## Management

## **Members of the Board**



President Tetsuo Agata

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



Executive Vice President Hiroyuki Kaijima

General Chief of Sales & Marketing Division / Chief of Sales & Marketing Division



Senior Executive Director Katsumi Yamamoto

General Chief of Bearing Business Unit / Chief of Bearing Business Unit



Executive Director Takumi Matsumoto

General Chief of Driveline Systems Business Unit / Chief of Driveline Systems Business Unit



Executive Director Makoto Sano

General Chief of Production Support Division / Chief of Production Support Division



Executive Director Shinji Kato

General Chief of Machine Tools & Mechatronics Business Unit / Chief of Machine Tools & Mecha-tronics Business Unit



Executive Director Hirofumi Matsuoka

General Chief of Steering Systems Business Unit / Chief of Steering Systems Business Unit



Executive Director Kazuhisa Makino

General Chief of Corporate Division / Chief of Corporate Division / Global Internal Audit Dept.

## **Members of the Board**



Outside Director Takao Miyatani



Outside Director Iwao Okamoto



Outside Director Takeshi Uchiyamada

## Members of the Audit & Supervisory Board



Member of the Audit & Supervisory Board Atsushi Kume



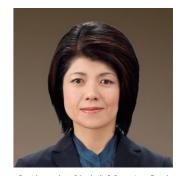
Member of the Audit & Supervisory Board Hiroshi Takenaka



Outside member of the Audit & Supervisory Board Takashi Yoshida



Outside member of the Audit & Supervisory Board Hiroyuki Wakabayashi



Outside member of the Audit & Supervisory Board Yumiko Sakurai