

# Directors, Members of the Audit & Supervisory Board, and Executive Officers

## Directors



Chairman and Director  
**Koichi Iioka**

2018 Chairman and Director (to present)  
In charge of the global business (to present)  
2016 Executive Senior Managing Director and Representative Director  
2013 Managing Director  
2011 President and Representative Director, Kuritec Service Co. Ltd.  
2007 Director  
2005 Executive Officer  
1975 Joined Kurita Water Industries Ltd.



President and Representative Director  
**Michiya Kadota**

2016 President and Representative Director (to present)  
2014 Director  
2013 Executive Officer  
1983 Joined Kurita Water Industries Ltd.



Executive Senior Managing Director and Representative Director  
**Kiyoshi Ito**

2018 Executive Senior Managing Director and Representative Director (to present)  
General Manager of Corporate Planning Division (to present)  
2013 Managing Director  
2009 Director  
2007 Executive Officer  
1979 Joined Kurita Water Industries Ltd.



Managing Director  
**Takahito Namura**

2018 General manager of Solution Business Division (to present)  
2016 Managing Director (to present)  
2011 Director  
2009 Executive Officer  
1977 Joined Kurita Water Industries Ltd.



Managing Director  
**Toshitaka Kodama**

2017 General Manager of Sales Division II and in charge of the facilities business (to present)  
2016 Managing Director (to present)  
2014 Director  
2011 Executive Officer  
1977 Joined Kurita Water Industries Ltd.



Managing Director  
**Yoshio Yamada**

2018 General Manager of Sales Division I and in charge of the chemicals business (to present)  
2018 Managing Director (to present)  
2014 Director  
2011 Executive Officer  
1982 Joined Kurita Water Industries Ltd.



Director  
**Hirohiko Ejiri**

2018 General Manager of Engineering Division (to present)  
2016 Director (to present)  
2014 Executive Officer  
1985 Joined Kurita Water Industries Ltd.



Director  
**Toshimi Kobayashi**

2018 General Manager of East Japan Sales Group, Sales Division I (to present)  
Director (to present)  
2011 Executive Officer  
1982 Joined Kurita Seibi KK <sup>(Note)</sup>

(Note) Kurita Seibi KK was merged to Kurita Water Industries Ltd. in 1997.



Director  
**Yasuo Suzuki**

2018 General Manager of Global Business Division (to present)  
Director (to present)  
2014 Executive Officer  
1997 Joined Kurita Water Industries Ltd.



Director  
**Yukihiro Mutou**

2018 General Manager of Group Administrative Division (to present)  
Director (to present)  
2016 Executive Officer  
1991 Joined Kurita Water Industries Ltd.



External Director  
**Tsuguto Moriwaki**

2015 External Director of Kurita Water Industries Ltd. (to present)  
2004 President and Representative Director of Shinsho Corporation  
2002 Executive Vice President and Representative Director of Kobe Steel, Ltd.  
1999 President and Representative Director of Kobelco Construction Machinery Co., Ltd.  
1967 Joined Kobe Steel, Ltd.



External Director  
**Ryoko Sugiyama**

2017 External Director of Kurita Water Industries Ltd. (to present)  
2015 External Director of UACJ Corporation (to present)  
2010 External Director and Audit and Supervisory Committee Member of LECIP Holdings Corporation (to present)  
2010 Professor at the Faculty of Social and Environmental Studies of Fuji Tokoha University (current Tokoha University)  
2007 Director of Sugiyama & Kurihara Environmental Consultants, Inc. (to present)  
1996 Established Sugiyama & Kurihara Environmental Consultants, Inc., Representative Director

## Members of the Audit & Supervisory Board

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Member of the Audit & Supervisory Board  
**Shiro Hayashi**

2012 Member of the Audit & Supervisory Board (to present)  
2009 General Manager of Personnel and Labor Relations Department, Administrative Division  
1977 Joined Kurita Water Industries Ltd.



External Member of the Audit & Supervisory Board  
**Kenjiro Kobayashi**

2016 External Member of the Audit & Supervisory Board (to present)  
2010 Representative Director and Executive Vice President of Japan Industrial Solutions Co., Ltd.  
1977 Joined Japan Development Bank (current Development Bank of Japan Inc.)



External Member of the Audit & Supervisory Board (Part time)  
**Shigekazu Torikai**

2017 External Member of the Audit & Supervisory Board (part time) (to present)  
2015 External Director of United Super Markets Holdings Inc. (to present)  
1994 Established Torikai Management Law Office (current Torikai Law Office)  
1990 Registered as an attorney

## Executive Officers

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### Shuji Shiode

Assistant General Manager of Corporate Planning Division

### Tatsushi Kuramae

General Manager of Research and Development Division and President of Kurita R&D Asia Pte. Ltd.

### Hiroaki Mori

General Manager of Next Generation Business Division

### Kunihiro Kuse

General Manager of Engineering Group, Engineering Division

### Matsuhiko Omaki

General Manager of Operation Group, Global Business Division

### Akira Iwami

General Manager of Business Management Group, Sales Division I

### Tatsuhiro Oosuga

General Manager of West Japan Sales Group, Sales Division I

### Hirohisa Kamata

General Manager of Energy & Infrastructure Industries Group, Sales Division II