

**EXECUTIVES**

**BOARD OF DIRECTORS** (As of June 2019)



**Yasushi Kimura**  
Independent outside director  
Chair of the board of directors



**Jean-Dominique Senard**  
Director  
Vice-chair of the board of directors



**Masakazu Toyoda**  
Independent outside director  
Lead independent outside director  
Chair of Nomination Committee



**Keiko Ihara**  
Independent outside director  
Chair of Compensation Committee



**Motoo Nagai**  
Independent outside director  
Chair of Audit Committee



**Bernard Delmas**  
Independent outside director



**Andrew House**  
Independent outside director



**Jenifer Rogers**  
Independent outside director



**Thierry Bollere**  
Director



**Hiroto Saikawa**  
Director



**Yasuhiro Yamauchi**  
Director

**MEMBERS OF EXECUTIVE COMMITTEE** (As of September 2019)



**Yasuhiro Yamauchi**  
Representative executive officer,  
Acting president and  
Chief executive officer,  
Chief operating officer



**Christian Vandenhende**  
Executive officer,  
Vice-chief operating officer/  
Chief quality officer



**Philippe Klein**  
Executive officer,  
Chief planning officer



**Hiroshi Karube**  
Executive officer,  
Chief financial officer



**Hideyuki Sakamoto**  
Executive officer,  
Executive vice president



**Asako Hoshino**  
Executive officer,  
Executive vice president



**Hitoshi Kawaguchi**  
Executive officer,  
Executive vice president



**Kunio Nakaguro**  
Executive officer,  
Executive vice president



**Jun Seki**  
Senior vice president



**José Luis Valls**  
Senior vice president



**Makoto Uchida**  
Senior vice president

Makoto Uchida was appointed representative executive officer, chief executive officer of Nissan. Current Mitsubishi Motors Corporation chief operating officer Ashwani Gupta was appointed representative executive officer and chief operating officer of Nissan. Also, Nissan senior vice president Jun Seki has been appointed to the position of vice-chief operating officer. The appointments will be effective no later than January 1, 2020.

Information on all executives and bios are available here:  
<https://global.nissannews.com/en/corporate-officers>