Notification of Independent Directors

1. Basic Information

Company Name: NTT DATA CORPORATION
Code: 9613
Submit Date: 2020/5/19
Effective Date: 2020/6/17

2. Information Regarding Independence of Independent Directors and Outside Directors

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Outside Director</th>
<th>Independent Director</th>
<th>Attributes of the Director *2,3</th>
<th>*2 Item to check regarding the attributes of each Director/Audit</th>
<th>*3 Description of the Reasons for Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ejir Hitano</td>
<td>Outside Director</td>
<td></td>
<td></td>
<td>As described in the left column. Mr. Ejir Hitano is a director with a history of service on several audit committees and compliance with NTT DATA's quality assurance and ethical standards.</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Masako Fujii</td>
<td>Outside Director</td>
<td></td>
<td></td>
<td>As described in the left column. Ms. Masako Fujii is an officer with a history of service on several audit committees and compliance with NTT DATA's quality assurance and ethical standards.</td>
<td></td>
</tr>
</tbody>
</table>

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

- A person who does not fall under any of the following items for the most recent 3 fiscal years:
  - An executive of the listed company or its subsidiary
  - A director or an executive of a parent company of the listed company
  - A business partner of the listed company
  - A person who, as a result of a transaction envisaged above, is a holder of voting rights or other financial interests exceeding 10%
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  - An executive of the listed company or its subsidiary
  - A director or an executive of a parent company of the listed company
  - A business partner of the listed company
  - A person who, as a result of a transaction envisaged above, is a holder of voting rights or other financial interests exceeding 10%
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4. Supplementary Explanation

The Company has determined that there is no risk of conflicting interest with general shareholders. Thus, we have deemed that there is no risk of conflicting interest with general shareholders.

*1 Check the box if all of the Outside Directors/Audits who meet the standards for Independent Directors/Audits have already been registered as Independent Directors/Audits.
*2 Items to check regarding the attributes of each Director/Audit:
  a. An executive of the listed company or its subsidiary
  b. A director or executive of another company of the listed company
  c. A director or executive of a parent company of the listed company
  d. A director or executive of a subsidiary company of the listed company
  e. A person who, as a result of a transaction envisaged above, is a holder of voting rights or other financial interests exceeding 10% in the voting rights of the listed company
  f. A member of the audit committee
  g. A director or executive of a company that is a member of a committee on which the listed company has a director or executive
  h. A director or executive of a company that is an affiliate of the listed company
  i. A director or executive of a company that is a member of the audit committee
  j. A director or executive of a company that is a member of the audit committee
  k. A director or executive of a company that is a member of the audit committee
  l. A director or executive of a company that is a member of the audit committee
  m. A director or executive of a company that is a member of the audit committee

*3 Describe the reasons for appointment as an Independent Director/Audit.