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Governance Data

Overview of Corporate Governance (as of March 31, 2020)

Organization form	Company with three statutory committees
Chairperson of the Board of Directors	Independent outside director
Number of directors	12
Number of independent outside directors	7
Number of female directors	2
Chairperson of the Nomination Committee	Independent outside director
Number of directors	6
Number of independent outside directors	5
Number of female directors	1
Chairperson of the Compensation Committee	Independent outside director
Number of directors	4
Number of independent outside directors	4
Number of female directors	2
Chairperson of the Audit Committee	Independent outside director
Number of directors	5
Number of independent outside directors	4
Number of female directors	1

Click here for more information on Corporate Governance.

https://www.nissan-global.com/EN/DOCUMENT/PDF/GOVERNANCE/g_report.pdf

Status of Attendance at Meetings of the Board of Directors and Committees in Fiscal 2019 (June 2019 through March 2020)

Board of Directors	Number of times Board of Directors meetings were convened	11	
	Average attendance ratio per meeting	99%	
Committee	Nomination Committee	Number of times Nomination Committee meetings were convened	9
		Average attendance ratio per meeting	96%
	Compensation Committee	Number of times Compensation Committee meetings were convened	13
		Average attendance ratio per meeting	100%
	Audit Committee	Number of times Audit Committee meetings were convened	10
		Average attendance ratio per meeting	100%

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Skill Matrix of Directors

Composition of Directors

The role of Nissan's Board of Directors is to decide the fundamental policies for corporate management from a wide range of perspectives and supervise business execution by executive officers and others.

The Directors that comprise the Board of Directors are diverse in terms of nationality and gender. In addition, each individual offers differing expertise and aims as a whole to achieve active discussion and swift decision-making.

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		Global Management	Automobile Industry	Government	Legal/Risk Management	Governance	Finance/Accounting	CSR	Product/Technology	Sales/Marketing
1	Yasushi Kimura	○				○	○		○	○
2	Jean-Dominique Senard	○	○			○	○	○		
3	Masakazu Toyoda	○		○	○	○		○		
4	Keiko Ihara	○	○			○			○	○
5	Motoo Nagai	○			○	○	○	○		
6	Bernard Delmas	○	○			○			○	○
7	Andrew House	○				○	○		○	○
8	Jenifer Rogers	○			○	○	○	○		
9	Pierre Fleuriot	○		○	○	○	○			
10	Makoto Uchida	○	○		○		○		○	
11	Ashwani Gupta	○	○				○		○	○
12	Hideyuki Sakamoto	○	○		○	○			○	

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<https://www.nissan-global.com/EN/IR/LIBRARY/GOVERNANCE/>