

Operational Management

We have accorded top priority to strengthening corporate governance to ensure that our business is in the long-term interest of society, in keeping with our brand message of Enlighten Our Future.

The Board of Directors and the Board of Auditors oversee corporate governance. We have strengthened management supervision by appointing independent external directors while reinforcing cooperation between auditors and our internal auditing organization to improve auditing effectiveness. Directors handle monitoring while executive officers focus on implementation. We undertake ongoing efforts to strengthen oversight and compliance management systems, and formulated our basic corporate governance policy (basic policy of internal controls) to maintain healthy management.

Board of Directors

In principle, this body meets monthly and whenever otherwise necessary to decide on important corporate management matters and monitor implementation.

The Corporate Management Committee considers matters requiring further discussion before Board of Directors makes decisions and decides on important executive issues.

Each division and branch office has an executive officer to accelerate decision making and streamline operations.

Board of Auditors

Auditors attend important gatherings, including those of the Board of Directors. They conduct hearings for all divisions, consolidated subsidiaries, and other business units and otherwise conduct overall audits of the work of the Board of Directors and executive officers.

In principle, the Board of Auditors meets monthly to debate on and make resolutions about reports on important matters relating to laws and ordinances and the articles of incorporation.

The Corporate Audit Office assists this body.

Internal Auditing

We set up an internal auditing body that functions objectively, ensuring that operations are proper and helping to improve management efficiency. The office audits compliance and business operations at all divisions and branch offices.

Staff from this office audit quality assurance systems for safety initiatives at nuclear and thermal power stations and other important facilities.

▼ Corporate governance and CSR promotion structure

