

Directors and Corporate Auditors

(as of June 28, 2017)



(From the left) Fumiko Nagatomi, Kenichi Suzuki, Nobuaki Katoh, Kazuhiro Matsubara, Michinari Hamaguchi, Takayuki Hashimoto, Akihisa Mizuno, Naoko Nemoto

Akihisa Mizuno

Chairman of the Board of Directors

Apr 1978: Joined Chubu Electric Power
Jun 2008: Director & Senior Managing Executive Officer, and General Manager of the Corporate Planning & Strategy Division
Jun 2009: Director & Executive Vice President and General Manager of Corporate Planning & Strategy Division and Affiliated Business Planning & Development Dept.
Jun 2010: President & Director
Jun 2015: Chairman of the Board of Directors (incumbent)

Satoru Katsuno

President & Director

Apr 1977: Joined Chubu Electric Power
Jul 2007: Managing Executive Officer and General Manager of the Tokyo Office
Jun 2010: Director & Senior Managing Executive Officer, and General Manager of Corporate Planning & Strategy Division
Jun 2013: Director & Executive Vice President and General Manager of Corporate Planning & Strategy Division
Jun 2015: President & Director (incumbent)
Jun 2016: Chairman of the Federation of Electric Power Companies of Japan (incumbent)

Yoshinori Masuda

Director & Executive Vice President

General Manager of Corporate Planning & Strategy Division

Apr 1979: Joined Chubu Electric Power
Jun 2011: Director & Senior Managing Executive Officer, General Manager of Gas Sales & Service Dept. and Deputy General Manager of Corporate Planning & Strategy Division
Jun 2013: Senior Managing Executive Officer, General Manager of Gas Sales & Service Dept. and Deputy General Manager of Corporate Planning & Strategy Division
Jul 2014: Senior Managing Executive Officer and Deputy General Manager of Corporate Planning & Strategy Division
Jun 2015: Director & Executive Vice President and General Manager of Corporate Planning & Strategy Division
Apr 2016: Director & Executive Vice President and General Manager of Corporate Planning & Strategy Division (incumbent)

Masanori Matsuura

Director & Executive Vice President

President of Power Network Company

Apr 1978: Joined Chubu Electric Power
Jul 2010: Executive Officer, General Manager of Electrical Engineering Dept., Power System Division
Jun 2013: Director & Senior Managing Executive Officer, General Manager of Land Affairs Dept. Telecommunications Engineering Dept. and Power System Division
Apr 2016: Director & Executive Vice President and President of Power Network Company (incumbent)

Akinori Kataoka

Director & Executive Vice President

General Manager of Legal Affairs Dept., General Affairs Dept., Finance & Accounting Dept. and Purchasing & Contracting Dept.

Apr 1981: Joined Chubu Electric Power
Jul 2011: Executive Officer, General Manager of Finance & Accounting Dept.
Jul 2013: Executive Officer, General Manager of Mie Regional Office, assigned to Environmental Affairs & Plant Siting Division
Apr 2016: Senior Managing Executive Officer, General Manager of Finance & Accounting Dept. and Purchasing & Contracting Dept.
Jun 2016: Director & Senior Managing Executive Officer, General Manager of Finance & Accounting Dept. and Purchasing & Contracting Dept.
Apr 2017: Director & Executive Vice President, General Manager of Legal Affairs Dept., General Affairs Dept., Finance & Accounting Dept. and Purchasing & Contracting Dept. (incumbent)

Chiyoji Kurata

Director & Executive Vice President

General Manager of Civil & Architectural Engineering Dept., Environmental Affairs & Plant Siting Dept., General Manager of Nuclear Power Division

Apr 1980: Joined Chubu Electric Power
Jun 2014: Director & Senior Managing Executive Officer, General Manager of Hamaoka Nuclear Power Executive Headquarters and Environmental Affairs & Plant Siting Dept.
Apr 2016: Director & Senior Managing Executive Officer, General Manager of Hamaoka Nuclear Power Executive Headquarters
Apr 2017: Director & Executive Vice President, General Manager of Civil & Architectural Engineering Dept., Environmental Affairs & Plant Siting Dept., General Manager of Nuclear Power Division (incumbent)

Kozo Ban

Director & Senior Managing Executive Officer

President of Power Generation Company

Apr 1981: Joined Chubu Electric Power
Jun 2014: Director & Senior Managing Executive Officer, General Manager of Power Generation Division
Apr 2015: Director & Senior Managing Executive Officer, General Manager of Fuel Dept., International Business Dept. and Power Generation Division
Apr 2016: Director & Senior Managing Executive Officer, President of Power Generation Company, General Manager of Fuel Dept. and International Business Dept.
Jul 2016: Director & Senior Managing Executive Officer, President of Power Generation Company (incumbent)

Shigenobu Shimizu

Director & Senior Managing Executive Officer

President of Customer Service & Sales Company

Apr 1980: Joined Chubu Electric Power
Jul 2012: Managing Executive Officer, General Manager of Nagoya Regional Office
Jun 2015: Director & Senior Managing Executive Officer, General Manager of Customer Service Division, General Manager of Gas Sales & Service Dept.
Apr 2016: Director & Senior Managing Executive Officer, President of Customer Service & Sales Company (incumbent)

