

Board of Directors and Auditors

As of July 2004

Representative Board Members	Board Members	Auditors
<p><i>Carlos Ghosn</i> President</p> <p>Co-Chairman</p> <p><i>Itaru Koeda</i> Co-Chairman</p>	<p><i>Norio Matsumura</i></p> <p><i>Nobuo Okubo</i></p> <p><i>Patrick Pélata</i></p> <p><i>Tadao Takahashi</i></p> <p><i>Shemaya Lévy</i></p>	<p><i>Shinji Ichishima</i></p> <p><i>Keishi Imamura</i></p> <p><i>Hiroyasu Kan</i></p> <p><i>Hiroshi Moriyama</i></p> <p><i>Haruo Murakami</i></p>

Corporate Officers

As of July 2004

President Chief Executive Officer	Senior Vice Presidents	
<p><i>Carlos Ghosn</i></p> <p>Executive Vice Presidents</p> <p><i>Itaru Koeda</i> Administration for Affiliated Companies External & Government Affairs</p> <p><i>Norio Matsumura</i> Japan Operations Global Marketing & Sales Global Aftersales Business</p> <p><i>Nobuo Okubo</i> Research, Technology & Engineering Development Cost Engineering</p> <p><i>Patrick Pélata</i> European Operations Planning & Design LCV Business Unit</p> <p><i>Tadao Takahashi</i> Manufacturing & SCM (Supply Chain Management) Industrial Machinery Marine</p> <p>Vice Chairman</p> <p><i>Takeshi Isayama</i> External & Government Affairs Intellectual Asset Management</p>	<p><i>Eiji Imai</i> Corporate Quality Assurance Customer Service</p> <p><i>Hidetoshi Imazu</i> Manufacturing & Industrial Engineering Oppama Plant Tochigi Plant Kyusyu Plant Yokohama Plant Iwaki Plant</p> <p><i>Shigeo Ishida</i> Powertrain Engineering</p> <p><i>Kimiyasu Nakamura</i> Vehicle Design Engineering Vehicle Component Engineering</p> <p><i>Shiro Nakamura</i> Design</p> <p><i>Alain-Pierre Raynaud</i> Global Controller Budget & Accounting Cost & Profit Management Global IS</p> <p><i>Bernard Rey</i> Alliance Coordination Security Legal Organization Development Process Re-engineering Global Motor Sports</p>	<p><i>Hiroto Saikawa</i> Purchasing</p> <p><i>Sadao Sekiyama</i> Vehicle Production Engineering</p> <p><i>Toshiyuki Shiga</i> Global Overseas Market</p> <p><i>Kazuhiko Toida</i> Global Aftersales</p> <p><i>Kuniyuki Watanabe</i> Human Resources</p> <p><i>Steven Wilhite</i> Marketing & Sales Brand Management Global Marketing</p> <p><i>Shuji Yamagata</i> Vehicle Design Engineering Body Engineering Interior & Exterior Trim Engineering Customer Oriented Engineering Vehicle Evaluation & Test</p> <p><i>Mitsuhiko Yamashita</i> Environmental & Safety Engineering Technology Planning Materials Engineering Measurement Engineering Advanced Vehicle Engineering Electronics Engineering</p>