

EXECUTIVES

DIRECTORS OF THE BOARD AND AUDITORS

Representative Directors

Carlos Ghosn
President and Chairman

Toshiyuki Shiga

Hiroto Saikawa

Greg Kelly

Directors

Colin Dodge

Mitsuhiko Yamashita

Hidetoshi Imazu

Jean-Baptiste Duzan

Katsumi Nakamura

Auditors

Masahiko Aoki

Toshiyuki Nakamura

Mikio Nakura

Shigetoshi Ando

(As of June 25, 2013)

CORPORATE OFFICERS

Chief Executive Officer
Chairman of Board
President
Representative Director
Carlos Ghosn*

Chief Operating Officer
Representative Director
Toshiyuki Shiga*
External and Government Affairs
Intellectual Asset Management
Design
Corporate Governance
Zero Emission Vehicle Planning Strategy
Global Battery Business Unit

Executive Vice President
Chief Competitive Officer
Representative Director
Hiroto Saikawa*
Region: Asia (Japan, China, ASEAN, Oceania and other Asian Regions)
Purchasing
TCSX (Total Customer Satisfaction)
Sourcing Steering Committee
TdC competitiveness promotion

Executive Vice President
Chief Performance Officer
Director
Colin Dodge*
Region: Americas (North America and Latin America)

Executive Vice President
Director
Mitsuhiko Yamashita*
Research and Development

Executive Vice President
Director
Hidetoshi Imazu*
Manufacturing
SCM (Supply Chain Management)

Executive Vice President
Andy Palmer*
Global Product Planning
Global Program Management
Global Market Intelligence
Global IS
Global Infiniti Business Unit
Global Marketing Communications
Global Corporate Planning (Incl. OEM Business)
Vehicle Information Technology
Performance Program Director

Chief Financial Officer
Joseph G. Peter*
Finance
Control
IR
M&A Support
Global Sales Finance Business Unit
Administration for Affiliated Companies, Marine Administration Office

Executive Vice President
Takao Katagiri*
Global Sales
Global Aftersales
Global LCV Business Unit
Global Datsun Business Unit
Japan Marketing & Sales

Executive Vice President
Trevor Mann*
Region: AMIE
(Africa, Middle East, India and Europe)

Senior Vice Presidents
Shiro Nakamura
Hitoshi Kawaguchi
Atsushi Shizuta
Yasuhiro Yamauchi
Shigeaki Kato
Greg Kelly
Akira Sakurai
Hideyuki Sakamoto
Toshiaki Otani
Johan de Nysschen
Takao Asami

Corporate Vice Presidents
Asako Hoshino
Celso Guiotoko
Joji Tagawa
Toshifumi Hirai
Atsushi Hirose
Shunichi Toyomasu
Tsuyoshi Yamaguchi
Vincent Cobee
Shohei Kimura
Hideto Murakami
Shuichi Nishimura
Yusuke Takahashi
Hiroshi Karube
Simon Sproule
Motohiro Matsumura
Norio Ota
Rakesh Kochhar
Toru Hasegawa
Keno Kato
Noboru Tateishi
Roel De Vries
Tony Laydon
Kunio Nakaguro

Fellows
Kimio Tomita
Haruyoshi Kumura

(As of June 25, 2013)

EXECUTIVE COMMITTEE MEMBERS



Carlos Ghosn



Toshiyuki Shiga



Hiroto Saikawa



Colin Dodge



Mitsuhiko Yamashita



Hidetoshi Imazu



Andy Palmer



Joseph G. Peter



Takao Katagiri



Trevor Mann

* Executive Committee Members