

Directors



Noritada Hosokawa
Representative Director, Chairman
Chairman of Internal Audit Committee,
Chairman of Remuneration Committee

1963 Joined NTV
2009 Appointed President and Representative Director
Served as Director General, Network Strategy Planning, and Director General, Finance. Appointed Board Director in 2000 and President and Representative Director in 2009. Appointed Representative Director and Chairman in 2011.



Yoshio Okubo
Representative Director, President

Vice Chairman of Internal Audit Committee,
in charge of the President's Office
2010 Board Director, Operating Officer
2011 Representative Director, President
Served as Director and Director General, Media Strategies, at
The Yomiuri Shimbun. Appointed Board Director and Operating Officer
in 2010, and Representative Director and President in 2011.



Hiroshi Watanabe
Board Director, Operating Officer
Director General, Human Resources, Labor Relations

1976 Joined NTV
2009 Appointed Board Director and Operating Officer
Served as Director General, Programming, Director General, Production,
and Director General, News. Appointed Operating Officer and
Board Director in 2009.



Hirotaka Kobayashi
Board Director, Operating Officer
Director General, News, Chief Commentator, Commentators
Committee and Chairman of News Code Committee, Compliance
and Standards, Executive Manager of Personal Information

1977 Joined NTV
2009 Appointed Board Director and Operating Officer
Served as Director General, Human Resources.
Appointed Operating Officer and Board Director in 2009.

Directors

Tsuneo Watanabe
Board Director*
Representative Director, Chairman and
Chief Editor, The Yomiuri Shimbun Holdings
1991 Appointed Board Director of NTV

Hiroshi Maeda
Board Director*
Attorney at Law
2005 Appointed Board Director of NTV

Seiji Tsutsumi
Board Director*
Chairman, The Saison Foundation
2006 Appointed Board Director of NTV

Takashi Imai
Board Director*
Honorary Chairman, and Colleague of
Nippon Steel Corporation
2007 Appointed Board Director of NTV

Ken Sato
Board Director*
President, Institute for International Policy Studies
2011 Appointed Board Director of NTV

Tadao Kakizoe
Board Director*
President, Japan Cancer Society
2011 Appointed Board Director of NTV

Takeo Mutai
Board Director*
Representative Director and President,
MIYAGI TELEVISION BROADCASTING
2011 Appointed Board Director of NTV

* Outside directors pursuant to Article 2.15 of the Companies Act



Shinichi Tamura
Board Director, Senior Managing Officer
Engineering & Technology

1969 Joined NTV
2010 Appointed Board Director and Senior Managing Officer
Served as Director General, Engineering & Technology. Appointed Board Director in 2007 and Board Director and Senior Managing Officer in 2010.



Yasuhiro Nose
Board Director, Managing Officer
Director General, Corporate Administration, Finance,
Content Business and Executive Auditor of Personal Information

1968 Joined NTV
2011 Appointed Board Director and Managing Officer
Served as Director General, Accounting. Appointed Operating Officer and Board Director in 2010. Appointed Board Director and Managing Officer in 2011.



Yoshinobu Kosugi
Board Director, Operating Officer
Director General, Programming
Production, Infotainment and Sports

1976 Joined NTV
2011 Board Director, Operating Officer
Following appointments as Director General of Sales and Programming, and as Representative Director and President of AX-ON Inc., appointed Board Director and Operating Officer in 2011.



Kimio Maruyama
Board Director, Operating Officer
Director General, Sales
Media Strategy Planning & Development

1979 Joined NTV
2011 Board Director, Operating Officer
Following appointments as Director General of Sports and Sales, appointed Board Director and Operating Officer in 2011.

Auditors

Seiji Urushido
Standing Statutory Auditor

Tomonari Doi
Statutory Auditor**

Kenji Kase
Statutory Auditor**

Kojiro Shiraishi
Statutory Auditor**

** Outside auditors pursuant to Article 2.16 of the Companies Act

Operating Officers

Kazuo Gomi
Senior Operating Officer
Executive Director,
Programming

Eiji Yamaguchi
Operating Officer
Secretary General, Internal Audit
Committee Management Office

Hiroshi Miyazaki
Operating Officer
Director General, Content Business

Kazuyuki Sakurada
Operating Officer
Director General, Production

Jun Hiroe
Operating Officer
Director General, Compliance &
Standards and Vice Chairman,
News Code Committee

Mitsuyoshi Azuma
Operating Officer
Director General,
Engineering & Technology

Tomoko Jo
Operating Officer
Director General, Infotainment

Kazuaki Ito
Operating Officer
Director General,
Corporate Administration

Yoshifusa Kominato
Operating Officer
Director General, Sports

Nobuo Komatsu
Operating Officer
Director General, Finance

Akira Ishizawa
Operating Officer
Director General, President's Office

Akihiko Mutai
Operating Officer
Director General, Media Strategy
Planning & Development