

Management (As of August 1, 2017)

Members of the Board



Carlos Ghosn

Chairman of the Board
Representative Director

Oct. 1996 Joined Renault
Dec. 1996 Executive Vice President, Renault
Jun. 1999 Director and COO, Nissan Motor Co., Ltd.
Jun. 2000 President and COO, Nissan Motor Co., Ltd.
Jun. 2001 President and CEO, Nissan Motor Co., Ltd.
Jun. 2003 Co-Chairman, President and CEO, Nissan Motor Co., Ltd.
Apr. 2005 President and CEO, Renault President and Chairman, Renault-Nissan B.V. (to the present)
Jun. 2008 Chairman, President and CEO, Nissan Motor Co., Ltd. (to the present)
May 2009 Chairman, President and CEO, Renault (to the present)
Dec. 2016 Chairman of the Board, MMC (to the present)
Apr. 2017 Chairman, Nissan Motor Co., Ltd. (to the present)



Osamu Masuko

Member of the Board
Representative Director
CEO

Apr. 1972 Joined Mitsubishi Corporation
Apr. 2003 Senior Vice President, Division COO of Motor Vehicle Business Div., Mitsubishi Corporation
Jun. 2004 Managing Director, in charge of Overseas Operations Group Headquarters, MMC
Jan. 2005 President, Chief Business Ethics Officer, MMC
Oct. 2007 President, MMC
Jun. 2014 Chairman of the Board and CEO, MMC
Jun. 2016 Chairman of the Board, President, CEO, MMC
Dec. 2016 President and CEO, MMC
Jun. 2017 Member of the Board and CEO, MMC (to the present)



Mitsuhiko Yamashita

Member of the Board
Executive Vice President (Development, Quality)
CPLO

Apr. 1979 Joined Nissan Motor Co., Ltd.
Apr. 2004 Senior Vice President (Officer) in charge of Research and Development, Nissan Motor Co., Ltd.
Apr. 2005 Executive Vice President (Officer) in charge of Research and Development, Nissan Motor Co., Ltd.
Jun. 2005 Member of the Board of Directors and Executive Vice President (Officer), Nissan Motor Co., Ltd.
Apr. 2014 Member of the Board of Directors, Nissan Motor Co., Ltd.
Jun. 2015 Retired from Member of the Board of Directors, Nissan Motor Co., Ltd.
Jul. 2015 Technical Advisor to Board, Nissan Motor Co., Ltd.
Jun. 2016 Member of the Board, Executive Vice President (Development, Quality), MMC (to the present)
Jan. 2017 Member of the Board, Executive Vice President (Development, Quality), CPLO, MMC (to the present)



Kozo Shiraji

Member of the Board
Executive Vice President
(Overseas Operations, Global After Sales)
CPO

Apr. 1977 Joined Mitsubishi Corporation
Apr. 2009 Senior Vice President, Division COO of Motor Vehicle Business Div., Mitsubishi Corporation
Apr. 2013 Executive Vice President, Group CEO of Machinery Group, Mitsubishi Corporation
Apr. 2016 Senior Executive Officer, Assistant to President, MMC
Jun. 2016 Member of the Board, Executive Vice President (Overseas Operations, Global After Sales), MMC (to the present)
Jan. 2017 Member of the Board, Executive Vice President (Overseas Operations, Global After Sales), CPO, MMC (to the present)



Koji Ikeya

Member of the Board
Executive Vice President
(Finance, Controlling & Accounting)
CFO

Apr. 1981 Joined The Mitsubishi Bank, Ltd.
Apr. 2008 Executive Officer and General Manager of Corporate Banking Credit Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2011 Managing Executive Officer and Group Head of Osaka Corporate Banking Group, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2012 Managing Executive Officer in charge of Corporate Banking Credit Division, Credit Division, Credit Supervision Division and CIB Credit Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2014 Managing Executive Officer and Group Head of Corporate Banking Group No. 1, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2015 Senior Managing Executive Officer and Group Head of Corporate Banking Group No. 1, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Jun. 2016 Member of the Board, Executive Vice President (Finance, Controlling & Accounting), CFO, MMC (to the present)



