

Contents		Corporate direction		Environmental		Social		Governance		Data / Index
Corporate Overview	Environmental Data	Social Data	Governance Data	Editorial Policy	TCFD Content Index	SASB Content Index	GRI Content Index	Quick Guide For Investors		

Governance Data

Overview of Corporate Governance (as of March 31, 2022)

Organization form	Company with three statutory committees
Chairperson of the Board of Directors	Independent outside director
Number of directors	12
Number of independent outside directors	7
Number of female directors	2
Chairperson of the Nomination Committee	Independent outside director
Number of directors	6
Number of independent outside directors	5
Number of female directors	1
Chairperson of the Compensation Committee	Independent outside director
Number of directors	4
Number of independent outside directors	4
Number of female directors	2
Chairperson of the Audit Committee	Independent outside director
Number of directors	5
Number of independent outside directors	4
Number of female directors	1

* Click here for more information on Corporate Governance.
<https://www.nissan-global.com/EN/SUSTAINABILITY/GOVERNANCE/>

Status of Attendance at Meetings of the Board of Directors and Committees in FY 2021 (April 2021 through March 2022)

Board of Directors		Number of times Board of Directors meetings were convened	14
		Average attendance ratio per meeting	98.8%
Committee	Nomination Committee	Number of times Nomination Committee meetings were convened	7
		Average attendance ratio per meeting	97.6%
	Compensation Committee	Number of times Compensation Committee meetings were convened	12
		Average attendance ratio per meeting	100%
	Audit Committee	Number of times Audit Committee meetings were convened	15
		Average attendance ratio per meeting	100%

* Click here for more information on Corporate Governance.
<https://www.nissan-global.com/EN/SUSTAINABILITY/GOVERNANCE/>