



## Management Systems

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# Directors and Corporate Auditors

(As of July 2011)



Chairman  
(Representative Director)  
**Kiyoshi Sawabe**  
· Company-wide compliance



President  
(Representative Director)  
**Masayoshi Kitamura**



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.  
· Thermal power business (matters under special  
assignment)  
· Regional operations (central region)



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, west & east regions)



Executive Director  
**Kiyotaka Muramatsu**  
· Thermal Power Engineering Dept.  
· Thermal Power Dept.  
· Environment & Energy Business Dept.  
· Technology Development Center  
· Regional operations (west region)



Executive Director  
**Kuniharu Takemata**  
· Corporate Planning & Administration Dept.  
· Personnel & Employee Relations Dept.  
· General Affairs Dept.



Non-Executive Director  
**Go Kajitani**\*1,3

## Senior Corporate Auditors

Kanji Shimada  
Takashi Fujiwara\*2,3

## Corporate Auditors

Motohito Sunamichi  
Mutsutake Otsuka\*2,3  
Kiyoshi Nakanishi\*2,3



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 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)
- Hydroelectric power business (matters under special assignment)
- Regional operations (central region)



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  
**Hirotada Tanou**

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



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)

## Executive Managing Officers

Koshiro Hayashi  
Fumiyoshi Matsuoka  
Takeshi Katahira

## Executive Officers

Akira Samata  
Masato Uchiyama  
Shuji Etoh  
Itaru Nakamura  
Yoshiki Onoi

Hitoshi Murayama  
Takashi Inaba  
Akihito Urashima  
Naori Fukuda

- \*1 Outside Director
- \*2 Outside Corporate Auditor
- \*3 Independent Officer