

EBARA Corporation — CSR Report 2017 Data **【Governance】**

As of 2017/3/31

			Fiscal Year			
Topic			Data Boundary	2014	2015	2016
Corporate Governance Structure	Number of people on Board of Directors		EBARA*2	12	14	14
	Number of Outside Directors		EBARA*2	4	7	7
	Number of Women		EBARA*2	0	2	2
Compliance	Compliance Consultation Hotline Operational Results (Accepts reports of suspected ethical/legal wrong-doing, as well as possible human rights violations and others)		Domestic Group*3	32	48	51
Anti-Corruption	Number of Corruption-related fines/penalties		EBARA Group*4	0	0	0
Quality/Customer Relationship Management	ISO9000 Certification Ratio	Domestic Manufacturing Facilities	EBARA Group*4	81.8	88.9	100.0
		Overseas Manufacturing Facilities	EBARA Group*4	82.0	75.0	93.3

*1 Fiscal Year 2014 is from 2014/4/1~2015/3/31

Fiscal Year 2015 is from 2015/4/1~2016/3/31

Fiscal Year 2016 is from 2016/4/1~2017/3/31

*2 EBARA: Indicates EBARA Corporation.

*3 Domestic Group: Indicates the domestic EBARA Group with the exclusion of affiliated companies to which the equity method is applied.

*4 EBARA Group: Indicates both the domestic and foreign Group.

[Please find more detailed information regarding Corporate Governance here.](#)