

**ENBRIDGE INC.**  
**BOARD OF DIRECTORS AND COMMITTEE MEMBERSHIPS effective**  
**November 30, 2021**

**Board Of Directors**

G.L. Ebel (*Chair*)  
M.M. Ashar  
G.E. Banister  
P.L. Carter  
S.M. Cunningham  
J.H. England  
T.S. Madden  
A. Monaco (**President & Chief Executive Officer**)  
S.S. Poloz  
S.J. Rowe  
D.C. Tutcher

**Audit, Finance & Risk**

T.S. Madden (*Chair*)  
G.E. Banister  
J.H. England  
S.S. Poloz

**Human Resources & Compensation**

P.L. Carter (*Chair*)  
M.M. Ashar  
S.M. Cunningham  
S.J. Rowe

**Governance**

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

**Corporate Social Responsibility**

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

**Safety & Reliability Committee**

D.C. Tutcher (*Chair*)  
G.E. Banister  
S.M. Cunningham  
S.S. Poloz