

Auditors/Executive Directors (As of October 1, 2011)

Auditors

Nippon Kayaku has selected outside auditors for a majority three of the five auditors. Each auditor conducts audits from independent standpoint.

Yukihisa Asakawa

Corporate Auditor

Yoshinobu Matsuda

Corporate Auditor

Shoichi Saitoh

Outside Auditor

Yoh Ohta

Outside Auditor

Yasuharu Takamatsu

Outside Auditor

Executive Directors

We have introduced an executive director system so that we can put forward the separation of management decision-making and supervision functions of Board of Directors from operational functions of Executive Directors, clarifying each role and strengthening each function.

Akira Mandai

President

Koichi Takase

Executive Vice President
Head of Strategic Corporate Planning Group
Head of Agrochemical Division

Kunio Wada

Managing Director
Head of Safety Systems Group

Nobuyuki Yamanaka

Managing Director
Head of Technical Operations Group

Akira Sakai

Managing Director
Head of Administration Group

Ryouichi Araki

Managing Director
Head of Financial Group

Tatsuya Numa

Managing Director
Head of Functional Chemicals Group

Masanobu Suzuki

Managing Director
Head of Pharmaceuticals Group

Hiromi Morita

Managing Director
Head of Research and Development Group

Hiromichi Sugiyama

Director
General Manager of West Japan Branch

Osamu Hirao

Director
General Manager of Human Resources Management Division, Administration Group

Seiki Fukunaga

Director
General Manager of Functional Materials Division, Functional Chemicals Group

Toshio Kawafuji

Director
General Manager of Specialty Chemicals & International Division,
Pharmaceuticals Group

Masayuki Shimoyama

Director
General Manager of Finance & Accounting Division, Financial Group

Junji Ookura

Director
General Manager of Pharmaceuticals Marketing Division, Pharmaceuticals Group

Taka'aki Ohkuma

Director
General Manager of Quality & Pharmacovigilance Division, Pharmaceuticals Group

Yoshihiro Nambu

Director
Chief Medical & Scientific Officer
Head of Pharmaceuticals Development Division, Pharmaceuticals Group

Toshio Negishi

Director
General Manager of Planning & Coordination Division, Pharmaceuticals Group

Yukio Tachibana

Director
General Manager of Catalysts Division, Functional Chemicals Group