

Management

Directors

Chairman
Seiichi Sudo



President
Tetsuo Agata



General Chief of Business Reform Promotion Dept. / New Business Promotion Dept. / BR Electrical Power Storage Device Business Dept. / Leasing Business Dept.

Senior Executive Director
Hiroyuki Miyazaki



Executive Chief of Quality, R&D, Engineering / General Chief of Quality Management Headquarters / Bearing Operations Headquarters / Chief of Bearing Operations Headquarters

Senior Director
Hiroyuki Kaijima



General Chief of Sales & Marketing Headquarters / Chief of Sales & Marketing Headquarters

Senior Director
Tomokazu Takahashi



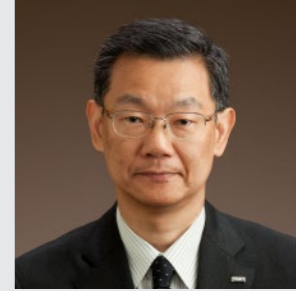
General Chief of Corporate Headquarters / TQM Promotion Dept. / Chief of Corporate Headquarters

Executive Director
Takumi Matsumoto



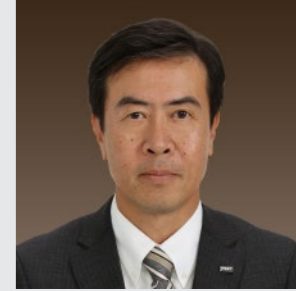
General Chief of Driveline Systems Business Headquarters / Chief of Driveline Systems Business Headquarters

Executive Director
Makoto Sano



Executive Chief of Safety / Production / General Chief of Safety & Health Control Dept. / Environment Dept. / Production Engineering Headquarters / Purchasing Headquarters / Production Administration Headquarters / Chief of Production Administration Headquarters

Executive Director
Shinji Kato



General Chief of Machine Tools Business Headquarters / Chief of Machine Tools Business Headquarters

Executive Director
Hirofumi Matsuoka



General Chief of Steering Systems Business Headquarters / Chief of Steering Systems Business Headquarters

Outside Director
Takao Miyatani



Outside Director
Iwao Okamoto



Outside Director
Takeshi Uchiyama



Member of the Audit & Supervisory Board
Atsushi Kume



Member of the Audit & Supervisory Board
Hiroshi Takenaka



Outside members of the Audit & Supervisory Board
Takashi Yoshida



Outside members of the Audit & Supervisory Board
Hiroyuki Wakabayashi



Member of the Audit & Supervisory Board

Managing Officers

Executive Managing Officer
Hidekazu Omura
Chief Executive Officer of India

Managing Officer
Nobuya Suzuki

Managing Officer
Michael Davidson
Chief Executive Officer of North America

Executive Managing Officer
Kazunori Shimada

Managing Officer
Kazunori Hayashida
Chief of Research & Development Headquarters

Managing Officer
Yoshio Yamamoto

Executive Managing Officer
Kazuhisa Makino
General Chief of Global Internal Audit Dept.

Managing Officer
Tsutomu Kimura

Managing Officer
Toshiaki Shinya
Chief Operating Officer of North America

Executive Managing Officer
Hiroshi Ii
Chief Executive Officer of Europe

Managing Officer
Francis Fortin
Chief Executive Officer of Europe

Managing Officer
Masahiro Ido

Executive Managing Officer
Kunihiko Yokota

Managing Officer
Jiro Nishida

Managing Officer
Tsuyoshi Suenaga

Executive Managing Officer
Haruhiko Segawa
General Chief of Research & Development Headquarters, Engineering Headquarters

Managing Officer
Shuuji Tateishi
Chief Executive Officer of China

Managing Officer
Katsutoshi Sakata

Executive Managing Officer
Nobutaka Takeoka
Director of Production Engineering Division

Managing Officer
Naoyuki Tomida
Chief of Quality Management Headquarters

Managing Officer
Koji Kondo
Chief Executive Officer of ASEAN

Executive Managing Officer
Kouichi Yamanaka
Chief Executive Officer of North America / Chief Executive Officer of South America

Managing Officer
Managing Officer

Managing Officer
Hiroaki Ueda

Executive Managing Officer
Yasunori Nakaoka

Managing Officer
Kenji Okamoto
Chief of Purchasing Headquarters

Managing Officer
Naoyuki Ootomo

Executive Managing Officer
Takao Okayasu

Managing Officer
Hiroyuki Fujisawa

Managing Officer
Katsuya Shii

Senior Fellow / Executive Technical Advisor / Executive Managing Advisor

Senior Fellow
Shirou Nakano

Senior Executive Technical Advisor
Seiho Kawakami

Executive Technical Advisor
Tadanobu Kumagai

Executive Technical Advisor
Nobuaki Fushimi

Executive Technical Advisor
Toshio Aono

Executive Technical Advisor
Masaru Takeda

Executive Technical Advisor
Takeshi Taira

Executive Technical Advisor
Masahiro Murata

Executive Managing Advisor
Satoshi Tachihara

Executive Managing Advisor
Tsukasa Tanimoto

Executive Managing Advisor
Kanji Nagata

Executive Managing Advisor
Kazumasa Tabata