

Board of Directors and Auditors

As of Oct 2005

Representative Board Members	Board Members	Auditors
<p><i>Carlos Ghosn</i> President and Co-Chairman</p> <p><i>Itaru Koeda</i> Co-Chairman</p> <p><i>Toshiyuki Shiga</i></p>	<p><i>Tadao Takahashi</i></p> <p><i>Hiroto Saikawa</i></p> <p><i>Mitsuhiko Yamashita</i></p> <p><i>Carlos Tavares</i></p> <p><i>Shemaya Lévy</i></p> <p><i>Patrick Pelata</i></p>	<p><i>Hisayoshi Kojima</i></p> <p><i>Shinji Ichishima</i></p> <p><i>Keishi Imamura</i></p> <p><i>Haruo Murakami</i></p>

Corporate Officers

As of Oct 2005

<p>Chief Executive Officer <i>Carlos Ghosn</i> North American Operations (MC-NA & MC-US), Global Communications, CSR and IR Global Internal Audit</p> <p>Chief Operating Officer <i>Toshiyuki Shiga</i> Japan Operations (MC-J) GOM Operations (MC-GOM) China Operations Global Marketing and Sales Global Aftersales and Conversion Business Corporate Quality Assurance and Customer Service Human Resources Treasury</p> <p>Executive Vice President <i>Itaru Koeda</i> Administration for Affiliated Companies (MC-AFL) External and Government Affairs Intellectual Asset Management Industry Machinery Marine</p> <p><i>Tadao Takahashi</i> Manufacturing SCM (Supply Chain Management), Global IS</p> <p><i>Hiroto Saikawa</i> European Operations (MC-E) Purchasing</p> <p><i>Mitsuhiko Yamashita</i> Research, Technology and Engineering Development, Cost Engineering</p>	<p><i>Carlos Tavares</i> Design Corporate Planning Product Planning Market Intelligence LCV Business</p> <p>Vice Chairman <i>Takeshi Isayama</i> External and Governmental Affairs Dept., Intellectual Asset Management Office</p> <p>Senior Vice Presidents <i>Eiji Imai</i> Corporate Quality Assurance and Customer Service Div.</p> <p><i>Bernard Rey</i> CEO/COO Office, Global Motorsports, Alliance Coordination Office, Security Office, Legal Dept., Organization Development and Process Re-engineering, Secretariat</p> <p><i>Shiro Nakamura</i> Design</p> <p><i>Kazuhiko Toida</i> Japan Marketing & Sales, MC-Dealer, Dealer Network Div., Fleet Business Div.</p> <p><i>Hidetoshi Imazu</i> Cost Reduction Promotion Office, Manufacturing and Industrial Engineering Div., Oppama Plant, Tochigi Plant, Kyushu Plant, Yokohama Plant, Iwaki Plant, Overseas Parts Logistics Control Dept.</p> <p><i>Alain-Pierre Raynaud</i> Global Controller</p>	<p><i>Sadao Sekiyama</i> Vehicle Production Engineering Div.</p> <p><i>Kimiyasu Nakamura</i> Vehicle Design Engineering Div. No.3, Vehicle Performance Development Dept., Body Engineering Dept., Interior and Exterior Trim Engineering Dept.</p> <p><i>Steven Wilhite</i> Global Sales Management Dept., Marketing and Sales Brand Management Office, Global Marketing Dept., Global Infiniti Support Dept.</p> <p><i>Junichi Endo</i> Global Aftersales, Div., Aftersales Div. (Japan), GOM Aftersales Div., Conversion Business</p> <p><i>Hitoshi Kawaguchi</i> Human Resources Dept., Diversity Development Office</p> <p><i>Minoru Shinohara</i> Integrated System Planning Office, Environmental and Safety Engineering Dept., Technology Planning Dept., Materials Engineering Dept., Advanced Vehicle Engineering Div., Electronics Engineering Div.</p> <p><i>Yo Usuba</i> Powertrain Engineering Div.</p> <p><i>Mark McNabb</i> GOM Marketing and Sales</p>
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