



TELLURIAN INC.

CHARTER OF THE CYBERSECURITY COMMITTEE OF THE BOARD OF DIRECTORS

As Approved by the Board of Directors on December 19, 2023

I. Purposes of the Committee

The primary responsibilities of the Cybersecurity Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Tellurian Inc., a Delaware corporation (the “**Company**”), are to assist the Board in fulfilling its oversight responsibilities with respect to:

- cybersecurity risks; and
- policies and practices to monitor and mitigate cybersecurity risks.

While the Committee or the Board may approve cybersecurity policies and practices and provide oversight, the Company’s management is responsible for the creation and execution of such policies and practices.

II. Composition of the Committee

Membership. The Committee shall be comprised of at least two directors appointed by the Board. Unless a Chair of the Committee (the “**Chair**”) is appointed by the Board, the members of the Committee may elect a Chair by majority vote of the members of the Committee.

Board determination. The appointment of members to the Committee shall be made by the Board on an annual basis, or more frequently if necessary. The Board shall also fill any vacancies on the Committee as they occur and may remove any member of the Committee at any time, with or without cause.

III. Committee Meetings and Organization

The Committee shall meet on a regularly-scheduled basis at least annually, or more frequently as circumstances dictate, at such times and places as the Committee may determine.

Unless otherwise restricted by the Company’s Certificate of Incorporation or By-Laws and subject to applicable law, members of the Committee may participate in a meeting of the Committee by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other, and participation in a meeting pursuant to the foregoing shall constitute presence in person at the meeting. In addition, unless

otherwise restricted by the Company's Certificate of Incorporation or By-Laws and subject to applicable law, any action required or permitted to be taken at any meeting of the Committee may be taken without a meeting if all of the Committee members consent in writing.

The Chair shall preside at meetings of the Committee and shall have authority to convene meetings, set meeting agendas, and determine the Committee's information needs, except as otherwise provided by action of the Committee. In the absence of the Chair at a duly convened meeting, the Committee shall select a temporary substitute from among its members to serve as Chair of the meeting. To the extent practicable, the meeting agenda, draft minutes from the prior meeting, and supporting materials shall be provided to members of the Committee prior to each meeting to allow time for review. The Committee may ask members of management, legal counsel, or others to attend its meetings and provide information to the Committee.

The Committee shall keep minutes of each meeting, which shall be approved by the Committee members and submitted to the Company's Secretary for filing with the corporate records. From time to time on a regular basis and as requested by the Board or the Chairman of the Board, the Chair shall report to the Board on the activities and duties of the Committee.

IV. Committee Authority and Responsibilities

The Committee shall have the following authority and responsibilities:

1. ***Oversight of cybersecurity risks.*** Review and discuss with management and the Board the (i) Company's cybersecurity risks, including network security, information security, data privacy and protection, and third-party cybersecurity risks, (ii) results of internal cybersecurity audits, (iii) steps management has taken to identify, assess, monitor, manage, and mitigate cybersecurity risks, and (iv) emerging technology risks.
2. ***Oversight of cybersecurity practices.*** Review and discuss with management technologies, policies, processes, and practices for managing and mitigating cybersecurity risks.
3. ***Incident response and recovery plans.*** Review and discuss with management the Company's cyber risk tolerance, cybersecurity incident response and recovery plan and the cybersecurity aspects of the Company's business continuity and disaster recovery capabilities and contingency plans.
4. ***Consultation with Audit Committee.*** Periodically consult with the Audit Committee of the Board on matters relating to cybersecurity of systems and processes that relate to the Company's internal controls.
5. ***Annual self-assessment.*** Conduct a self-assessment of the Committee's performance on an annual basis. A report on the results and conclusions of the self-assessment shall be presented to the Chairman of the Board and the Chair of the Committee.

6. ***Annual review of charter.*** Review and reassess the adequacy of this Charter on an annual basis and recommend any proposed changes to this Charter to the Board for approval. This Charter, as amended, shall at all times be made available on the Company's website.
7. ***Other activities.*** Perform any other activities consistent with this Charter, the Company's Certificate of Incorporation and By-Laws, the Company's policies, principles, or guidelines and applicable laws, rules, and regulations as the Committee or the Board deems necessary or appropriate.

V. **Miscellaneous**

Committee access and information. In order to carry out the Committee's purposes, duties, and responsibilities, the Committee is authorized at all reasonable times to have full access to all books, records, and facilities of the Company, and to have direct, independent, and confidential access to the Company's other directors, management, and personnel. The Committee is authorized to conduct or authorize investigations into any matters relating to the purposes, duties, or responsibilities of the Committee, subject to Board oversight as appropriate.

Committee advisers and funding. The Committee has the authority to retain at the Company's expense any legal counsel or other advisers or consultants as the Committee determines appropriate to fully carry out its duties, and to approve the related fees and other retention terms of any such advisers retained by the Committee.

Reliance on others. Each member of the Committee shall be entitled to rely on information, opinions, reports, or statements prepared or presented by officers and employees of the Company, consultants, legal counsel, other advisers, or other persons with professional or expert competence. Nothing in this Charter is intended to preclude or impair the protection provided by Section 141(e) of the Delaware General Corporation Law for good faith reliance by members of the Committee on reports or other information provided by others.