

**ENBRIDGE INC.**  
**BOARD OF DIRECTORS AND COMMITTEE MEMBERSHIPS effective**  
**July 22, 2020**

**Board Of Directors**

G.L. Ebel (*Chair*)  
P.L. Carter  
S. M. Cunningham  
M.R. Coutu  
J.H. England  
G.J. Goff  
V.M. Kempston Darkes  
T. S. Madden  
A. Monaco (**President & Chief Executive Officer**)  
S.S. Poloz  
D.C. Tutcher

**Audit, Finance & Risk**

T.S. Madden (*Chair*)  
M.R. Coutu  
J.H. England  
S.S. Poloz

**Human Resources & Compensation**

V.M. Kempston Darkes (*Chair*)  
P.L. Carter  
M.R. Coutu  
S. M. Cunningham  
G.J. Goff

**Governance**

P.L. Carter (*Chair*)  
J.H. England  
G.J. Goff  
T. S. Madden

**Corporate Social Responsibility**

S.M. Cunningham (*Chair*)  
P.L. Carter  
J.H. England  
D.C. Tutcher

**Safety & Reliability Committee**

D.C. Tutcher (*Interim Chair*)  
S. M Cunningham  
V.M. Kempston Darkes  
S.S. Poloz