

## Board of Directors



Masatake Matsuda  
*Chairman*



Mutsutake Otsuka  
*President and CEO*

### **Chairman**

Masatake Matsuda

### **President and CEO**

Mutsutake Otsuka\*

### **Executive**

#### **Vice Presidents**

Kikuo Kojima\*

*Corporate Planning Headquarters*

Eiji Hosoya\*

*Life-style Business Development Headquarters*

Yoshio Ishida\*

*Railway Operations Headquarters*

### **Executive Directors**

Yukio Suda

*Tokyo Branch Office*

Jinichiro Imaki

*Life-style Business Development*

*Headquarters;*

*Construction Department;*

*Technical Development &*

*Research Department,*

*Corporate Planning Headquarters*

Masayuki Saito

*Railway Operations Headquarters;*

*Marketing Department,*

*Railway Operations Headquarters;*

*Transport & Rolling Stock*

*Department, Railway Operations*

*Headquarters*

Nobuyuki Hashiguchi

*Sendai Branch Office*

Satoshi Seino

*Public Relations Department;*

*CFO*

*Finance Department;*

*Administration Department*

Makoto Natsume

*Corporate Planning Headquarters;*

*Inquiry & Audit Department;*

*Personnel Department;*

*Health & Welfare Department*

Takeshi Inoue

*Railway Operations Headquarters;*

*Transport Safety Department,*

*Railway Operations Headquarters;*

*Facilities Department,*

*Railway Operations Headquarters;*

*Credit Card Department;*

*IT Business Project*

### **Directors**

Yasutomo Shirakawa

*Transport & Rolling Stock*

*Department, Railway Operations*

*Headquarters*

Tamotsu Tokairin

*Mito Branch Office*

Tetsuo Nozaki

*Nagano Branch Office*

Eiji Ishiyama

*Yokohama Branch Office*

Yukio Arimori

*Technical Development &*

*Research Department,*

*Corporate Planning Headquarters;*

*Safety Research Laboratory*

Hiroshi Okawa

*Chiba Branch Office*

Yoshinori Ogino

*Tokyo Station*

Kunio Aoki

*Niigata Branch Office*

Hiroshi Ogino

*Morioka Branch Office*

Makoto Egashira

*Hachioji Branch Office*

Atsuhiko Kano

*Life-style Business Development*

*Headquarters*

Nobuyuki Sasaki

*Personnel Department*

Shinichi Shimizu

*Marketing Department,*

*Railway Operations Headquarters*

Tetsujiro Tani

*Administration Department*

Masao Tsukamoto

*Akita Branch Office*

Tsutomu Sato

*Takasaki Branch Office*

Tetsuro Tomita

*Management Administration*

*Department,*

*Corporate Planning Headquarters*

Yoshiaki Arai

*Life-style Business Development*

*Headquarters*

Shunji Kono

*(Chairman, The Tokio Marine*

*And Fire Insurance Co., Ltd.)*

Yasuharu Suematsu

*(President, Kochi University of*

*Technology*

*Professor Emeritus, Tokyo Institute of*

*Technology)*

### **Corporate Auditors**

Katsuhiko Harada

Nobumasa Omatsu

Sumio Noda

*(Lawyer)*

Tetsuo Takeuchi

*(Chairman, Board of Trustees, Daito*

*Bunka University)*

(As of July 31, 2000)

\* Representative Director