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Governance Data

Overview of Corporate Governance (as of March 31, 2021)

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/IR/LIBRARY/GOVERNANCE/>

Status of Attendance at Meetings of the Board of Directors and Committees in FY 2020 (April 2020 through March 2021)

Board of Directors		Number of times Board of Directors meetings were convened	13
		Average attendance ratio per meeting	100%
Committee	Nomination Committee	Number of times Nomination Committee meetings were convened	9
		Average attendance ratio per meeting	100%
	Compensation Committee	Number of times Compensation Committee meetings were convened	14
		Average attendance ratio per meeting	100%
	Audit Committee	Number of times Audit Committee meetings were convened	13
		Average attendance ratio per meeting	100%

Skill Matrix of Directors

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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. Additionally, the majority of Board members are independent outside directors, as is the Chairman of the Board, creating an environment driven by outside directors. Since February 2020, the Board of Directors has consisted of 12 directors, seven of whom are outside directors.

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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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