

**ENBRIDGE INC.**  
**BOARD OF DIRECTORS AND COMMITTEE MEMBERSHIPS effective**  
**May 8, 2024**

**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.B.Y. Jang  
T.S. Madden  
M. Minhas  
S.S. Poloz  
S.J. Rowe  
S.W. Williams

**Audit, Finance & Risk**

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

**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*)  
J.B. Few  
T.B.Y. Jang  
M. Minhas

**Safety & Reliability Committee**

G.E. Banister (*Chair*)  
M. Minhas  
S.S. Poloz  
S.W. Williams