

# DIRECTORS AND CORPORATE AUDITORS

(As of July 2010)



*Chairman (Representative Director)*  
**KIYOSHI SAWABE**

- Company-wide compliance



*President (Representative Director)*  
**MASAYOSHI KITAMURA**



*Executive Vice President (Representative Director)*  
**SHINICHIRO OTA**

- Assistant to the president for businesses described below:  
Corporate Planning & Administration Dept.;  
Accounting & Finance Dept.;  
Power Sales Dept.;  
Power System Operation Dept.;  
International Business Management Dept.; and  
International Business Development Dept.
- Nuclear power business (matters under special assignment)
- Department Director of International Business (delegation of administrative works)



*Executive Managing Director*  
**MASAHARU FUJITOMI**

- Technology Development Center
- Nuclear power business & global environmental problems (matters under special assignment)



*Executive Managing Director*  
**TOSHIFUMI WATANABE**

- Accounting & Finance Dept.
- Power Sales Dept.
- Power System Operation Dept.
- Nuclear power business (matters under special assignment)
- Department Deputy Director of Nuclear Power Business (delegation of administrative works)
- Regional operations (central region)



*Executive Director*  
**SEIGO MIZUNUMA**

- International Business Management Dept.
- International Business Development Dept.
- Department Deputy Director of International Business (delegation of administrative works)



*Executive Director*  
**JUNJI NAGASHIMA**

- Nuclear Power Management Dept.
- Nuclear Power Construction Dept.
- Ohma General Management Dept.
- Department Deputy Director of Nuclear Power Business (delegation of administrative works)



*Non-executive Director*  
**GO KAJITANI\***

\* Outside Director



*Executive Vice President (Representative Director)*  
**YASUO MAEDA**

- Assistant to the president for businesses described below:  
Civil and Electrical Engineering Dept.;  
Hydropower & Transmission System Dept.; and  
Environment & Energy Business Dept.
- Thermal Power Engineering Business, Nuclear power business & international power business (matters under special assignment)
- Compliance and risk management (matters under special assignment)
- Regional operations (central region)



*Executive Vice President (Representative Director)*  
**YOSHIHIKO SAKANASHI**

- Assistant to the president for businesses described below:  
Secretarial Affairs & Public Relations Dept.;  
Personnel & Employee Relations Dept.;  
General Affairs Dept.;  
Business Planning Dept.; and  
Energy Business Dept.
- Regional operations (Central)



*Executive Vice President (Representative Director)*  
**MINORU HINO**

- Assistant to the president for businesses described below:  
Thermal Power Engineering Dept.;  
Thermal Power Dept.;  
Nuclear Power Management Dept.;  
Nuclear Power Construction Dept.;  
Ohma General Management Dept.; and  
Technology Development Center
- Compliance and risk management (matters under special assignment)
- Department Director of Nuclear Power Business (delegation of administrative works)
- Regional operations (Central, east & west regions)



*Executive Director*  
**KIYOTAKA MURAMATSU**

- Thermal Power Engineering Dept.
- Thermal Power Dept.
- Environment & Energy Business Dept.
- Regional operations (west region)



*Executive Director*  
**KUNIHARU TAKEMATA**

- Corporate Planning & Administration Dept.
- Personnel & Employee Relations Dept.
- General Affairs Dept.



*Executive Director*  
**HIROTADA TANOU**

- Civil and Electrical Engineering Dept.
- Hydropower & Transmission System Dept.
- Regional operations (east region)

**Senior Corporate Auditors**

KANJI SHIMADA  
TAKASHI FUJIWARA\*

**Executive Managing Officers**

KOSHIRO HAYASHI  
FUMIYOSHI MATSUOKA  
TAKESHI KATAHIRA

**Corporate Auditors**

MOTOHITO SUNAMICHI  
MUTSUTAKE OTSUKA\*  
HIDEAKI MIYAHARA\*

**Executive Officers**

AKIRA SAMATA  
MASATO UCHIYAMA  
SHUJI ETOH  
ITARU NAKAMURA  
YOSHIKI ONOI

HITOSHI MURAYAMA  
TAKASHI INABA  
AKIHITO URASHIMA  
NAORI FUKUDA

\* Outside Corporate Auditors