

Data

(As of March 31, 2020)

		Boundary	Unit	FY2017	FY2018	FY2019		
Number of Board Members		NTT	—	12	12	15		
Inside	Male			10	10	10		
	Female			0	0	1		
	Total			10	10	11		
Outside independent	Male			2	2	3		
	Female			0	0	1		
	Total			2	2	4		
Ratio of female Board Members					%	0	0	13.3
Number of Audit & Supervisory Board Members				NTT	—	5	5	5
Inside	Male					1	1	1
	Female	1	1			1		
	Total	2	2			2		
Outside independent	Male	2	2			2		
	Female	1	1			1		
	Total	3	3			3		
Ratio of female Audit & Supervisory Board Members			%	40.0	40.0	40.0		

(As of March 31, 2020)

		Boundary	Unit	FY2017	FY2018	FY2019	
Board of Directors	Number of meetings	NTT	—	12	13	11	
	Attendance		%	97.2	99.1	100	
	Outside independent board member attendance		%	87.5	100	100	
Audit & Supervisory Board	Number of meetings		—	22	24	23	
	Attendance		%	95.2	99.2	98.6	
	Outside independent Audit & Supervisory Board member attendance		%	93.7	96.6	97.6	
Appointment and Compensation Committee				Meetings	1	1	5
Total compensation of members of the board and Audit & Supervisory Board members (number of payees)*1-4	Members of the board		NTT	Million yen (number of people)	519 (10)	547 (13)	545 (11)
	Audit & Supervisory Board members				74 (2)	74 (2)	74 (2)
	Board and Outside Audit				75 (5)	75 (5)	97 (9)
	Total	668 (17)			696 (20)	719 (22)	
Compensation of NTT's Independent auditors	Compensation for audit services	NTT	Million yen	6,036	4,433	5,106	
	Compensation for non-audit services			398	299	267	
	Total			6,434	4,732	5,373	
The ratio of the compensation per director to the compensation per employee		NTT	—	5.1:1	5.3:1	4.3:1	

*1 At the 21st Ordinary General Meeting of Shareholders, the maximum limit on total annual compensation of members of the board was set at an aggregate of ¥750 million and the maximum limit on total annual compensation of Audit & Supervisory Board members was set at an aggregate of ¥200 million.

*2 May include compensation to Board and Audit & Supervisory Board members who retired at the conclusion of the Ordinary General Meeting of Shareholders for the same fiscal year.

*3 Total compensation of members of the board includes bonuses for each fiscal year.

*4 In addition to the above, members of the board who are also employees received bonuses for their service as employees.