

Nissan Executives

BOARD OF DIRECTORS AND AUDITORS

Representative Board Members

Carlos Ghosn

President

Co-Chairman, Board of Directors

Itaru Koeda

Executive Vice President

Co-Chairman, Board of Directors

Board Members

Norio Matsumura

Nobuo Okubo

Patrick Pélata

Tadao Takahashi

Shemaya Lévy

Auditors

Keishi Imamura

Hiroshi Moriyama

Hideo Nakamura

Haruhiko Takenaka

Executive Committee Members

Carlos Ghosn

Itaru Koeda

Norio Matsumura

Nobuo Okubo

Patrick Pélata

Tadao Takahashi

Alain-Pierre Raynaud

Toshiyuki Shiga

(As of June 19, 2003)

On June 19, 2003, Yoshikazu Hanawa retired as Chairman of the Board of Directors. He was appointed Advisor and Honorary Chairman. Thierry Moulouquet retired as Chief Financial Officer and Executive Vice President on the same date.



Carlos Ghosn

F. Pichal/Nissan



Itaru Koeda



Norio Matsumura



Nobuo Okubo



Patrick Pélata



Tadao Takahashi



Alain-Pierre Raynaud



Toshiyuki Shiga

Corporate Officers

President

Chief Executive Officer

Carlos Ghosn

Executive Vice Presidents

Itaru Koeda

Purchasing

Administration for Affiliated Companies

Norio Matsumura

Global Sales & Marketing

North American Operations

Global Aftersales Business

Nobuo Okubo

Research

Technology and Engineering Development

Cost Engineering

Patrick Pélata

Planning and Design

European Operations

Tadao Takahashi

Manufacturing

SCM (Supply Chain Management)

Industrial Machinery

Marine

Vice Chairman

Takeshi Isayama

External and Government Affairs

Senior Vice Presidents

Eiichi Abe

Eiji Imai

Hidetoshi Imazu

Shigeo Ishida

Hiroyasu Kan

Yukio Kitahora

Jean-Jacques Le Goff

Shiro Nakamura

Alain-Pierre Raynaud

Bernard Rey

Hiroto Saikawa

Sadao Sekiyama

Toshiyuki Shiga

Kazuhiko Toida

Shiro Tomii

Kuniyuki Watanabe

Shuji Yamagata

(As of July 1, 2003)