

DT MIDSTREAM, INC.
BOARD OF DIRECTORS
CORPORATE GOVERNANCE COMMITTEE CHARTER

- Purpose** To consider and recommend to the DT Midstream, Inc. (the “Company”) Board of Directors (the “Board”) corporate governance guidelines; identify individuals qualified to become Board members; recommend to the Board nominees for the Board consistent with director qualification standards and policies approved by the Board; recommend nominees for each Committee; assist the Board in its annual review of the Board’s performance; review compensation of the Board; identify and report to the Board risks associated with the Company’s governance practices and the interaction of the Company’s governance with enterprise risk management; and perform such additional functions as designated by the Board.
- Membership & Authority**
1. The Corporate Governance Committee (the “Committee”) shall be composed of three or more directors who qualify as “independent” in accordance with the Company's categorical standards, all of which, at a minimum, meet the independence and experience requirements of the New York Stock Exchange (“NYSE”), the Securities Exchange Act of 1934, as amended, and the rules and regulations of the Securities and Exchange Commission (the “SEC”). 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 four times each 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

The Committee will assist the Board in the following manner:

1. Develop director qualification standards and set policies qualifying individuals to become Board members, subject to approval by the Board.
2. Incorporate diversity as a factor when identifying potential candidates for Board membership.
3. Review the qualifications of all nominees presented by the stockholders in accordance with criteria recommended by the Committee and approved by the Board (including those criteria set forth in Annex A) and taking into account any independence, financial literacy and financial expertise standards that may be required under applicable law, rules and regulations, including NYSE and SEC rules.
4. Recommend to the Board the slate of Director nominees for election at the annual meeting of stockholders.
5. Recommend to the Board the size and composition of the Board and its committees.
6. Periodically review the independence of members of the Board and recommend to the Board findings regarding the independence of each Board member.
7. Develop and recommend to the Board a set of corporate governance guidelines applicable to the Company, review and reassess the adequacy of such corporate governance guidelines at least annually and recommend any proposed changes to the Board.
8. Monitor the performance evaluation of each Board committee, receive comments from all directors and report annually to the Board with an assessment of the Board's performance, to be discussed with the Board, and oversee the annual evaluation of the Board's performance.
9. Review stockholder proposals and make recommendations to the Board regarding the Company's response.
10. Review proxy materials and make recommendations to the Board regarding proxy material to be submitted to stockholders for consideration at the Company's annual meeting of stockholders.

Responsibilities & Duties (Cont'd)

11. Review transactions or dealings with related parties that are required to be disclosed pursuant to the applicable SEC rules and regulations and discuss such transactions or dealings with the Audit Committee.
12. Annually conduct a performance evaluation of itself and report results to the Board.
13. Consider, discuss and recommend ways to improve the Board's effectiveness. Review best practices in corporate governance and recommend Board policies and practices, as appropriate. Review and discuss with the Board the Company's governance practices as they relate to the Company's enterprise risk management.
14. Review recommended compensation arrangements, director and officer indemnification and insurance for members of the Board.
15. Consider the Company's policies and practices (including expenditures) regarding charitable contributions, political activities and significant public policy issues as the Board may determine from time to time.
16. Review other matters that may be delegated to the Committee by the Board.
17. Make reports to the Board 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.
18. Review and approve proposed changes to Charters as submitted and recommended by Board committees.
19. Review and reassess the adequacy of this Charter every two years.

September 19, 2023

DT Midstream, Inc. Corporate Governance Committee
Director Qualification Criteria

We believe our Board should be comprised of directors who have had high-level executive experience, have been directors on other boards, or worked extensively with public company boards and have been tested through economic downturns and crises. Industry experience, regional relationships and broad diversity of experience and backgrounds are also factors in Board nominee selection. Although we have not adopted a formal diversity policy, we value the diversity of our Board. The Board's Governance Guidelines confirm that we believe that it is desirable for Board members to possess diverse characteristics of gender, race, ethnicity and age, and we consider those factors in the identification and evaluation of candidates for Board membership. When determining our initial Board composition following the Spin-Off, we included diversity in our selection criteria. We believe this type of composition enables the Board to oversee the management of the business and affairs of DT Midstream effectively.

The Corporate Governance Committee considers candidates who have been properly nominated by stockholders, as well as candidates who have been identified by Board members and DT Midstream personnel. In addition, the Corporate Governance Committee may use a search firm to assist in the search for candidates and nominees and to evaluate the nominees' skills in alignment with the Board's criteria. Potential candidates are expected to be reviewed and evaluated by the Corporate Governance Committee, and selected candidates are expected to go on to be interviewed by one or more Corporate Governance Committee members. An invitation to join the Board is expected to be extended by the Board itself, through the Chairman of the Board and the Chair of the Corporate Governance Committee.