

Directors



Director
Member of the Audit Committee

Motoko Tanaka

Director
Member of the Nominating Committee
Member of the Compensation Committee

Seiji Manabe

Director
Member of the Audit Committee

Fumio Naito

Director
Member of the Compensation Committee

Atsuko Kaga

Director
Member of the Audit Committee

Yasuji Shimamoto

Director
Member of the Audit Committee

Nobuhiro Nishizawa

Director
Member of the Nominating Committee
Member of the Audit Committee

Takamune Okihara

Director
Chairman of the Audit Committee

Hiroshi Tomono

Director
Member of the Nominating Committee
Chairperson of the Compensation Committee

Kazuko Takamatsu

Chairman and Director
Chairman of the Nominating Committee
Member of the Compensation Committee

Sadayuki Sakakibara

Director
Representative Executive Officer, President

Nozomu Mori

Director
Representative Executive Officer,
Vice President

Koji Inada

Director
Representative Executive Officer,
Vice President

Makoto Araki

Directors

Outside Directors and Independent Officers



Chairman and Director
Chairman of the Nominating
Committee
Member of the Compensation
Committee

Sadayuki Sakakibara

June 2002: Representative Director and President, Toray Industries, Inc.
June 2010: Representative Director and Chairman, Toray Industries, Inc.
June 2014: Chairman, Japan Business Federation
June 2014: Executive Chairman, Toray Industries, Inc.
June 2015: Chief Senior Advisor and Chief Senior Counselor, Toray Industries, Inc.
June 2017: Senior Advisor, Toray Industries, Inc.
May 2018: Honorary Chairman, Japan Business Federation (to present)
June 2018: Special Advisor, Toray Industries, Inc. (retired in June 2019)
June 2020: Chairman and Director of the Company (Outside Director) (to present)

Appointment reason

Mr. Sadayuki Sakakibara has held important positions of Toray Industries, Inc., which globally operates businesses, and has assumed office as Chairman of the Japan Business Federation. As such, Mr. Sakakibara has a wealth of experience as a corporate manager. Since June 2020, Mr. Sakakibara has appropriately supervised the overall management of the Company and provided useful advice as an outside director. In particular, in dealing with scandals involving violation of the Antimonopoly Act and improper handling of information on power producer and supplier (PPS) customers, which is prohibited by the Electricity Business Act, as Chairman and Director of the Company and Chair of the Board of Directors, Mr. Sakakibara has been providing strict supervision and guidance on efforts to reform the organizational climate and drastically strengthen internal controls to prevent recurrence, based on his belief that thorough compliance is a fundamental premise of management. The Company believes that Mr. Sakakibara can be expected to continue to play the same role.



Director
Member of the Nominating
Committee
Member of the Audit Committee

Takamune Okihara

May 2004: President and CEO, Representative Director, UFJ Bank Ltd.
June 2004: Director, UFJ Holdings, Inc.
Jan. 2006: Deputy President, Representative Director, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Apr. 2008: Deputy Chairman, Representative Director, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
June 2010: Chairman, Representative Director, Mitsubishi UFJ Financial Group, Inc. (retired in June 2014)
May 2014: Senior Advisor, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
June 2014: Outside Director of the Company (to present)
Apr. 2018: Senior Advisor, MUFG Bank, Ltd. (changed bank name) (to present)

Appointment reason

Mr. Takamune Okihara has held important positions of Mitsubishi UFJ Financial Group, Inc., which engages in banking business and other financial service business on a global level. As such, Mr. Okihara has a wealth of experience as a corporate manager and has provided opinions and advice on the management of the Company from a broad managerial perspective as Outside Director since June 2014. Also serving as a member of the Audit Committee since June 2022, Mr. Okihara has been devoting himself to invigorating Committee discussions and strengthening its functions by providing rational and useful recommendations on audit policies and other matters from his perspective as an experienced corporate manager. The Company believes that Mr. Okihara can be expected to continue to play the same role.



Director
Member of the Compensation
Committee

Atsuko Kaga

Apr. 1987: Director, Plus1 Co., Ltd. (retired in March 1989)
Apr. 2002: Assistant Professor, Graduate School of Engineering, Osaka University
Apr. 2007: Associate Professor, Graduate School of Engineering, Osaka University
Apr. 2009: Professor, Graduate School of Engineering, Osaka University (to present)
June 2019: Outside Audit & Supervisory Board Member of the Company
June 2020: Outside Director of the Company (to present)

Appointment reason

Ms. Atsuko Kaga has experience working at private companies and now serves as a professor at a Graduate School of Osaka University. As such, Ms. Kaga has provided opinions and advice on the management of the Company from a broad perspective as a person of extensive learning and experience and as Outside Audit & Supervisory Board Member since June 2019, and as Outside Director since June 2020. The Company believes that Ms. Kaga can be expected to continue to play the same role.



