

Board of Directors and Auditors

As of June 30, 2002

Representative Board Members	Board Members	Auditors
<p><i>Yoshikazu Hanawa</i>, Chairman <i>Carlos Ghosn</i>, President</p>	<p><i>Itaru Koeda</i> <i>Norio Matsumura</i> <i>Thierry Moulonguet</i> <i>Nobuo Okubo</i> <i>Patrick Pélata</i> <i>Tadao Takahashi</i> <i>Shemaya Lévy</i></p>	<p><i>Keishi Imamura</i> <i>Hiroshi Moriyama</i> <i>Hideo Nakamura</i> <i>Haruhiko Takenaka</i></p>

Corporate Officers

As of June 30, 2002

<p>President Chief Executive Officer <i>Carlos Ghosn</i></p>	<p><i>Patrick Pélata</i></p> <p>Planning Design</p>	<p><i>Hidetoshi Imazu</i></p> <p>Manufacturing and Industrial Engineering Yokohama Plant Oppama Plant Tochigi Plant Kyushu Plant Iwaki Plant</p>
<p>Executive Vice Presidents <i>Itaru Koeda</i></p> <p>Purchasing European Operations</p>	<p><i>Tadao Takahashi</i></p> <p>Manufacturing Industrial Machinery Marine</p>	<p><i>Shigeo Ishida</i></p> <p>Powertrain Engineering</p>
<p><i>Norio Matsumura</i></p> <p>Global Sales and Marketing Global Aftersales Business North American Operations General Overseas Market Operations</p>	<p>Vice Chairman <i>Takeshi Isayama</i></p> <p>External and Government Affairs</p>	<p><i>Hiroyasu Kan</i></p> <p>Environment and Safety Engineering Advanced Engineering Electronics Engineering</p>
<p><i>Thierry Moulonguet</i></p> <p>Chief Financial Officer Finance and Treasury Global IS</p>	<p>Senior Vice Presidents <i>Eiichi Abe</i></p> <p>Nissan Research Center FCV Engineering</p>	<p><i>Hajime Kawasaki</i></p> <p>Customer Service Vehicle Evaluation and Test</p>
<p><i>Nobuo Okubo</i></p> <p>Technology and Engineering Development Nissan Research Center</p>	<p><i>Eiji Imai</i></p> <p>Program Director</p>	<p><i>Yukio Kitahora</i></p> <p>Sales (Japan)</p>

<p><i>Takashi Kitajima</i></p> <p>Purchasing</p>	<p><i>Bernard Ray</i></p> <p>Purchasing Strategy</p>	<p><i>Kazuhiko Toida</i></p> <p>Global Aftersales</p>
<p><i>Jean-Jacques Le Goff</i></p> <p>Global Marketing</p> <p>General Overseas Market Marketing</p>	<p><i>Kuniaki Sasaki</i></p> <p>Administration of Affiliated Companies</p>	<p><i>Shiro Tomii</i></p> <p>Marketing (Japan)</p>
<p><i>Katsumi Nakamura</i></p> <p>China Operations</p>	<p><i>Toshiyuki Shiga</i></p> <p>General Overseas Market Sales</p>	<p><i>Kuniyuki Watanabe</i></p> <p>Human Resources</p>
<p><i>Shiro Nakamura</i></p> <p>Design</p>	<p><i>Shigeru Takagi</i></p> <p>Production Engineering</p>	<p><i>Shuji Yamagata</i></p> <p>Vehicle Design Engineering</p>