors.
2. Each member of the Committee shall be “independent,” as determined by the Board, under the independence requirements of the NASDAQ Stock Market, LLC.

C. Authority and Responsibilities

To carry out its purpose, the Committee shall have authority and responsibilities that include the following:

1. **Meetings.** The Committee shall meet at least four times each year and more often as may be deemed necessary or appropriate in its judgment.
2. **Director nominations.** The Committee shall lead the search for qualified candidates to serve as new directors, evaluate incumbent directors before recommending renomination, and recommend candidates to the Board for nomination and election by the Company’s stockholders or appointment by the Board to fill vacancies and newly created directorships. The Committee shall select as candidates for appointment or nomination individuals of high personal and professional integrity and ability who can contribute to the Board’s effectiveness in serving the interests of the Company’s stockholders.
3. **Board size and composition.** The Committee shall evaluate as the Committee deems appropriate, the size, structure, composition and functioning of the Board and recommend to the Board changes as appropriate.

4. **Board committees.** The Committee shall review the Board's committee structure and composition, and recommend annually to the Board, directors to serve as members of each committee, and the chairman of each committee.

5. **Outside board service.** The Committee shall review directorships in other public companies held by or offered to directors and senior officers of the company.

6. **Information flow to the Board.** The Committee shall review and assess the channels through which the Board receives information, and the quality and timeliness of information received.

7. **Board, committee and individual director evaluations.** The Committee shall facilitate the Board's annual self-evaluation process to assess the effectiveness of Board and committee practices and the performance of the Board and its committees as a whole. In addition, the Committee annually evaluates each director's individual performance.

8. **Corporate governance guidelines.** The Committee shall review the Company's corporate governance guidelines annually, and shall recommend changes to the Board as appropriate.

9. **Stockholder proposals and communications.** The Committee shall review and make recommendations to the Board regarding any proposals of the Company's stockholders that relate to corporate governance. The Committee may develop such policies and procedures as it deems appropriate with respect to (a) the acceptance and consideration of any nominations for director received from stockholders, subject to the requirements of any applicable laws and regulations and the Company's Certificate of Incorporation and Bylaws, and (b) other communications by the Company's stockholders to the Board.

10. **Code of Ethics.** The Committee shall oversee the Company's code of ethics and business conduct, and shall report to the Audit Committee as needed with respect to the code of ethics and business conduct.

11. **Conflicts of interest; related-person transactions.** The Committee shall review matters pertaining to possible conflicts of interest. The Committee shall review and approve related-person transactions as required by law or regulation and policies adopted by the Board or the Committee from time to time.

12. **Outside advisors.** The Committee shall have the authority to engage search firms to assist in identifying director candidates and to retain such outside counsel and other advisors as the Committee deems appropriate to assist in discharging its responsibilities. The Committee shall receive appropriate funding from the Company, as determined by the Committee, for the payment of compensation to any advisors.

13. **Reports to the Board.** The Committee shall report to the Board the results of its deliberations and activities.

14. **Charters; performance evaluation.** The Committee shall review at least annually the adequacy of this charter, and recommend changes as appropriate to the Board. The

Committee shall participate in an annual evaluation to assess its performance. The Committee shall also review any proposed changes to the charters of other Board committees and recommend these changes to the Board as appropriate.