Director
Chairman of the Audit Committee

Hiroshi Tomono

June 2005: Representative Director & President, Sumitomo Metal Industries, Ltd.
Oct. 2012: Representative Director & President & COO, Nippon Steel & Sumitomo Metal Corporation
Apr. 2014: Representative Director & Vice Chairman, Nippon Steel & Sumitomo Metal Corporation
Apr. 2015: Director & Advisor, Nippon Steel & Sumitomo Metal Corporation
June 2015: Advisor, Nippon Steel & Sumitomo Metal Corporation
Apr. 2019: Advisor, Nippon Steel Corporation (changed corporate name)
June 2020: Alumnus of Nippon Steel Corporation (to present)
June 2020: Outside Director of the Company (to present)

Appointment reason

Mr. Hiroshi Tomono has held important positions of Sumitomo Metal Industries, Ltd. and Nippon Steel & Sumitomo Metal Corporation (currently Nippon Steel Corporation), which globally operate businesses. As such, Mr. Tomono has a wealth of experience as a corporate manager. Mr. Tomono has provided opinions and advice on the management of the Company from a broad managerial perspective as Outside Director since June 2020. The Company believes that Mr. Tomono can be expected to continue to play the same role.



Director
Member of the Nominating
Committee
Chairperson of the Compensation
Committee

Kazuko Takamatsu

Apr. 2003: Representative Director, Sony Digital Network Applications, Inc.
Oct. 2008: VP, Senior General Manager of Environmental Center, Sony Corporation (retired in March 2012)
Apr. 2013: Executive Director and Secretariat, Japan Institute for Women's Empowerment & Diversity Management
Apr. 2020: Executive Director, Japan Institute for Women's Empowerment & Diversity Management (resigned in June 2020)
June 2020: Outside Director of the Company (to present)

Appointment reason

Ms. Kazuko Takamatsu has ample experience as an expert in diversity, serving as Executive Director and Secretariat of Japan Institute for Women's Empowerment & Diversity Management. Ms. Takamatsu has also held important positions of Sony Corporation (currently Sony Group Corporation), which operates global business, and served in the past as Representative Director of a subsidiary of Sony Corporation. As such, Ms. Takamatsu has experiences as a corporate manager and has provided opinions and advice on the management of the Company from a broad perspective including diversity management as Outside Director and a member of the Nominating Committee since June 2020. The Company believes that Ms. Takamatsu can be expected to continue to play the same role.



Director
Member of the Audit Committee

Fumio Naito

Apr. 1990: Assistant Professor, School of Business Administration, Kobe University
Apr. 1997: Professor, School of Business Administration, Kobe University
Apr. 1999: Professor, Graduate School of Business Administration, Kobe University
Apr. 2006: Honorary Professor, Kobe University (to present)
Apr. 2006: Professor, Faculty of Business Administration, Konan University (to present)
June 2020: Outside Director of the Company (to present)

Appointment reason

Mr. Fumio Naito has a wealth of experience serving as a person of extensive learning and experience in fields such as financial accounting, auditing, and corporate governance. As such, Mr. Naito has provided opinions and advice on the management of the Company from a broad perspective including financial accounting as Outside Director since June 2020. The Company believes that Mr. Naito can be expected to continue to play the same role.

Directors



Director
Member of the Nominating
Committee
Member of the Compensation
Committee

Seiji Manabe

May 2012: President, Representative Director and Executive Officer,
West Japan Railway Company
June 2016: Chairman and Director, West Japan Railway Company
June 2021: Senior Adviser, West Japan Railway Company (to present)
June 2023: Outside Director of the Company (to present)

Appointment reason

Mr. Seiji Manabe has held important positions of West Japan Railway Company, a social infrastructure provider that operates diversified business centered on railway transport. As such, Mr. Manabe has a wealth of experience as a corporate manager. The Company believes that Mr. Manabe can be expected to provide opinions and advice on the management of the Company from a broad managerial perspective.



Director
Member of the Audit Committee

Motoko Tanaka

July 2019: Chief public prosecutor, Kobe District Public Prosecutors
Office (retired in September 2020)
Nov. 2020: Registered as attorney-at-law (to present)
June 2023: Outside Director of the Company (to present)

Appointment reason

Ms. Motoko Tanaka has held a number of important positions, among them Chief Prosecutor of the Kobe District Public Prosecutors Office. Ms. Tanaka now serves as an attorney-at-law, and has assumed office as outside officer of other companies. As such, Ms. Tanaka has a wealth of experience in the legal profession and supervision of corporate management. The Company believes that Ms. Tanaka can be expected to provide opinions and advice on the management of the Company from a broad perspective including compliance.

