

EXECUTIVES



From left: Mitsuhiro Yamashita, Tadao Takahashi, Toshiyuki Shiga, Carlos Ghosn, Itaru Koeda, Hiroto Saikawa, Carlos Tavares

BOARD OF DIRECTORS AND AUDITORS

Representative Board Members

Carlos Ghosn

President and Co-Chairman

Itaru Koeda

Co-Chairman

Toshiyuki Shiga

Co-Chairman

Board Members

Tadao Takahashi

Hiroto Saikawa

Mitsuhiro Yamashita

Carlos Tavares

Shemaya Lévy

Patrick Pélat

Auditors

Hisayoshi Kojima

Shinji Ichishima

Keishi Imamura

Haruo Murakami

EXECUTIVE COMMITTEE MEMBERS

Carlos Ghosn

Toshiyuki Shiga

Itaru Koeda

Tadao Takahashi

Hiroto Saikawa

Mitsuhiro Yamashita

Carlos Tavares

Alain-Pierre Raynaud

(As of June 21, 2005)