Hiromu Masuda

Director & Senior Managing Executive Officer

General Manager of Hamaoka Nuclear Power Executive Headquarters

Apr 1982: Joined Chubu Electric Power
Jul 2012: Executive Officer, General Manager of Nuclear Power Dept., Nuclear Power Division
Apr 2017: Senior Managing Executive Officer, General Manager of Hamaoka Nuclear Power Executive Headquarters
Jun 2017: Director & Senior Managing Executive Officer, General Manager of Hamaoka Nuclear Power Executive Headquarters (incumbent)



(From the left) Chiyoji Kurata, Satoru Katsuno, Kozo Ban, Yoshinori Masuda, Shigenobu Shimizu, Masanori Matsuura, Hiromu Masuda, Akinori Kataoka, Taisuke Misawa

Taisuke Misawa

Director & Senior Managing Executive Officer

General Manager of Secretarial Services, Corporate Communications and Personnel Divisions

Apr 1981: Joined Chubu Electric Power
 Apr 2016: Senior Managing Executive Officer, General Manager of Legal Affairs Dept. and General Affairs Dept., assigned to Corporate Planning & Strategy Division
 Apr 2017: Senior Managing Executive Officer, General Manager of Secretarial Services, Corporate Communications and Personnel Divisions
 Jun 2017: Director & Senior Managing Executive Officer, General Manager of Secretarial Services, Corporate Communications and Personnel Divisions (incumbent)

Naoko Nemoto

Director

Economist, Asian Development Bank Institute

Apr 1983: Joined Bank of Japan
 Apr 1991: Retired from Bank of Japan
 Sep 1994: Joined Standard & Poor's Ratings Japan K.K.
 Mar 2016: Retired from Standard & Poor's Ratings Japan K.K.
 Apr 2016: Joined Asian Development Bank Institute as economist (incumbent)
 Jun 2016: Outside Director of Chubu Electric Power (incumbent)

Takayuki Hashimoto

Director

Honorary Executive Advisor, IBM Japan, Ltd.

Apr 1978: Joined IBM Japan, Ltd.
 Apr 2000: Director, IBM Japan, Ltd.
 Apr 2003: Managing Executive Officer, IBM Japan, Ltd.
 Jan 2007: Senior Managing Executive Officer, IBM Japan, Ltd.
 Apr 2008: Director & Senior Managing Executive Officer, IBM Japan, Ltd.
 Jan 2009: President & Director, IBM Japan, Ltd.
 May 2012: Chairman of the Board of Directors, IBM Japan, Ltd.
 Apr 2014: Chairman, IBM Japan, Ltd.
 Jan 2015: Vice Chairman, IBM Japan, Ltd.
 Jun 2016: Outside Director of Chubu Electric Power (incumbent)
 May 2017: Honorary Executive Advisor, IBM Japan, Ltd. (incumbent)

Kazuhiro Matsubara

Senior Corporate Auditor (full-time)

Apr 1976: Joined Chubu Electric Power
 Jul 2007: Managing Executive Officer, General Manager of Finance & Accounting Dept.
 Jun 2009: Director & Senior Managing Executive Officer, General Manager of Finance & Accounting Dept. and Purchasing & Contracting Dept.
 Jun 2010: Director & Executive Vice President, General Manager of Finance & Accounting Dept. and Purchasing & Contracting Dept.
 Jun 2011: Director & Executive Vice President, General Manager of Legal Affairs Dept., General Affairs Dept., Finance & Accounting Dept., and Purchasing & Contracting Dept.
 Jun 2013: Director & Executive Vice President, General Manager of Legal Affairs Dept., General Affairs Dept., Finance & Accounting Dept., Purchasing & Contracting Dept. and Information Systems Dept.
 Apr 2016: Director
 Jun 2016: Senior Corporate Auditor (full-time) (incumbent)

Kenichi Suzuki

Corporate Auditor (full-time)

Apr 1979: Joined Chubu Electric Power
 Jul 2013: Senior Managing Executive Officer, General Manager of Research & Development Division
 Apr 2016: Advisor
 Jun 2016: Corporate Auditor (full-time) (incumbent)

Michinari Hamaguchi

Corporate Auditor

President, Japan Science and Technology Agency

Dec 1993: Professor, Nagoya University School of Medicine
 Apr 2009: President, Nagoya University
 Apr 2015: Professor, Nagoya University Graduate School of Medicine (until September 2015)
 Jun 2015: Outside Auditor of Chubu Electric Power (incumbent)
 Oct 2015: President, Japan Science and Technology Agency (incumbent)

Nobuaki Katoh

Corporate Auditor

Chairman of the Board of Directors, DENSO Corporation

Apr 1971: Joined Nippondenso Co., Ltd. (Now DENSO Corporation)
 Jun 2000: Director, DENSO
 Jun 2004: Managing Officer, DENSO
 Jun 2007: Senior Managing Officer, DENSO
 Jun 2008: President & Director, DENSO
 Jun 2015: Chairman of the Board of Directors, DENSO (incumbent)
 Jun 2016: Outside Auditor of Chubu Electric Power (incumbent)

Fumiko Nagatomi

Corporate Auditor

Attorney at law

Apr 1981: Registered as lawyer
 Joined Hachisuka Law Firm
 Mar 1989: Retired from Hachisuka Law Firm
 Apr 1989: Established Nagatomi Law Firm (incumbent)
 Jun 2016: Outside Auditor of Chubu Electric Power (incumbent)