

Management

Directors



Taiji Yamada
Chair of the Board of Directors
Member of the Audit Committee



Kazuyuki Konishi
Director
Member of the Nominating Committee



Hideaki Takahashi
Director
Member of the Compensation Committee



Yasutoshi Noguchi
Director
Member of the Nominating Committee
Member of the Audit Committee
Member of the Compensation Committee



Hisashi Machida
Director
Member of the Nominating Committee
Member of the Audit Committee



Koji Tanaka
Director
Member of the Compensation Committee
Representative Executive Officer,
Executive Vice President and
Executive Officer, Hitachi, Ltd.



Toshikazu Nishino
Director
Member of the Audit Committee
Senior Vice President and
Executive Officer, Hitachi, Ltd.



Nobuhiko Shima
Director

(As of July 1, 2014)

Executive Officers

Kazuyuki Konishi
Representative Executive Officer
Chairman and Chief Executive Officer

Hideaki Takahashi
Representative Executive Officer
President and Chief Operating Officer

Nobuhiko Shima
Vice President and Representative Executive Officer in Charge of Corporate Administration, Technology, Environment, and Energy
General Manager, Engineering & Technology Center
General Manager, Corporate Export Regulation Office

Shinichiro Murayama
Vice President and Executive Officer in Charge of Sales and Marketing
General Manager, Corporate Sales Administration Center

Mitsuaki Nishiyama
Vice President and Executive Officer in Charge of Corporate Administration
Chief Financial Officer
General Manager, Finance Center
General Manager, Human Resources & Administration Center
General Manager, Information Systems Center

Managing Officers

Akitoshi Hiraki
Vice President and Managing Officer
President, High-Grade Metals Company

Junichi Kamata
Vice President and Managing Officer
President and CEO, Hitachi Metals America, Ltd.

Kazutsugu Kamatani
Vice President and Managing Officer
General Manager, Corporate Management Planning Center

Hiroshi Kikuchihara
Managing Officer
President, Hitachi Densen Shoji, Ltd.
President, Hitachi Metals Admet, Ltd.

Masato Hasegawa
Managing Officer
President, Cable Materials Company

Eiji Nakano
Managing Officer
President, High-Grade Functional Components Company
General Manager, Automotive Components Business Unit

Shigekazu Suwabe
Managing Officer
President, Magnetic Materials Company

Yasuhiko Sakamoto
Managing Officer
Vice President, Cable Materials Company
General Manager, Ibaraki Works, Takasago Works, Hitaka Works, and Toyoura Works

Fumio Kanaya
Managing Officer
Deputy General Manager, Cable Materials Company
General Manager, Metal Materials & Component Products Unit

Masahiro Otsuka
Managing Officer
Deputy General Manager, Corporate Management Planning Center

Masaaki Tsuji
Managing Officer
General Manager, Engineering Department, Cable Materials Company
General Manager, Cable Materials Research Laboratory

(As of July 1, 2014)