

Management



1 Toshihiro Uchiyama N

Director,
President and Chief Executive Officer
[Number of Shares Owned: 83,600]

2 Saimon Nogami C

Director, Representative Executive Vice President,
Chief Financial Officer,
Responsible for Administrative Divisions,
Head of Corporate Strategy Division Headquarters
[Number of Shares Owned: 44,800]

3 Shigeyuki Suzuki

Director, Representative Executive Vice President,
Head of Automotive Business Division Headquarters,
Head of Automotive Powertrain Division
Headquarters - Automotive Business Division
Headquarters
[Number of Shares Owned: 53,300]

4 Yasuhiro Kamio

Director, Representative Executive Vice President,
Head of Industrial Machinery Business Division Headquarters,
Head of Japan Sales and Marketing Division
Headquarters - Industrial Machinery Business
Division Headquarters
[Number of Shares Owned: 76,100]

5 Nobuo Goto

Director, Executive Vice President,
Responsible for Technology Divisions,
Responsible for Quality Assurance Division
Head of Technology Development Division Headquarters
[Number of Shares Owned: 19,400]

6 Akitoshi Ichii

Director, Senior Vice President,
Head of Corporate Planning Division Headquarters,
Responsible for Asia
[Number of Shares Owned: 55,161]

7 Toshihiko Enomoto A

Director
[Number of Shares Owned: 15,316]

8 Kazuaki Kama N★

Outside Director,
Independent Director,
Executive Corporate Advisor of IHI Corporation,
Outside Director of Kyokuto Boeki Kaisha, Ltd.,
Outside Director of Sumitomo Life Insurance Company
[Number of Shares Owned: 2,800]

9 Yasunobu Furukawa A★ C

Outside Director,
Independent Director,
Certified Public Accountant,
Outside Director of Keisei Electric Railway Co., Ltd.
[Number of Shares Owned: 2,700]

10 Teruhiko Ikeda C★ A

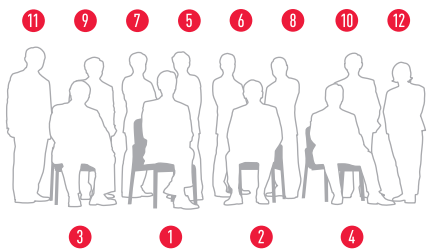
Outside Director,
Independent Director,
Advisor of Mizuho Trust & Banking Co., Ltd.
[Number of Shares Owned: -]

11 Hajime Bada N

Outside Director,
Independent Director,
Honorary Adviser of JFE Holdings, Inc.,
Outside Director of Mitsui Chemicals, Inc.,
External Auditor of Asagami Corporation
[Number of Shares Owned: -]

12 Akemi Mochizuki A

Outside Director,
Independent Director,
Certified Public Accountant
[Number of Shares Owned: -]



N : Nominating Committee C : Compensation Committee
A : Audit Committee ★ : Chairperson

Notes: 1. For the career summary of each director, the independence of the independent directors and the reasons behind their appointments, please see the Notice of the 157th Ordinary General Meeting of Shareholders of NSK and Independent Directors/Auditors Notifications published on the following websites of the Tokyo Stock Exchange.

[Notice of the Ordinary General Meeting of Shareholders]
<http://www2.tse.or.jp/disc/64710/140120180525447459.pdf>
 [Independent Directors/Auditors Notifications] [Japanese only]
<http://www2.tse.or.jp/disc/64710/140120180528448960.pdf>

2. Number of the Company's shares owned as of March 31, 2018

Executive Officers and Group Officers

President and Chief Executive Officer	Toshihiro Uchiyama	Vice Presidents	Masaru Takayama
Representative Executive Vice Presidents	Saimon Nogami		Seiji Ijuin
	Shigeyuki Suzuki		Nobuaki Mitamura
	Yasuhiro Kamio		Takashi Yamanouchi
Executive Vice Presidents	Masatada Fumoto		Kazuya Fukuda
	Nobuo Goto		Steven Beckman
Senior Vice Presidents	Yasutsugu Hada		Susumu Ishikawa
	Koji Inoue		Tatsuya Atarashi
	Hiroshi Suzuki		Guoping Yu
	Hiroya Miyazaki		Hideki Ochiai
	Adrian Browne	Kunihiko Akashi	
	Katsumi Kobayashi	Hiroya Achiha	
	Masami Shinomoto	Keita Suzuki	
	Hiromasa Orito	Hayato Omi	
Group Officers	Kazunori Iritani	Tamami Murata	
	Akitoshi Ichii	Hiroyuki Tsugimoto	
	Kenichi Yamana	Seong-Il Jo	
	Tomoyuki Yoshikiyo	Yoshinori Sugimoto	
			Minoru Arai