Harumi Sakamoto
Non-Executive Director

- Apr. 1962 Joined the Ministry of International Trade and Industry
- Jul. 1884 Head of Policy Planning Office of Minister's Secretariat, Ministry of International Trade and Industry
- Jun. 1986 Chief of Sapporo Trade and Industry Bureau, Ministry of International Trade and Industry
- Aug. 1987 Advisor, The Dai-ichi Kangyo Bank, Ltd.
- May 1990 Managing Director, The Seiyu, Ltd.
- May 1993 Senior Managing Director, The Seiyu, Ltd.
- May 1997 Executive Vice President, The Seiyu, Ltd.
- May 1997 Director, The Seibu Department Stores, Ltd.
- Sep. 1997 Executive Vice President, The Seibu Department Stores, Ltd.
- Oct. 2000 Secretary General, Japan Association for the 2005 World Exposition
- Oct. 2003 Vice Chairperson, Japan Association for the 2005 World Exposition
- Jun. 2006 President, The Distribution Systems Research Institute
- Jun. 2010 Chairman, Japan Facility Management Promotion Association
- Jan. 2012 Chairperson, Japan Facility Management Association
- Jun. 2013 Member of the Board, MMC (to the present)



Shunichi Miyanaga
Non-Executive Director

- Apr. 1972 Joined Mitsubishi Heavy Industries, Ltd.
- Jun. 2008 Member of the Board, Executive Vice President, Mitsubishi Heavy Industries, Ltd.
- Apr. 2011 Member of the Board, Senior Executive Vice President, Mitsubishi Heavy Industries, Ltd.
- Apr. 2013 Member of the Board, President, Mitsubishi Heavy Industries, Ltd. (to the present)
- Jun. 2014 Member of the Board, MMC (to the present)



Ken Kobayashi
Non-Executive Director

- Jul. 1971 Joined Mitsubishi Corporation
- Apr. 2003 Senior Vice President, General Manager of Singapore Branch, Mitsubishi Corporation
- Jun. 2004 Senior Vice President, Division COO of Plant Project Div., Mitsubishi Corporation
- Apr. 2006 Senior Vice President, Division COO of Ship, Aerospace & Transportation Systems Div., Mitsubishi Corporation
- Apr. 2007 Executive Vice President, Group CEO of Industrial Finance, Logistics & Development Group, Mitsubishi Corporation
- Jun. 2007 Member of the Board, Executive Vice President, Group CEO of Industrial Finance, Logistics & Development Group, Mitsubishi Corporation
- Jun. 2008 Executive Vice President, Group CEO of Industrial Finance, Logistics & Development Group, Mitsubishi Corporation
- Apr. 2010 Senior Executive Vice President, Executive Assistant to President, Mitsubishi Corporation
- Jun. 2010 Member of the Board, President & CEO, Mitsubishi Corporation
- Apr. 2016 Chairman of the Board, Mitsubishi Corporation (to the present)
- Jun. 2016 Member of the Board, MMC (to the present)



Takeshi Isayama
Non-Executive Director

- Apr. 1967 Joined Ministry of International Trade and Industry
- Aug. 1996 Director-General, International Trade Administration Bureau, Ministry of International Trade and Industry
- Jul. 1997 Director-General, International Trade Policy Bureau, Ministry of International Trade and Industry
- Jun. 1998 Commissioner, Japan Patent Office
- Sep. 2001 Vice Chairman, Nissan Motor Co., Ltd.
- Oct. 2007 Chairman, Carlyle Group Japan
- May 2009 Independent Director, Renault
- Apr. 2013 Retired from Independent Director, Renault
- Dec. 2016 Member of the Board, MMC (to the present)



Hitoshi Kawaguchi
Non-Executive Director

- Apr. 1976 Joined Nissan Motor Co., Ltd.
- Apr. 2005 Senior Vice President in charge of Human Resources, Diversity Development Office, Nissan Motor Co., Ltd.
- Apr. 2009 Senior Vice President in charge of External and Government Affairs, Intellectual Asset Management, Nissan Motor Co., Ltd.
- Apr. 2016 Senior Vice President, CSO (Chief Sustainability Officer) in charge of Global External and Government Affairs, Japan Communication, Corporate Service Management Department, CSR Department, Nissan Motor Co., Ltd. (to the present)
- Dec. 2016 Member of the Board, MMC (to the present)



