

**CHS Inc.**  
**Corporate Risk Committee Charter FY19**

The Corporate Risk Committee shall:

1. Review and represent to the Board of Directors that this Cooperative is adhering to the letter and spirit of the law in developing and implementing policies and programs in all areas of legal or regulatory compliance, including but not limited to:
  - a. safety and health, including a food and feed compliance framework (Safety risk)
  - b. environmental responsibility (Legal risk)
  - c. equal opportunity employment law (Legal risk)
  - d. business behavior and ethical practices including but not limited to: Cyber security, conflicts of interest, antitrust, fraud, international trade activities, bribery and corruption, anti-money laundering, and trading compliance. (Legal Risk)
  
2. Review and represent to the Board of Directors that this Cooperative is adhering to business risk assessment frameworks developed by Enterprise Risk Management for evaluation and implementation of key strategies, including but not limited to:
  - a. Talent attraction, retention, development and succession planning (Reputation risk)
  - b. Safety (Safety risk)
  - c. Trading Limits (Legal and Financial risk)
  - d. Credit Compliance (Financial Risk)
  - e. International inventory risk management (Financial risk)
  - f. Project United implementation and adoption (Financial and Reputational risk)
  - g. Information Technology, including database security and disaster recovery plans. (Financial risk)
  - h. Business Resiliency, including Emergency Planning, Crisis Management and Supply chain (Financial and Reputation risk)
  - i. Sustainability initiatives (Reputation and Financial Risk)
  
3. Review and make recommendations to the Board with respect to this Cooperative's effectiveness and relationship with various constituencies, including:
  - a. employee relations
  - b. industry organizations
  - c. community service and community affairs activities
  
4. Review and make recommendations, if necessary, about the safety and quality of goods produced by this Cooperative. (Financial and Reputation risk)
  
5. Review insurance coverage including officer, director, agent, cyber, inventory and employee bonding on an annual basis. (Financial, Legal, Reputation risk)

6. Receive quarterly updates related to the compliance function, employee concerns, and investigations from the Vice President, Compliance and Integrity or the Director, Compliance & Integrity. (Legal risk)
7. Receive quarterly reports on current and potential litigation from the General Counsel or the Deputy General Counsel. (Legal risk)
8. Provide oversight to the Company's ERM function by the following:
  - a. Receive regular updates from the Director, ERM on key enterprise risks, risk indicators, and mitigation strategies, including compliance and operational risks, that support the evaluation and changing profile of CHS;
  - b. Understand and support the CHS risk appetite statement and its operationalization across the enterprise
  - c. Periodically evaluate the ERM program's ongoing effectiveness.

When appropriate, the Corporate Risk Committee shall convene with the Audit Committee to review, evaluate, and report to the full Board on strategies for the management of risks that carry potentially material impact, including the Company's legal matters, Helpline issues, financial and internal audit findings.

Adopted by Committee: 7/8/14; 11/3/15

Adopted in Executive Session: 1/8/2019