Notification of Independent Directors

1. Basic Information

Company Name: NTT DATA CORPORATION
NTT DATA has designated all candidates who meet the independence standards as Independent Directors. *1

2. Information Regarding Independence of Independent Directors and Outside Directors

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

4. Supplementary Explanation

a) 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 a trading amount exceeding the standards set forth by NTT DATA (*1)
(2) A business executive of NTT DATA's leader with an amount of lending exceeding the standards set forth by NTT DATA (*2)
(3) An individual providing specialized services, such as a consultant, an accountant or a legal professional, who has received from NTT DATA any money or other property profit that is worth 10 million yen or more (or that exceeds 1% of the non-consolidated sales amount of the Company) in any of the last three fiscal years.
(4) A business executive of an organization that has received contributions exceeding NTT DATA's standards (*3)

b) Information Regarding Independence of Independent Directors and Outside Directors

1. Check the box if all of the Outside Directors/Outside Directors who meet the standards for independence stipulated by Tokyo Stock Exchange, Inc. in its independent officers.
2. Items to check regarding the attributes of each Director/Outside Director:
   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 Director)
   c. An associate of a director of a parent company of the listed company
   d. An officer of a parent company of the listed company (in the case of an Outside Director)
   e. An executive of a sister subsidiary company of the listed company
   f. A spouse or minor business partner of the listed company or an executive thereof
   g. A business partner of the listed company or an executive thereof
   h. A consultant, an accountant or an attorney who has received a large amount of monetary payments or other assets from the listed company besides compensation as Director/Outside Director
   i. A major shareholder of the listed company (or an executive of such a major shareholder if the shareholding is a legal entity)
   j. A director of a corporation (which does not correspond to one of g) or h) to which the Director/Outside Director himself/herself belongs
   k. An executive of a company, a profit-sharing company or a partnership in which the Director/Outside Director holds 5% or more of the voting rights
   l. A business executive of a listed company or a subsidiary of the listed company
   m. An executive of the listed company or a subsidiary of the listed company
   n. A business executive of the listed company or a subsidiary of the listed company
   o. An executive of a company that is not a listed company or a subsidiary of a listed company
   p. An executive of a company that is not a listed company or a subsidiary of a listed company
   q. An executive of a company that is not a listed company or a subsidiary of a listed company
   r. An executive of a company that is not a listed company or a subsidiary of a listed company
   s. An executive of a company that is not a listed company or a subsidiary of a listed company
   t. An executive of a company that is not a listed company or a subsidiary of a listed company
   u. An executive of a company that is not a listed company or a subsidiary of a listed company
   v. An executive of a company that is not a listed company or a subsidiary of a listed company
   w. An executive of a company that is not a listed company or a subsidiary of a listed company
   x. An executive of a company that is not a listed company or a subsidiary of a listed company
   y. An executive of a company that is not a listed company or a subsidiary of a listed company
   z. An executive of a company that is not a listed company or a subsidiary of a listed company

   *1 An executive officer in the Bank of Japan (resigned in June 2006). The Company has business transactions 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.
   *2 An executive officer in the Government Pension Investment Fund, and an executive of Nippon Life Insurance K.K., the Agricultural Cooperative Federation, and the Bank of Japan, and NTT DATA has business transactions with all of these. However, he 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 employed by the Company. Thus, we have deemed that there is no risk of conflicting interest with any of general shareholders.
   *3 The discrepancy between this translated document and the Japanese original, the original shall prevail.