

Board of Directors and Corporate Auditors

As of June 23, 2015



Satoshi Seino

Chairman



Masaki Ogata

Vice Chairman
Technology and Overseas Related Affairs



Tetsuro Tomita^{*1}

President and CEO



Yuji Fukasawa^{*1}

Executive Vice President
Assistant to President; In charge of Corporate Planning Headquarters;
In charge of Life-style Business Development Headquarters



Naomichi Yagishita^{*1}

Executive Vice President
Assistant to President; In charge of Railway Operations Headquarters;
In charge of IT & Suica Business Development Headquarters

Executive Directors



Yuji Morimoto

Director General of Corporate Planning Headquarters;
In charge of Inquiry & Audit Department; In charge of Finance Department



Osamu Kawanobe

Director General of Railway Operations Headquarters



Toshiro Ichinose

Director General of Life-style Business Development Headquarters;
In charge of Personnel Department; In charge of Health & Welfare Department



Masahiko Nakai

Deputy Director General of Railway Operations Headquarters; In charge of
Reconstruction Planning Department, Corporate Planning Headquarters;
In charge of Shinanogawa Power Station Improvement Department, Railway
Operations Headquarters; In charge of Construction Department



Yasuyoshi Umehara

General Manager of Tokyo Branch Office



Makoto Takahashi

Director General of IT & Suica Business Development Headquarters;
In charge of Public Relations Department; In charge of Legal Department;
In charge of Administration Department; In charge of Olympics and Paralympics



Yasushi Fukuda

Deputy Director General of Railway Operations Headquarters; In charge of
Facilities Department, Railway Operations Headquarters; In charge of Electrical
& Signal Network System Department, Railway Operations Headquarters



Takao Nishiyama

In charge of Overseas Related Affairs

Directors

Takashi Eto

Stationmaster of Tokyo Station, Tokyo Branch Office

Takeshi Sasaki^{*2}

Tomokazu Hamaguchi^{*2}

Motoshige Itoh^{*2}

Full-Time

Corporate Auditors

Shigeo Hoshino^{*3}

Hajime Higashikawa^{*3}

Corporate Auditors

Toshiaki Yamaguchi^{*3}

(Certified Public Accountant)

Mutsuo Nitta^{*3}

(Attorney)

Yoshio Ishida

*1 Representative director

*2 Outside corporate director

*3 Outside corporate auditor