

DT MIDSTREAM, INC.
BOARD OF DIRECTORS
ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE CHARTER

- Purpose** To support DT Midstream, Inc.’s (“Company”) ongoing commitment to environmental, health and safety, corporate social responsibility, corporate governance, sustainability and other public policy matters relevant to the Company (“ESG Matters”) and to recommend policies to the Board of Directors (“Board”) that will enable the Company to respond appropriately to ESG Matters.
- Membership & Authority**
1. The Committee shall be composed of three or more directors as determined by the Board of Directors. Committee members are appointed for one-year terms and can be re-appointed for additional terms.
 2. The Committee has the authority to perform the duties listed in this Charter, as it determines to be necessary and advisable from time to time in its business judgment.
 3. The Committee shall meet as necessary, but no fewer than three times a year. The Committee shall keep minutes or other records of its meetings.
 4. The Committee has the authority to retain independent outside professional advisors or experts as it deems advisable or necessary, including the sole authority to retain and terminate any such advisors or experts, to carry out its duties. The Committee shall have sole authority to approve related fees and retention terms.
- Responsibilities & Duties**
1. To review and consider the Company’s strategy, policies, practices, and disclosures for consistency with respect to ESG Matters, and to make such recommendations to the Board with respect thereto as it may deem advisable.
 2. To assist the Board in overseeing internal and external communications with employees, investors, and other stakeholders regarding the Company’s position on or approach to ESG Matters, including by coordinating and reviewing, as appropriate, draft responses, reports, or other disclosures to stakeholders.
 3. To advise the Board on stockholder proposals and other significant stakeholder concerns relating to ESG Matters.

**Responsibilities &
Duties (Cont'd)**

4. To review the Company's risk exposures as they relate to ESG Matters and the management of those risks.
5. Make reports to the Board of Directors and keep the Board informed of matters that come before the Committee as the Committee believes necessary and appropriate. Advise the Board of any developments that the Committee believes should have Board consideration.
6. To oversee the Company's reporting and disclosure of ESG Matters.
7. To review and provide insights in the drafting of the Company's published ESG report.
8. Annually conduct a performance evaluation of itself and report results to the Board.
9. Review and reassess the adequacy of the charter every two years and recommend any proposed changes to the Corporate Governance Committee.

May 4, 2021