

THE CHEESECAKE FACTORY INCORPORATED

Corporate Governance and Nominating Committee Charter

Adopted November 4, 2003

ARTICLE I

Purposes

The Board of Directors has established the Corporate Governance Committee (the "Committee") for the following purposes:

- To review periodically issues and developments related to corporate governance and, as appropriate, make recommendations to the Board of Directors with respect to corporate governance standards;
- To review and make recommendations to the Board of Directors with respect to stockholder corporate governance proposals;
- To evaluate and recommend to the Board of Directors the establishment and composition of committees of the Board of Directors;
- To oversee and recommend programs and activities for the continuing education of members of the Board of Directors;
- To establish a policy with respect to the number of directorships in other companies that may be held by a member of the Board of Directors; and
- To identify potential candidates for nomination or appointment as directors and to approve director nominations to be presented for stockholder approval at the annual meeting and to fill any vacancies.

ARTICLE II

Composition

1. *Members.* The Committee shall consist of as many members as the Board of Directors shall determine, but in any event not fewer than three members. The members of the Committee shall be appointed annually by the Board of Directors at the first meeting to be held following the annual meeting of stockholders of the Company.
2. *Qualifications.* Each member of the Committee shall be "independent" as defined under the listing standards of the Nasdaq Stock Market, Inc.
3. *Chairperson.* The Chairperson of the Committee shall be appointed by the Board of Directors.
4. *Vacancies.* Any vacancies on the Committee shall be filled by the Board of Directors at the next meeting of the Board of Directors following the occurrence of the vacancy.

ARTICLE III

Authority and Operations

The Committee shall meet no less frequently than annually. The Committee shall conduct its business in the same manner as the Board of Directors conducts its business pursuant to the bylaws of the Company (*mutatis mutandi*). The Committee shall have the authority to retain counsel, consultants and other advisors as the Committee may deem necessary or appropriate.

THE CHEESECAKE FACTORY INCORPORATED

Corporate Governance and Nominating Committee

Policies and Procedures Regarding Board of Directors Candidates

(Amended and Restated February 21, 2006)

The Corporate Governance and Nominating Committee (the "Committee") is responsible for identifying candidates for nomination or appointment to the Board of Directors. To fulfill this function, the Committee will at least annually review the size and composition of the Board of Directors and its committees, including the number of directors eligible for election at the annual meeting of stockholders. The Committee may solicit recommendations for nominees from other directors, members of management, or others. In addition, the Committee will consider recommendations of a stockholder of record who timely complies with these policies and procedures.

1. **Minimum qualifications.** The Committee has identified the following minimum qualifications for candidates for nomination by the Committee:
 - The candidate must consent in writing to be named in the Company's proxy statement as a nominee and to serve as a director of the Company if nominated, elected or appointed, and qualified;
 - The candidate's service as a director must not cause: the Company or any of its subsidiaries to lose, or to be threatened with the loss of any application for, right to the use of, or entitlement to, any material governmental license, authorization or permit;
 - Each candidate shall be an individual who has demonstrated integrity and ethics in his/her personal and professional life and has established a record of professional accomplishment in his/her chosen field;
 - Each candidate shall be prepared to represent the best interests of all of the Company's stockholders and not just one particular constituency;
 - No candidate or family member (as defined in NASD rules) of a candidate shall have any material personal, financial or professional interest in any present or potential competitor of the Company;
 - Each candidate shall be prepared to fully participate in Board activities, including active membership on at least one Board committee, and not have other personal or professional commitments that would, in the Governance Committee's sole judgment, interfere with or limit his or her ability to do so;
 - The candidate shall not serve as a member of the board of directors of more than four publicly traded companies in addition to the Company; and
 - The candidate shall not have attained the age of 72 as of the date of appointment or election to the Board.
2. **Criteria for Evaluating Candidates.** In evaluating nominations, the Committee will seek to achieve a balance of different capabilities and overall diversity, including in the areas of personal and professional experiences and backgrounds, financial,

managerial and operational knowledge, variety of opinions and perspectives, and other differentiating characteristics with the goal of seeking and selecting candidates that will enhance the Board's ability to adequately perform its responsibilities, increase shareholder value, and adhere to good corporate governance practices. The Committee will consider the following criteria in evaluating candidates for nomination in light of the size and composition of the Board of Directors and its committees:

- Satisfaction of the minimum qualifications established by the Committee;
- Education and other training;
- Relevant personal and professional background, including financial, managerial and operational skills and knowledge and experience in both corporate and non-traditional environments, such as government, academia and non-profit organizations;
- Whether the candidate is a party to any action or arbitration adverse to the Company or any of its subsidiaries;
- Whether the candidate would qualify as an "independent" director as defined by the Nasdaq listing standards;
- Whether the candidate would qualify as an "audit committee financial expert";
- Whether the candidate has been involved in any legal proceeding that would be required to be disclosed by the Company pursuant to Item 401(f) of Regulation S-K;
- Whether any business relationships exist, or have existed, that would be required to be disclosed pursuant to Item 404 of Regulation S-K;
- Reputation of the candidate for judgment and honesty;
- Whether the Company would be required to disclose any of the relationships described in Section 402(j) of Regulation S-K;
- The number and identity of any other boards of directors of which the candidate is a member;
- Other professional and personal commitments that could affect the candidate's ability to serve;
- Whether the candidate has provided accurate and complete responses to any requests for additional information by the Committee;
- Other relevant characteristics that would enhance the Board's ability to adequately perform its responsibilities, increase shareholder value, and adhere to good corporate governance practices;
- Any history of criminal convictions; and
- If requested by the Committee, whether the candidate has agreed to be interviewed by the Committee.

3. Procedure for Stockholder Recommendations of Candidates for Nomination.

The Committee will consider recommendations for nominations submitted by stockholders of record. In order to give the Committee sufficient time to evaluate a recommended candidate, the recommendation should be received by the Company's secretary at the Company's principal executive offices not later than the 120th calendar day before the date of the Company's proxy statement released to stockholders in connection with the previous year's annual meeting of stockholders. The recommendation must include all of the following:

- The stockholder's name, address and telephone number;
- The recommended candidate's name, address and telephone number;
- The written consent of the recommended candidate to be named in the Company's proxy statement and to serve as a director if nominated, elected or appointed, and qualified to serve;
- A description of all arrangements or understandings in connection with such recommendation between the stockholder and the recommended candidate or between the stockholder and any other person or persons (including their names);
- A description of any business, familial or other financial or personal relationship between the stockholder and the recommended candidate; and
- Information with respect to the recommended candidate with respect to each of the criteria identified above for evaluating recommendations.

In the case of a special meeting called for the election of one or more directors, a recommendation should be received by the Company's secretary no later than the close of business on the tenth day following the date on which the Company makes public disclosure of the meeting date.