

# Board of Directors and Executive Officers

As of June 27, 2012

## BOARD OF DIRECTORS (\*Outside director)

### CHAIRMAN, AUDIT COMMITTEE CHAIR, NOMINATING COMMITTEE AND COMPENSATION COMMITTEE

**Kazuhiko Shimokobe\*** (Lawyer)

Apr. 1974	Lawyer (Current)
Apr. 2007	Chairman of the Tokyo Bar Association; Vice-President of the Japan Federation of Bar Associations (Until March 2008)
May 2011	Chair of the TEPCO Management and Finance Investigation Committee (Until October 2011)
Oct. 2011	Chair of Steering Committee of the Nuclear Damage Liability Facilitation Fund (Until June, 2012)
June 2012	Chairman (Current)

### DIRECTOR AND NOMINATING COMMITTEE

**Naomi Hirose**

Apr. 1976	Joined TEPCO
June 2006	Corporate Officer; General Manager, Marketing & Customer Relations Department
June 2007	Corporate Officer; Deputy General Manager, Marketing & Sales Division
June 2008	Corporate Officer; General Manager, Kanagawa Branch Office
June 2010	Managing Director
Mar. 2011	Managing Director; Deputy General Manager, Fukushima Nuclear Influence Response Division
June 2012	President (Current)

### DIRECTOR

**Hiroshi Yamaguchi**

### DIRECTOR

**Yoshihiro Naito**

### DIRECTOR AND NOMINATING COMMITTEE

**Takashi Shimada**

### DIRECTOR AND AUDIT COMMITTEE

**Masanori Furuya**

### DIRECTOR AND NOMINATING COMMITTEE CHAIR

**Fumio Sudo\*** (Advisor, JFE Holdings, Inc.)

### DIRECTOR AND COMPENSATION COMMITTEE CHAIR

**Kimikazu Noumi\***

(Representative Director & President, Innovation Network Corporation of Japan)

### DIRECTOR AND NOMINATING COMMITTEE

**Yoshimitsu Kobayashi\***

(Representative Director, President & Chief Executive Officer, Mitsubishi Chemical Holdings Corporation)

### DIRECTOR AND AUDIT COMMITTEE

**Takao Kashitani\*** (Certified Public Accountant)

### DIRECTOR AND COMPENSATION COMMITTEE

**Yoshiaki Fujimori\***

(Director, Representative Executive Officer, President & CEO, JS Group Corporation [Current: LIXIL Group Corporation])

## Executive Officers (\*\*Concurrently serving as a director)

### PRESIDENT

**Naomi Hirose\*\***

### EXECUTIVE VICE PRESIDENTS

**Hiroshi Yamaguchi\*\***

General Manager of Power Network Division  
(General Management, Engineering Dept., Construction Dept.)

**Yoshihiro Naito\*\***

General Manager of Fukushima Nuclear Influence Response Division  
(General Management, Inter-corporate Business Dept., Employee Relations & Human Resources Dept.)

**Zengo Aizawa**

General Manager of Nuclear Power and Plant Siting Division  
(General Management)

### MANAGING EXECUTIVE OFFICERS

**Akio Komori**

Deputy General Manager of Nuclear and Plant Siting Division; General Manager of Fukushima Daiichi Stabilization Center

**Toshihiro Sano**

(International Affairs Dept., Thermal Power Dept., Fuel Dept.)

**Yoshiyuki Ishizaki**

Deputy General Manager of Fukushima Nuclear Influence Response Division;  
Deputy General Manager of Nuclear Power and Plant Siting Division

**Kazuhisa Kataoka**

General Manager of Customer Relations Division

**Mamoru Muramatsu**

Co-Secretary General of Management Restructuring Division;  
(Corporate Planning Dept., Corporate System Dept., Corporate Communications Dept., Gas Business Company)

**Tsunemasa Niitsuma**

Deputy General Manager of Fukushima Nuclear Influence Response Division  
(stationed in Fukushima); Deputy General Manager of Nuclear Power and Plant Siting Division

**Akira Takahashi**

(Accounting and Treasury Dept., Materials and Procurement Dept., Nuclear Quality Management Dept.)

**Toshiro Takebe**

General Manager of Engineering Research and Development Division; Deputy General Manager of Power Network Division  
(Electric Telecommunications Dept.; Internal Audit and Management of Quality and Safety Dept.)

**Yuji Masuda**

(Environment Dept., Corporate Affairs Dept., Real Estate Acquisition and Management Dept., TEPCO General Training Center)

### EXECUTIVE OFFICERS

**Takashi Shimada\*\***

Head of TEPCO-NDF Liaison Office; Assistant of Chairman; Co-Secretary General of Management Restructuring Division

**Masafumi Yokota**

Vice Head of TEPCO-NDF Liaison Office; Deputy Secretary General of Management Restructuring Division