



June 21, 2019

<TRANSLATION>

Company Name	Nissan Motor Co., Ltd.
Code No.	7201
Inquiry	IR Department (TEL 045-523-5523)

Nissan announces nominees for board of director positions and statutory committees within strengthened corporate governance structure

The Company has announced “Nissan announces nominees for board of director positions and statutory committees within strengthened corporate governance structure” as attached.

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Nissan announces nominees for board of director positions and statutory committees within strengthened corporate governance structure

YOKOHAMA, Japan (June 21, 2019) – Nissan Motor Co., Ltd. has received proposals for board of director positions and statutory committee members for implementation following the company’s planned transition to a three statutory committee format. The proposal, from the Independent Director Committee, is to be submitted for approval at the board of directors meeting following the annual general meeting of shareholders to be held on June 25.

Board of director positions

Position	Name	Current position
Chair	Yasushi Kimura	Advisor, JXTG Holdings, Inc.
Vice-chair	Jean-Dominique Senard	Director, Nissan Motor Co., Ltd.; Chairman, Groupe Renault
Lead independent outside director	Masakazu Toyoda	Independent outside director, Nissan Motor Co., Ltd.

Nomination Committee members

Name	Current position
Masakazu Toyoda (chair)	Independent outside director, Nissan Motor Co., Ltd.
Keiko Ihara	Independent outside director, Nissan Motor Co., Ltd.
Andrew House	Executive mentor, Merryck & Co., Ltd.
Yasushi Kimura	Advisor, JXTG Holdings, Inc.
Motoo Nagai	Full-time statutory auditor, Nissan Motor Co., Ltd.
Jean-Dominique Senard	Director, Nissan Motor Co., Ltd.; Chairman, Groupe Renault

Compensation Committee members

Name	Current position
Keiko Ihara (chair)	Independent outside director, Nissan Motor Co., Ltd.
Bernard Delmas	Chairman, Nihon Michelin Tire Co., Ltd.
Motoo Nagai	Full-time statutory auditor, Nissan Motor Co., Ltd.
Jenifer Rogers	General counsel Asia, Asurion Japan Holdings G.K.



Audit Committee members

Name	Current position
Motoo Nagai (chair)	Full-time statutory auditor, Nissan Motor Co., Ltd.
Masakazu Toyoda	Independent outside director, Nissan Motor Co., Ltd.
Yasushi Kimura	Advisor, JXTG Holdings, Inc.
Jenifer Rogers	General counsel Asia, Asurion Japan Holdings G.K.
Thierry Bolloré	CEO, Groupe Renault