

## **Board of Directors**

- 1 Eiji Hamamoto Chairman
- 2 Taku Oshima President
- 3 Yukihisa Takeuchi

Executive Vice President
Group Executive, Corporate R&D, Development
Committee Chair

4 Susumu Sakabe

Director and Senior Vice President
Responsible for the Finance Dept. and Purchasing
Dept., General Manager, Tokyo Main Office

(5) Hiroshi Kanie

Director and Senior Vice President

Group Executive, Ceramic Products Business Group, General Manager, Nagoya Site

6 Ryohei Iwasaki

Director and Senior Vice President

Responsible for Corporate Strategy Office, New Business Planning Office, Secretarial Office, Corporate Communications Dept., and Human Resources Dept., Senior Officer in charge of Group Companies

7 Hideaki Saito

Director and Senior Vice President

Group Executive, Power Business Group, General Manager, Komaki Site

8 Shuhei Ishikawa

Director and Senior Vice President

Group Executive, Electronics Business Group, General Manager, Electronic Components Div., Electronics Business Group

9 Nobumitsu Saji

Director and Senior Vice President

Responsible for Auditing Dept., Group Compliance Dept., Legal Dept., Intellectual Property Dept., and General Affairs Dept., CSR Committee Chair, Internal Controls Committee Chair, and General Manager, Osaka Site

(10) Chiaki Niwa

Director and Senior Vice President

Group Executive, Corporate Manufacturing Engineering, Responsible for Environmental Management Dept. Quality Management Dept. and Safety and Health Management Dept., Facilities Committee Chair, NGK Environmental Protection Committee Chair, Quality Committee Chair, and Safety and Health Committee Chair

11 Hiroyuki Kamano

Outside Director

12 Toshio Nakamura

Outside Director

(13) Emiko Hamada
Outside Director

## Auditors and Supervisory Board

- (4) Takeyuki Mizuno
  Audit & Supervisory Board
  Member
- (15) **Ken Sugiyama**Audit & Supervisory Board
  Member
- (6) Setsuo Tanaka Audit & Supervisory Board Member, Outside
- 17 Ichiro Terato

Audit & Supervisory Board Member, Outside



## **Executive Officers**



Hiroshi Kurachi Senior Vice President General Manager, Engineering Div., General Manager, Sensor Div., Ceramic Products Business Group



Takaya Teshima Senior Vice President Group Vice Executive, Electronics Business Group, General Manager, Chita Site



Atsushi Matsuda Senior Vice President General Manager, Worldwide Sales & Marketing Div., Ceramic Products Business Group, General Manager, Overseas Sales Dept., Worldwide Sales & Marketing Div., Ceramic Products Business Group



Hiroto Matsuda Vice President General Manager, Manufacturing Div., Ceramic Products Business Group



Hiroyuki Tsuji Vice President General Manager, Manufacturing Engineering Dept., Corporate Manufacturing Engineering



Tomohiro Yamada Vice President President, NGK Electronics Devices Inc.



Tadaaki Yamada Vice President General Manager, Human Resources Dept.



Akira Katoh Vice President General Manager, New Metals Div., Electronics Business Group



Shigeru Kobayashi Vice President Group Vice Executive, Power Business Group, General Manager, Insulator Div., Power Business Group



Tsutomu Nanataki Vice President Group Vice Executive, Corporate R&D, Project Leader, Functional Materials Development Project, Corporate R&D



Masanobu Inoue Vice President General Manager, Industrial Process Div., Ceramic Products Business Group



Hiroharu Kato Vice President President, NGK EUROPE GmbH