

## 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 &amp; 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