

EXECUTIVES

DIRECTORS OF THE BOARD AND AUDITORS

Representative Directors

Carlos Ghosn
Chairman of the Board

Hirotō Saikawa
Greg Kelly

Directors

Kimiyasu Nakamura
Hideyuki Sakamoto
Fumiaki Matsumoto

Toshiyuki Shiga
Jean-Baptiste Duzan
Rey Bernard

Auditors

Hidetoshi Imazu
Toshiyuki Nakamura
Motoo Nagai
Celso Guiotoko
Shigetoshi Andoh
(As of June 30, 2017)

CHAIRMAN OF THE BOARD



Carlos Ghosn

EXECUTIVE COMMITTEE MEMBERS



Hirotō Saikawa



Joseph G. Peter



Philippe Klein



Jose Munoz



Yasuhiro Yamauchi



Kimiyasu Nakamura



Hideyuki Sakamoto



Fumiaki Matsumoto



Daniele Schillaci

CORPORATE OFFICERS

Chairman of the Board
Carlos Ghosn

President and Chief Executive Officer
Hirotō Saikawa*

Chief Financial Officer (CFO)
Joseph G. Peter*
Finance

IR
Control
M&A Support
Global Sales Finance Business Unit
Administration for Affiliated Companies,
Global IS/IT

Chief Planning Officer (CPO)
Philippe Klein*
Global Product Planning
Global Program Management
Global Market Intelligence
Vehicle Information Technology

Chief Performance Officer (CPO)
Jose Munoz*
Region: North America
Responsible for 6 management committees

Chief Competitive Officer (CCO)
Yasuhiro Yamauchi*

Executive Vice President
Kimiyasu Nakamura*
TCSX
(Total Customer Satisfaction Function)

Executive Vice President
Hideyuki Sakamoto*
Product Engineering

Executive Vice President
Fumiaki Matsumoto*
Manufacturing & SCM Operations

Executive Vice President
Daniele Schillaci*
Global Marketing & Sales
Global Dealer Network
Global Product Marketing
Zero Emission Vehicle &
Battery Business
Region: Japan, Asia, Oceania

Executive Vice President
Tsuyoshi Yamaguchi
Alliance Technology Development

Senior Vice Presidents
Hitoshi Kawaguchi
Takao Asami
Jun Seki
Jose Luis Valls
Takashi Hata
Paul Willcox
Roland Krueger
Arun Bajaj
Asako Hoshino
Rakesh Kochhar
Hari Nada
Noboru Tateishi
Alfonso Albaisa
Peyman Kargar

Corporate Vice Presidents
Joji Tagawa
Yusuke Takahashi
Hirosi Karube
Roel De Vries
Tony Laydon
Kunio Nakaguro
Mitsuro Antoku
Toshihiro Hirai
Hirosi Nagaoka
Akihiro Otomo
Atul Pasricha
Kent O'Hara
Leon Dorsers
Atsuhiko Hayakawa
Yoshikazu Nakai
Kinichi Tanuma
Haruhiko Yoshimura
Makoto Uchida
Yukio Ito
Catherine Perez
Jose Roman
Carlos Servin

Fellows
Haruyoshi Kumura
Shunichi Toyomasu

(As of June 30, 2017)

* Executive Committee Members