Hiroshi Karube
Non-Executive Director

- Apr. 1980 Joined Nissan Motor Co., Ltd.
- Apr. 2010 Corporate Vice President, in charge of Global Controller, Budget and Accounting Dept., Global Asset Management Dept., Nissan Motor Co., Ltd. (to the present)
- Dec. 2016 Member of the Board, MMC (to the present)

Management

Audit & Supervisory Board Members

Yoshikazu Nakamura
Audit & Supervisory Board
Member
(Full-Time)

Katsunori Nagayasu
Audit & Supervisory Board
Member
(Outside Audit & Supervisory
Board Member)

Toshimitsu Iwanami
Audit & Supervisory Board
Member
(Outside Audit & Supervisory
Board Member)

Yaeko Takeoka
Audit & Supervisory Board
Member
(Outside Audit & Supervisory
Board Member)

Yoshitsugu Oba
Audit & Supervisory Board
Member
(Outside Audit & Supervisory
Board Member)

Executive Officers

Osamu Masuko
Member of the Board
CEO

Trevor Mann
COO

Mitsuhiko Yamashita
Member of the Board
Executive Vice President
(Development, Quality)
CPLO

Kozo Shiraji
Member of the Board
Executive Vice President
(Overseas Operations, Global
After Sales)
CPO
And Division General Manager,
America & Oceania Div.

Koji Ikeya
Member of the Board
Executive Vice President
(Finance, Controlling &
Accounting)
CFO

Takeshi Ando
Senior Vice President
CCO
(Production)

Yukihiro Hattori
Senior Vice President
(Procurement)

Toshihiko Hattori
Senior Vice President
(Domestic Sales)

Hitoshi Inada
Corporate Vice President
(Legal)
General Manager,
CEO/COO Office

Yoichi Yokozawa
Corporate Vice President
Division General Manager,
Strategic Management Div.
And General Manager,
Strategic Management Office

Masao Omichi
Corporate Vice President
Chief External and
Government Relations Officer,
Chief Environmental Strategy
Officer
Division General Manager,
Corporate Affairs Div.

Vincent Cobee
Corporate Vice President
Division General Manager,
Product Strategy Div.
And Division General Manager,
PD Office

Naoya Fujimoto
Corporate Vice President
Division General Manager,
Project Management Div.

Tsunehiro Kunimoto
Corporate Vice President
Division General Manager,
Design Div.

Guillaume Cartier
Corporate Vice President
Division General Manager,
Global Marketing & Sales Div.

Hiroo Kurihara
Corporate Vice President
Division General Manager,
Europe & Middle East /
Africa Div.

Yoichiro Yatabe
Corporate Vice President
Division General Manager,
ASEAN Div.

Hiroshi Noda
Corporate Vice President
Division General Manager,
Controlling & Accounting Div.

Koichi Kitamura
Corporate Vice President
Division General Manager,
Business Administration Div.
And Assistant Division General
Manager,
Controlling & Accounting Div.

Tetsuya Hashimoto
Corporate Vice President
Division General Manager,
Human Resources Div.
Controlling & Accounting Div.

Kazuaki Iwamoto
Corporate Vice President
(Global Risk Control)
Chief Business Ethics Officer

Masao Kuruma
Corporate Vice President
CIO
Division General Manager,
Global IT Div.

Koji Yokomaku
Corporate Vice President
Division General Manager,
Development Management
Div.

Isao Torii
Corporate Vice President
Division General Manager,
Vehicle Engineering
Development Div.

Tetsuya Tamechika
Corporate Vice President
Division General Manager,
EV, Powertrain Engineering
Development Div.

Takahide Tsujitani
Corporate Vice President
(Alliance Procurement)

Satoru Nakayama
Corporate Vice President
General Manager, CFO Office