

ENBRIDGE INC.
BOARD OF DIRECTORS AND COMMITTEE MEMBERSHIPS effective
January 1, 2023

Board Of Directors

P.L. Carter (*Chair*)
M.M. Ashar
G.E. Banister
S.M. Cunningham
G.L. Ebel (**President & Chief Executive Officer**)
J.B. Few
T.S. Madden
S.S. Poloz
S.J. Rowe
D.C. Tutcher
S.W. Williams

Audit, Finance & Risk

T.S. Madden (*Chair*)
G.E. Banister
J.B. Few
S.S. Poloz

Human Resources & Compensation

S.W. Williams (*Chair*)
M.M. Ashar
S.M. Cunningham
S.J. Rowe

Governance

S.S. Poloz (*Chair*)
M.M. Ashar
T.S. Madden
S.J. Rowe

Sustainability Committee

S.M. Cunningham (*Chair*)
P.L. Carter
J.B. Few
D.C. Tutcher

Safety & Reliability Committee

D.C. Tutcher (*Chair*)
G.E. Banister
J.B. Few
S.W. Williams