

## Internal Auditing Committee

Kansai Electric Power has established an Internal Auditing Committee whose functions are to share and deliberate a broad range of management issues relating to quality and safety, secure views and information from outside the Company, and maintain proper internal auditing of the Kansai Electric Power Group as a whole from an impartial and specialized standpoint.

Furthermore, we established the Office of Internal Auditing (82 members) as an organization responsible for internal auditing. This office regularly audits the arrangement and operation of systems for the assurance of business propriety. Plans for internal auditing and their results are submitted and reported to the Executive Meeting after deliberation by the Internal Auditing Committee. Results are also reported to the Board of Directors. In addition, we are endeavoring to ensure business propriety by, for example, each workplace conducting necessary improvement activities based on the results of audits.

As the vital overseers of corporate governance, the Office of Internal Auditing, Audit & Supervisory Board Members, and accounting auditors consult with one another, at their discretion, in the performance of their auditing duties. They also maintain close ties to facilitate the exchanging of views regarding auditing plans, audit results, and other issues.

## Ensuring business soundness as a corporate group

We try to instill in our subsidiaries the basic approaches to management and action standards that are embodied in, for example, our Management Philosophy, our Guidelines for Action, the Kansai Electric Power Group Vision and the Kansai Electric Power Group CSR Action Charter. In addition, we ensure the propriety of our corporate group's business activities at our subsidiaries by supporting them and providing advice on the arrangement of their autonomous management structures based on our internal regulations related to subsidiary management.

We also strive to prevent any losses to the corporate value of the Group as a whole, or at least keep them to a minimum, by participating in important decision-making by our subsidiaries, and periodically checking on their management status. In addition, our executive meeting deliberates execution directions and plans for important business, particularly for the core companies responsible for businesses that are the pillars for the future growth of the Group.

## Directors and Auditors



**Makoto Yagi\***  
Chairman and Director



**Shigeki Iwane\***  
President and Director

As of June 28, 2017

\* Indicates status as representative director  
\*\* Indicates status as outside director  
\*\*\* Indicates status as outside auditor



**Hideki Toyomatsu\***  
Director,  
Executive Vice President



**Jiro Kagawa\***  
Director,  
Executive Vice President



**Yoshihiro Doi\***  
Director,  
Executive Vice President



**Takashi Morimoto\***  
Director,  
Executive Vice President



**Tomio Inoue\***  
Director,  
Executive Vice President

Directors  
Managing Executive Officers

**Yasushi Sugimoto**  
**Hidehiko Yukawa**  
**Tomihiko Oishi**  
**Yasuji Shimamoto**

Directors

**Noriyuki Inoue\*\***  
**Takamune Okihara\*\***  
**Tetsuya Kobayashi\*\***

Audit & Supervisory  
Board Members

**Yasuhiro Yashima**  
**Yasunari Tamura**  
**Yukishige Higuchi**

Outside  
Audit & Supervisory  
Board Members

**Takaharu Dohi\*\*\***  
**Hisako Makimura\*\*\***  
**Tsutomu Toichi\*\*\***  
**Fumio Otsubo\*\*\***

## Executive Officers

Managing Executive Officers

**Ikuo Morinaka**  
**Koji Inada**

**Takao Matsumura**  
**Yukio Tokimasa**

**Toyokazu Misono**  
**Takashi Fukuda**

**Masanori Kataoka**  
**Susumu Tsukiyama**

**Susumu Yamaji**  
**Yoshihide Hirota**

**Nozomu Ushiro**

Note: Excludes those serving concurrently as directors and executive officers