

Directors and Executive Officers

As of April 1, 2020

President, CEO and Representative Director

Mitsugu Yamaguchi

Executive Vice Presidents and Representative Directors

Fusaki Koshiishi	<ul style="list-style-type: none">• Oversees the Health & Safety Department, Quality Management Department, Environmental Control & Disaster Prevention Department, and MONODZUKURI (Production System Innovation) Planning and Promotion Department.• Oversees companywide health and safety.• Oversees companywide quality.• Oversees companywide environmental control and disaster prevention.
Koichiro Shibata	<ul style="list-style-type: none">• Oversees the materials businesses.• Head of the Steel & Aluminum Business.

Directors, Senior Managing Executive Officers

Jiro Kitagawa	<ul style="list-style-type: none">• Oversees the electric power business.• Head of the Electric Power Business.
Yoshihiko Katsukawa	<ul style="list-style-type: none">• Oversees the Audit Department, Corporate Planning Department (excluding the Automotive Materials Planning Section), Accounting Department, Finance Department, Marketing Planning Department, domestic branch offices and sales offices (including Takasago Works), and overseas locations (under the Head Office).

Directors

Yoshinori Onoe	(Concurrently adviser, Kobelco Construction Machinery Co., Ltd.)
Takao Ohama	(Concurrently adviser, Kobelco Eco-Solutions Co., Ltd.)
Shohei Manabe	

Directors, Audit and Supervisory Committee Members

Hiroshi Ishikawa
Yasushi Tsushima

Independent Directors

Takao Kitabata
Hiroyuki Bamba
Yumiko Ito

Independent Directors, Audit and Supervisory Committee Members

Takashi Okimoto
Yoshiiku Miyata
Hidero Chimori

Executive Vice Presidents

Makoto Mizuguchi	<ul style="list-style-type: none">• Oversees the Research & Development Planning Department, Intellectual Property Department, and IT Planning Department.• Oversees companywide technical development.• Oversees companywide information systems.• Oversees companywide automotive projects.
Kazuto Morisaki	<ul style="list-style-type: none">• Oversees the machinery businesses.• Head of the Engineering Business.• Responsible for the companywide construction business.

Senior Managing Executive Officers

Yukimasa Miyashita	<ul style="list-style-type: none"> • Head of the Advanced Materials Business
Hiroaki Matsubara	<ul style="list-style-type: none"> • Responsible for the Technology Management Department and the Quality Assurance Department in the Advanced Materials Business.
Shoji Miyazaki	<ul style="list-style-type: none"> • Responsible for the Health & Safety Department, Environmental Control & Disaster Prevention Department, Corporate Planning Department (Automotive Materials Planning Section), Research & Development Planning Department, and Intellectual Property Department. • Responsible for companywide health and safety. • Responsible for companywide environmental control and disaster prevention. • Responsible for companywide automotive projects.
Kazuaki Kawahara	<ul style="list-style-type: none"> • Responsible for the Audit Department, Corporate Planning Department (excluding the Automotive Materials Planning Section), Accounting Department, Finance Department, and overseas locations (under the Head Office).
Yasushi Okubo	<ul style="list-style-type: none"> • Responsible for the Compliance Management Department, Legal Department, General Administration Department, Marketing Planning Department, and domestic branch offices and sales offices (including Takasago Works). • Responsible for companywide compliance.
Akira Yamamoto	<ul style="list-style-type: none"> • Head of the Welding Business. • Responsible for the IT Planning Department. • Responsible for companywide IT systems.
Hajime Nagara	<ul style="list-style-type: none"> • Oversees the Compliance Management Department, Legal Department, Corporate Communications Department, General Administration Department, Human Resources Department, Civil Engineering & Construction Technology Department, Machinery & Materials Procurement Department, and the Rugby Administration Office. • Oversees companywide compliance

Managing Executive Officers

Masamichi Takeuchi	<ul style="list-style-type: none"> • Head of the Machinery Business
Yutaka Yamaguchi	<ul style="list-style-type: none"> • Responsible for the Quality Management Department and the MONODZUKURI (Production System Innovation) Planning and Promotion Department. • Responsible for companywide quality assurance.
Hiroki Iwamoto	<ul style="list-style-type: none"> • General Manager of the Compressor Division in the Machinery Business
Shoji Nakamura	<ul style="list-style-type: none"> • Responsible for the Automotive Sheet Sales Department, Automotive Sheet Products Technical Marketing Department, Nagoya Steel & Aluminum Sheet Sales Department, and Moka Works in the Steel & Aluminum Business.
Hiroyuki Mori	<ul style="list-style-type: none"> • Responsible for the Takasago Management Department and the Takasago Quality Assurance Department in the Advanced Materials Business. • Responsible for the Steel Casting & Forging Unit, Aluminum Casting & Forging Unit, and Titanium Unit in the Advanced Materials Business.
Seiji Hirata	<ul style="list-style-type: none"> • Responsible for the Management Department, SQE System Management Department, and Raw Materials Procurement Department in the Steel & Aluminum Business. • Responsible for special assignments from the Head of the Steel & Aluminum Business.
Yuichiro Goto	<ul style="list-style-type: none"> • Head of the Technical Development Group
Shuji Kitayama	<ul style="list-style-type: none"> • General Manager of Kakogawa Works in the Steel & Aluminum Business.
Kazuhiko Kimoto	<ul style="list-style-type: none"> • General Manager of the Wire Rod & Bar Products Unit and Steel Plate Products Unit in the Steel & Aluminum Business. • Responsible for overall sales in the Steel & Aluminum Business.

Executive Officers

Masahiro Motoyuki	<ul style="list-style-type: none"> • Responsible for the Iron Unit Center in the Engineering Business. • General Manager of the Project Engineering Division in the Engineering Business.
Ryosaku Kadowaki	<ul style="list-style-type: none"> • Responsible for the Planning & Management Department in the Advanced Materials Business.
Yoshinori Kurioka	<ul style="list-style-type: none"> • Deputy General Manager of the Compressor Division in the Machinery Business. • General Manager of the Rotating Machinery Business Unit in the Compressor Division in the Machinery Business.
Yoichi Kamiyauchi	<ul style="list-style-type: none"> • Responsible for the Nuclear Project Center and CWD Project Center in the Engineering Business.
Koichi Sakamoto	<ul style="list-style-type: none"> • Responsible for the Planning Department, Technology Planning Department, and IT Management Department in the Steel & Aluminum Business and the Research & Development Laboratory in the Steel & Aluminum Business.
Akihiro Nishiguchi	<ul style="list-style-type: none"> • Responsible for Chofu Works (departments under its direct supervision) and Daian Works (departments under its direct supervision) both of which are in the Advanced Materials Business. • Responsible for the Aluminum Suspension Unit, Aluminum Extrusion & Fabrication Unit, Copper Rolled Products Unit, and Steel Powder Unit, all of which are in the Advanced Materials Business.
Masaki Tanigawa	<ul style="list-style-type: none"> • General Manager of the Aluminum Flat Rolled Products Unit in the Steel & Aluminum Business
Kazuyuki Suenaga	<ul style="list-style-type: none"> • Vice Head of the Welding Business. • General Manager of the Quality Management Department in the Welding Business.
Shogo Sarumaru	<ul style="list-style-type: none"> • General Manager of the Industrial Machinery Division in the Machinery Business • General Manager of the Industrial Machinery Department in the Industrial Machinery Division in the Machinery Business. • General Manager of the Energy & Chemical Equipment Business Unit in the Machinery Business.

Yuji Mihara	• General Manager of the Steel Sheet Products Unit in the Steel & Aluminum Business.
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