

## Management

### Members of the Board



President  
Kazuhiro Sato

Chief of Innovation Promotion Dept.



Executive Vice President  
Hiroyuki Kajijima

Chief of Asia (Japan, ASEAN, China, India) Business Manager / Chief of Sales & Marketing Division



Executive Vice President  
Tomokazu Takahashi

Chief of Europe & America (North America, Mid & South America, Europe) Business Manager



Senior Executive Director  
Katsumi Yamamoto

Chief of Bearing Business Unit



Senior Executive Director  
Kazuhisa Makino

General Chief of Audit Dept. / Chief of Corporate Division



Senior Executive Director  
Makoto Sano

Chief of Production Support Unit



Senior Executive Director  
Shinji Kato

Chief of Machine Tools & Mechatronics Business Unit



Executive Director  
Takumi Matsumoto

Quality Supervision / Research Supervision / Chief of Business Reform Electrical Power Storage Device Dept. / Chief of Driveline Systems Business Unit



Executive Director  
Hirofumi Matsuoka

Chief of Steering Systems Business Unit



Executive Director  
Haruhiko Segawa

Assistant to President

### Members of the Board



Outside Director  
Takao Miyatani



Outside Director  
Iwao Okamoto



Outside Director  
Takeshi Uchiyama

### 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