Directors



Director
Representative Executive Officer,
President

Nozomu Mori

Apr. 1988: Entered The Kansai Electric Power Co., Inc.
June 2018: Executive Officer, General Manager of Office of Asset
Optimization and Trading
July 2019: Executive Officer, Vice General Manager of Operation and
Trading Division, General Manager of Operation Planning
Section and Trading Section
Oct. 2019: Managing Executive Officer, General Manager of
Renewable Energy Division, General Manager of
Community Energy Division
June 2020: Executive Vice President
June 2021: Director, Representative Executive Officer, Vice President
June 2022: Director, Representative Executive Officer and President of
the Company (to present)

Appointment reason

Mr. Nozomu Mori has extensive operational experience, primarily in the transmission and distribution sector. Since being appointed as a Managing Executive Officer in October 2019, he has served as General Manager of the Renewable Energy Division and General Manager of the Community Energy Division and has been in charge of Hydrogen Business Strategy Division, etc., and has broad insight in these fields. Mr. Mori has also been responsible for the management of the Group as Director, Representative Executive Officer and Vice President since June 2021. Mr. Mori has contributed to increasing the Group's value by demonstrating leadership on management as a whole through continuing efforts set forth in the Kansai Electric Power Group Medium-term Management Plan (2021-2025) on a group-wide basis as Director, Representative Executive Officer and President from June 2022. Moreover, in dealing with the scandals, such as the finding of the violation of the Antimonopoly Act and the breach of the Electricity Business Act due to the improper handling of information on power producer and supplier (PPS) customers, Mr. Mori as leader rigorously strove to reform the organizational climate and fundamentally enhance its internal control in order to prevent recurrence, under a philosophy in which thorough compliance is the prerequisite for business management. Since Mr. Mori contributed to enhancing the effectiveness of the Board of Directors by leading deliberations on these important management issues and conducting appropriate supervision, the Company believes that Mr. Mori is well qualified to be responsible for supervision of the Company's management.



Director
Representative Executive Officer,
Vice President

Koji Inada

Apr. 1984: Entered The Kansai Electric Power Co., Inc.
June 2013: Executive Officer, Deputy General Manager of General
Planning Headquarters, General Manager of Corporate
Social Responsibility and Business Management
Department, General Manager of Nuclear Power Safety and
Quality Management Promotion Department
June 2015: Executive Officer, Acting Chief of General Planning
Headquarters, General Manager of Corporate Social
Responsibility and Business Management Department,
General Manager of Nuclear Power Safety and Quality
Management Promotion Department, Executive Officer,
Deputy General Manager of General Planning
Headquarters
June 2016: Managing Executive Officer, in charge of Office of Corporate
Planning, in charge of Office of IT Strategy
June 2018: Director, Managing Executive Officer of the Company
June 2019: Representative Director, Executive Vice President
June 2020: Director, Representative Executive Officer and Vice President
of the Company (to present)

Appointment reason

Mr. Koji Inada has extensive operational experience, primarily in the IT and planning divisions, and since being appointed as a Director in June 2018, he has been in charge of Office of Asset Optimization and Trading, Office of IT Strategy, Office of Corporate Planning, Office of Energy and Environmental Planning, Interim Storage Promotion, and Compliance on Wheeling Service Guidelines under the Electricity Business Act, etc., and has broad insight in these fields in addition to being responsible for the management of the Group as a Director, Representative Executive Officer, Vice President since June 2020. In addition, Mr. Inada has led the discussions on power source portfolio and nuclear power business in light of Zero Carbon Vision 2050 and energy-related policy trends, and engages in an appropriate supervision on the management through expressing useful opinions, thereby contributing to enhancing the effectiveness of the Board of Directors. Moreover, in dealing with the scandals, such as the finding of the violation of the Antimonopoly Act and the breach of the Electricity Business Act due to the improper handling of information on power producer and supplier (PPS) customers, Mr. Inada rigorously strove to reform the organizational climate and fundamentally enhance its internal control in order to prevent recurrence, under a philosophy in which thorough compliance is the prerequisite for business management. Based on his experience and insight, the Company believes that Mr. Inada is well qualified to be responsible for supervision of the Company's management.

