

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 (*Chair*)
S. M Cunningham
V.M. Kempston Darkes
S.S. Poloz