

Hawkins, Inc.
Compensation Committee Charter
Adopted on February 5, 2008
Amended October 28, 2009

1. Purposes

The purposes of the Compensation Committee (the “Compensation Committee”) of the board of directors (the “Board”) of Hawkins, Inc. (the “Company”) are (a) to discharge the responsibilities of the Board with respect to all forms of compensation of the Company’s executive officers and oversight of the Company’s employee stock purchase plan and stock incentive plans; and (b) to report to the shareholders regarding the Company’s executive compensation practices and policies.

2. Organization and Composition

The Compensation Committee shall consist of at least three directors appointed by, and serving at the discretion of, the Board. A director may serve on the Compensation Committee only if the Board determines that he or she:

- (a) is a “non-employee director” for purposes of Rule 16b-3 under the Securities Exchange Act of 1934, as amended;
- (b) satisfies the requirements of an “outside director” for purposes of Section 162(m) of the Internal Revenue Code; and
- (c) is “independent” as that term is defined in the applicable listing standards of the NASDAQ Stock Market and has no relationship with the Company which, in the opinion of the Board, would interfere with the exercise of independent judgment.

The Board shall designate one member of the Compensation Committee to serve as Chairman of the Compensation Committee.

3. Principal Responsibilities

The principal responsibilities of the Compensation Committee shall be to:

- (a) review and approve corporate goals and objectives relevant to compensation of the Company’s executive officers;
- (b) review and evaluate the performance of the Company’s executive officers in light of the goals and objectives of the Company;
- (c) review and approve actions affecting salaries, bonuses, stock awards, stock options, benefits, perquisites and other compensation arrangements for the Company’s executive officers;

- (d) review and make recommendations to the Board for shareholder approval of all new equity-based incentive plans for the Company;
- (e) supervise the administration of the Company's employee stock purchase plan and equity-based incentive plans, including authorizing stock awards, stock option grants, setting option exercise prices and vesting schedules;
- (f) grant all stock and stock-based awards to executive officers under the Company's equity-based incentive plans;
- (g) review and recommend to the Board offers of employment for the Company's executive officers;
- (h) review and recommend to the Board all employment agreements between the Company and its executive officers;
- (i) review and discuss with management the Compensation Discussion and Analysis (CD&A) to be included in the Company's annual proxy statement and recommend to the Board the inclusion of the CD&A in the proxy statement;
- (j) review and recommend to the Board the compensation for the Chairman of the Board and outside directors, including benefits provided solely to outside directors;
- (k) review and approve the Compensation Committee Report to be included in the Company's annual proxy statement;
- (l) review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval; and
- (m) undertake such other responsibilities as may be delegated by the Board to the Compensation Committee from time to time.

4. Outside Advisers

The Compensation Committee shall have the authority to retain such outside counsel, experts, and other advisers as it determines appropriate to assist it in the full performance of its functions. The Company will provide for appropriate funding, as determined by the Compensation Committee, for payment of compensation to any outside counsel, experts and other advisers retained by the Compensation Committee.

5. Meetings

The Compensation Committee shall meet as often as it deems necessary or appropriate. All meetings of the Compensation Committee shall be held pursuant to the Bylaws of the Company with regard to notice and waiver thereof, and written minutes of

each meeting shall be duly filed in the Company's corporate records. A majority of the members of the Compensation Committee shall constitute a quorum of the Compensation Committee.