Directors



Director
Representative Executive Officer,
Vice President

Makoto Araki

Apr. 1987: Entered The Kansai Electric Power Co., Inc.
June 2016: Executive Officer, General Manager of Office of IT Strategy
June 2017: Executive Officer
Representative Director, Executive Vice President of K-Opticom Inc.
June 2018: Executive Officer
Representative Director, President of K-Opticom Inc.
April 2019: Executive Officer
Representative Director, President of OPTAGE Inc. (changed corporate name)
June 2021: Executive Vice President
June 2023: Director, Representative Executive Officer and Vice President of the Company (to present)

Appointment reason

Mr. Makoto Araki has extensive operational experience, primarily in the IT division, and experience as president of a subsidiary. Since being appointed as an Executive Vice President in June 2021, he has been in charge of Office of Compliance Promotion, Hydrogen Business Strategy Division and Office of IT Strategy, and has board insight in these fields. Moreover, in dealing with the scandals, such as the finding of the violation of the Antimonopoly Act and the breach of the Electricity Business Act due to the improper handling of information on power producer and supplier (PPS) customers, Mr. Araki rigorously strove to reform the organizational climate and fundamentally enhance its internal control in order to prevent recurrence, under a philosophy in which thorough compliance is the prerequisite for business management. The Company believes that Mr. Araki is well qualified to be responsible for supervision of the Company's management.



Director
Member of the Audit Committee

Yasuji Shimamoto

Apr. 1983: Entered The Kansai Electric Power Co., Inc.
June 2014: Executive Officer, Deputy Division Manager of Thermal Power Division, General Manager of Thermal Power Operation Department, Deputy Division Manager of Nuclear Power Division
June 2016: Managing Executive Officer, Division Manager of Thermal Power Division
June 2017: Director, Managing Executive Officer of the Company
June 2020: Executive Vice President of the Company
June 2021: Director of the Company (to present)

Appointment reason

Mr. Yasuji Shimamoto has extensive operational experience, primarily in the Thermal Power Division. Since being appointed as a Managing Executive Officer in June 2016, he has served as Division Manager of Thermal Power Division and has been in charge of the Officer of Research and Development, and has broad insight in these fields. Mr. Shimamoto has been Executive Vice President since June 2020. He has been responsible for management as Director, and auditing as a member of the Audit Committee since June 2021. Moreover, in dealing with the scandals, such as the finding of the violation of the Antimonopoly Act and the breach of the Electricity Business Act due to the improper handling of information on power producer and supplier (PPS) customers, Mr. Shimamoto rigorously strove to reform the organizational climate and fundamentally enhance its internal control in order to prevent recurrence, under a philosophy in which thorough compliance is the prerequisite for business management. Based on his experience and insight, the Company believes that Mr. Shimamoto is well qualified to be responsible for supervision of the Company's management.



Director
Member of the Audit Committee

Nobuhiro Nishizawa

Apr. 1982: Entered The Kansai Electric Power Co., Inc.
June 2016: Executive Officer, General Manager of Office of Accounting and Finance
June 2019: Managing Executive Officer, General Manager of the Sourcing and Procurement Division, and in charge of Office of Nuclear Fuel Cycle (Nuclear Fuel Cycle Business) & Office of Accounting and Finance
June 2020: Director, Executive Vice President
June 2022: Director, Representative Executive Officer and Vice President of the Company
June 2023: Director of the Company (to present)

Appointment reason

Mr. Nobuhiro Nishizawa has extensive operational experience, primarily in the financing and accounting division. Since being appointed as a Managing Executive Officer in June 2019, he has been in charge of the Office of Nuclear Fuel Cycle (Nuclear Fuel Cycle Business) & Office of Accounting and Finance, and has served in positions such as General Manager of the Sourcing and Procurement Division and has broad insight in these fields. Mr. Nishizawa has been responsible for the management of the Company as Executive Vice President since June 2020, as Director, Representative Executive Officer, and Vice President since June 2022, and as Director since June 2023. He has been responsible for auditing as a member of the Audit Committee since June 2023. In addition, Mr. Nishizawa has led discussions on the Group's capital policy and financial strategy, and engages in an appropriate supervision on the management through expressing useful opinions, thereby contributing to enhancing the effectiveness of the Board of Directors. Moreover, in dealing with the scandals, such as the finding of the violation of the Antimonopoly Act and the breach of the Electricity Business Act due to the improper handling of information on power producer and supplier (PPS) customers, Mr. Nishizawa rigorously strove to reform the organizational climate and fundamentally enhance its internal control in order to prevent recurrence, under a philosophy in which thorough compliance is the prerequisite for business management. Based on his experience and insight, the Company believes that Mr. Nishizawa is well qualified to be responsible for supervision of the Company's management.

Composition of the Board of Directors and committees

