1. Basic Information

Company Name: NTT DATA CORPORATION
Code: 9613

Date of Submission: 2019/5/20
Scheduled Date of Change: 2019/6/20

Reason for Submitting This Notification:
- *1 is filled as the selection of Outside Directors/Audits to be discussed at the Ordinary General Meeting of Shareholders.

2. Information Regarding Independence of Independent Directors/Audits and Outside Directors/Audits

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Outside Director</th>
<th>Independent Director</th>
<th>Attributes of the Directors/Audits</th>
<th>Change</th>
<th>Consent of the Director/Audit</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Yukio Okamoto</td>
<td>Outside Director</td>
<td>○</td>
<td>b c d e f g h i j k l N/A</td>
<td>○ Modified</td>
<td>Yes</td>
</tr>
<tr>
<td>2</td>
<td>Eiji Hirano</td>
<td>Outside Director</td>
<td>○</td>
<td>△</td>
<td>○ Modified</td>
<td>Yes</td>
</tr>
<tr>
<td>3</td>
<td>Mariko Fujii</td>
<td>Outside Director</td>
<td>○</td>
<td>○</td>
<td>New</td>
<td>Yes</td>
</tr>
<tr>
<td>4</td>
<td>Toito Sumida (Auditor)</td>
<td>Outside Audit</td>
<td>○</td>
<td>○</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>5</td>
<td>Tetsuya Obata</td>
<td>Outside Audit</td>
<td>○</td>
<td>○</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>6</td>
<td>Katsura Sakurada</td>
<td>Outside Audit</td>
<td>○</td>
<td>○</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>7</td>
<td>Rieko Sato</td>
<td>Outside Audit</td>
<td>○</td>
<td>○</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Mr. Yukio Okamoto satisfies the criteria for independence stipulated by Tokyo Stock Exchange, Inc. on which stocks of NTT DATA are listed and the standards for judgment of independence of independent officers stipulated by the Company. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

Mr. Eiji Hirano was Vice Chairman, Director and Representative Executive Officer of MetLife Insurance K.K. The Company has business transactions with MetLife Insurance K.K. and the transaction value in any of the last three fiscal years is less than 1% of the non-consolidated sales amount of the Company.

As described in the left column, Mr. Eiji Hirano was an executive of MetLife Insurance K.K., Toyota Financial Services Corporation, and the Bank of Japan with which the Company has business transactions. However, it satisfies the criteria for independence stipulated by Tokyo Stock Exchange, Inc. on which stocks of NTT DATA are listed and the standards for judgment of independence of independent officers stipulated by the Company. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

Mr. Mariko Fujii satisfies the criteria for independence stipulated by Tokyo Stock Exchange, Inc. on which stocks of NTT DATA are listed and the standards for judgment of independence of independent officers stipulated by the Company. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

Mr. Katsura Sakurada satisfies the criteria for independence stipulated by Tokyo Stock Exchange, Inc. on which stocks of NTT DATA are listed and the standards for judgment of independence of independent officers stipulated by the Company. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

Mr. Rieko Sato satisfies the criteria for independence stipulated by Tokyo Stock Exchange, Inc. on which stocks of NTT DATA are listed and the standards for judgment of independence of independent officers stipulated by the Company. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

3. Description of Attributes of Independent Directors/Audits and Reasons for Appointment

<table>
<thead>
<tr>
<th>No.</th>
<th>Supplementary Explanation of the Relationship</th>
<th>Reason for Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>A business executive of NTT DATA’s business partner with an amount exceeding the standards set forth by NTT DATA (*1); A business executive of NTT DATA’s business partner with an amount exceeding the standards set forth by NTT DATA (*2); An individual providing specialized services, such as a consultant, an accountant or a lawyer, who has received from NTT DATA any money or other property profit that is worth 10 million yen or more per year other than executive remuneration in any year of the most recent 3 fiscal years; or An executive of an organization that has received contributions exceeding NTT DATA’s standards (*3).</td>
<td></td>
</tr>
</tbody>
</table>

4. Supplementary Explanation

- NTT DATA designates certain directorships who satisfy the following conditions, in addition to the criteria for independence stipulated by Tokyo Stock Exchange, Inc., as its independent officer:
  - A person who does not fall under any of the following items for the most recent 3 fiscal years:
    1. A business executive of NTT DATA’s business partner with an amount exceeding the standards set forth by NTT DATA (*1);
    2. A business executive of NTT DATA’s business partner with an amount exceeding the standards set forth by NTT DATA (*2);
    3. An individual providing specialized services, such as a consultant, an accountant or a lawyer, who has received from NTT DATA any money or other property profit that is worth 10 million yen or more per year other than executive remuneration in any year of the most recent 3 fiscal years;
    4. An executive of an organization that has received contributions exceeding NTT DATA’s standards (*3).
- A business executive of NTT DATA’s business partner with a trading amount exceeding the standards set forth by NTT DATA (*4); An executive of a company, between which the listed company has business transactions, that is related to a close relative or with "△" when the category applied to the Director/Audit in the past.

- Please note that the above items from *1 to *3 are the descriptions of the items specified in the TSE regulations.

- Check the box of all of the Outside Directors/Audits who meet the standards for Independent Directors/Audits have already been registered as Independent Directors/Audits.

- Items to check regarding the attributes of each Director/Audit:
  - a. An executive of the listed company or its subsidiary;
  - b. A non-executive director or an accounting advisor of the listed company or its subsidiary (in the case of an Outside Audit);
  - c. A non-executive director or an executive of a parent company of the listed company;
  - d. An audit of a parent company of the listed company (in the case of an Outside Audit);
  - e. An executive of a subsidiary company of the listed company;
  - f. A party whose major client or supplier is the listed company or an executive thereof;
  - g. A major client or supplier of the listed company or an executive thereof;
  - h. A consultant or a legal consultant who receives a large amount of monetary payment or other assets from the listed company besides compensation as Director/Audit;
  - i. A major shareholder of the listed company or an executive of such major shareholder if the shareholder is a legal entity;
  - j. An executive of a client or supplier company of the listed company (which does not correspond to any of (a) to (i)) (the Director/Audit himself/herself only);
  - k. An executive of a company, between which the listed company has business transactions, that is related to a close relative or with "△" when the category applied to the Director/Audit in the past.
  - l. An executive of a company or an organization that receives donations from the listed company (the Director/Audit himself/herself only) (Please note that the above items from *1 to *3 are the descriptions of the items specified in the TSE regulations)

- *3: Mark the box with "△" if the category presently applies to or has recently applied to the Director/Audit or with "*" when the category applied to the Director/Audit in the past.

- *4: If any of the items through a. to l. applies to the Director/Audit, describe the attributes in detail (outline).

- *5: Describe the reasons for appointment as an independent Director/Audit.

- *6: If there is no business transaction with the Bank of Japan and the transaction value in any of the last three fiscal years is less than 1% of the non-consolidated sales amount of the Company.

- *7: If there is no business transaction with MetLife Insurance K.K. The Company has business transactions with MetLife Insurance K.K. and the transaction value in any of the last three fiscal years is less than 1% of the non-consolidated sales amount of the Company.

- *8: If there is no business transaction with Toyota Financial Services Corporation, and the Bank of Japan with which the Company has business transactions. However, it satisfies the criteria for independence stipulated by Tokyo Stock Exchange, Inc. on which stocks of NTT DATA are listed and the standards for judgment of independence of independent officers stipulated by the Company. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

- *9: If there is no business transaction with a lender who lends to NTT DATA 2% or a larger percentage of NTT DATA’s total assets in any fiscal year out of the most recent 3 fiscal years.