



NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER

Delek US Holdings, Inc.

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NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER

DELEK US HOLDINGS, INC.

(Adopted on August 2, 2016; as amended through November 2, 2020)

The Nominating and Corporate Governance Committee (the “*Committee*”) of the Board of Directors (the “*Board*”) of Delek US Holdings, Inc., a Delaware corporation (the “*Company*”), shall consist of at least two (2) directors. Each Committee member shall satisfy the applicable independence requirements of the New York Stock Exchange (“*NYSE*”). No person may be made a member of the Committee if his or her service on the Committee would violate any restriction on service imposed by any rule or regulation of the U.S. Securities and Exchange Commission (“*SEC*”) or any securities exchange or market on which shares of the common stock of the Company are traded.

Members of the Committee shall be appointed annually by the Board in accordance with the Bylaws of the Company (as amended from time to time, the “*Bylaws*”) and shall serve until their failure to qualify, resignation, death or retirement, their removal by the Board or until their successors shall be duly appointed and qualified. Committee members may be replaced by the Board at any time. The Board shall designate one member of the Committee as chairperson (“*Chairperson*”) of the Committee.

I. PURPOSE

The purpose of the Committee is (i) to assist the Board by identifying individuals qualified to become Board members and to recommend to the Board the director nominees for each annual meeting of stockholders; (ii) to assist the Board in the event of any vacancy on the Board by identifying individuals qualified to become Board members and to recommend to the Board qualified individuals to fill any such vacancy; (iii) to recommend to the Board director nominees for each Board committee; (iv) to develop and recommend to the Board a set of effective corporate governance policies and procedures applicable to the Company (“*Governance Guidelines*”) when required; (v) to review the Governance Guidelines on an annual basis and recommend to the Board any changes deemed necessary or desirable; and (vi) to monitor, oversee and review compliance with the Governance Guidelines and all other applicable policies of the Company as the Committee or the Board deem necessary or desirable.

II. COMMITTEE AUTHORITY AND RESPONSIBILITIES

In general, the authority and responsibilities delegated to the Committee by the Board shall include the following:

1. The Committee shall have the responsibility to develop and recommend criteria for the selection of new directors to the Board, including, but not limited to, age, skills, experience, time availability (including the number of other boards he or she sits on in the context of the needs of the Board and the Company) and such other criteria as the Committee shall determine to be relevant at the time. The Committee shall apply such criteria in connection with the identification of individuals to be Board members, as well as apply the standards for independence required by the NYSE listing requirements and applicable law. When vacancies occur or otherwise at the direction of the Board, the Committee shall actively seek individuals whom the Committee determines meet such criteria and standards for recommendation to the Board.

2. The Committee shall annually oversee the performance evaluation of the Board as a whole to determine whether the Board and its committees (including the Committee) are functioning

effectively. At the conclusion of this process, the Chairperson of the Committee will report to the Board and may make recommendations regarding changes for consideration by the Board.

3. The Committee shall make recommendations to the Board regarding changes to the size and composition of the Board or any committee thereof.

4. The Committee shall recommend to the Board nominees for directors to be submitted to a stockholder vote at the next annual meeting of stockholders.

5. The Committee shall, consistent with the criteria approved by the Board, review and consider candidates who may be suggested by any director or executive officer of the Company, or by any stockholder if made in accordance with the Company's Bylaws, Certificate of Incorporation and applicable law.

6. The Committee shall make recommendations to the Board in respect of committee structure and shall recommend to the Board the nominees for appointment to committees of the Board on at least an annual basis.

7. The Committee shall make recommendations to the Board regarding Board meetings, such as with respect to meeting frequency, date, location, agenda items and Board visitation.

8. The Committee shall from time to time review the Company's Bylaws and the charters of the committees of the Board (including its own charter) and, as the Committee deems appropriate, recommend amendments to the Board to reflect the activities of each of the respective committees, changes in applicable law or regulations and other relevant considerations.

9. The Committee shall develop and recommend to the Board the Governance Guidelines applicable to the Company when required, and, not less frequently than annually, review and reassess the adequacy of such Governance Guidelines and recommend to the Board any changes deemed appropriate.

10. The Committee shall be responsible for reviewing the Company's practices and communications related to environmental, sustainability, corporate social responsibility and corporate governance ("ESG") matters.

11. The Committee shall generally advise the Board (as a whole) on corporate governance matters.

12. The Committee shall be responsible for the preparation of the disclosures required by Item 407 of Regulation S-K to be included in the Company's proxy statement relating to the director nominating process and communications between the Company's stockholders and the Board. The Committee also shall be responsible for reviewing periodically the Company's policies and procedures underlying such disclosures and, where the Committee deems it appropriate, recommending to the Board changes to such policies and procedures.

13. The Committee shall develop and maintain an appropriate orientation program for all new directors. The Committee shall also, with input from management, consider what continuing education programs may be appropriate for members of the Board.

14. The Committee shall make regular reports to the Board.

15. The Committee may form and delegate authority to subcommittees or members as it deems appropriate. Each subcommittee shall keep minutes of meetings and report them to the Committee. The Committee shall periodically review any such delegations and may revoke any such delegation at any time.

16. Where the Committee determines necessary or appropriate, the Committee shall have the authority, in its sole discretion, to engage financial, legal and other advisers to carry out its responsibilities. The Committee shall be empowered (without further action by the Board) to cause the Company to pay the compensation of such advisers as established by the Committee.

17. The Committee shall perform such other activities, consistent with this charter, the Company's Certificate of Incorporation and Bylaws and applicable law as the Committee deems necessary or appropriate.

18. The Committee shall perform such other functions as may be delegated to it by the Board from time to time.

III. PROCEDURE AND MEETINGS

The Committee will meet at least three (3) times per year to carry out its responsibilities. Special meetings may be called by the Chairperson. A majority of the members of the Committee shall constitute a quorum. Each meeting may, at the discretion of the Committee, have an "executive session" in which the Committee members meet without management present. Reports of meetings of the Committee shall be made to the Board at or before its next regularly scheduled meeting and shall include a summary of the Committee's recommendations and actions.

The Committee may meet in person or by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other. Any decision or determination of the Committee in writing and signed by all of the members of the Committee shall be fully as effective as if it had been made at a meeting duly called and held.

The Chairperson shall be responsible for leadership of the Committee, including preparing the agenda, presiding over Committee meetings, making Committee assignments and reporting the Committee's actions to the Board.

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While the Committee members have the authority and responsibilities set forth in this charter, nothing contained in this charter is intended to create, or should be construed as creating, any responsibility or liability of the Committee members, except to the extent otherwise provided under applicable law.