

Executive Committee Members



Carlos Ghosn

Toshiyuki Shiga

Colin Dodge



Hiroto Saikawa

Mitsuhiko Yamashita

Carlos Tavares



Hidetoshi Imazu

Junichi Endo

Alain Dassas



Andy Palmer

Board of Directors and Auditors

▣ Representative Board Members

Carlos Ghosn

President and Chairman

Toshiyuki Shiga

▣ Board Members

Colin Dodge

Hiroto Saikawa

Mitsuhiko Yamashita

Carlos Tavares

Hidetoshi Imazu

Jean-Baptiste Duzan

Katsumi Nakamura

▣ Auditors

Masahiko Aoki

Takeo Otsubo

Toshiyuki Nakamura

Takemoto Ohto

(As of June 23, 2009)

Corporate Officers

- President and Chief Executive Officer**
Carlos Ghosn*

- Chief Operating Officer**
Toshiyuki Shiga*
 External and Government Affairs
 Intellectual Asset Management
 Design
 Brand Management
 Corporate Governance
 Global Internal Audit

- Executive Vice President**
Colin Dodge*
 Africa, Middle East, India, Europe
 Operations
 Corporate Planning and Control

- Executive Vice President**
Hiroto Saikawa*
 Purchasing
 Asia and the Pacific Operations

- Executive Vice President**
Mitsuhiro Yamashita*
 Research and Development
 TCSX (Total Customer Satisfaction
 Function)

- Executive Vice President**
Carlos Tavares*
 Americas Operations

- Executive Vice President**
Hidetoshi Imazu*
 Manufacturing and SCM

- Senior Vice Presidents**
Junichi Endo*
Alain Dassas*
Andy Palmer*
Shiro Nakamura
Hitoshi Kawaguchi
Minoru Shinohara
Kazumasa Katoh
Toshiharu Sakai
Atsushi Shizuta
Yasuhiro Yamauchi
Shigeaki Kato
Takao Katagiri
Greg Kelly

- Corporate Vice Presidents**
Asako Hoshino
Akira Kaetsu
Akira Sato
Toshio Aoki
Shoichi Miyatani
Celso Guiotoko
Akihiro Otomo
Emmanuel Delay
Thomas Lane
Gilles Normand
Joji Tagawa
Toshifumi Hirai
Atsushi Hirose
Masaaki Nishizawa
Shinya Hannya
Hideyuki Sakamoto
Shunichi Toyomasu
Tsuyoshi Yamaguchi
Makoto Yoshimoto
Takao Asami
Alan Buddendeck
Vincent Cobee
Shohei Kimura
John Martin
Hideto Murakami
Shuichi Nishimura
Toru Saito
Yusuke Takahashi
Hiroaki Tsugawa

- Fellows**
Kimio Tomita
Haruyoshi Kumura

(As of June 23, 2009)

*Executive Committee members