Crisis Management Committee

At Obayashi, the Crisis Management Committee is a standing committee that is chaired by the president and serves as the core organization of the company-wide crisis management structure. The Crisis Management Committee is mainly responsible for building the crisis management structure, raising awareness of crisis management, and promoting other kinds of training and drills. It takes steps to prevent circumstances that would inflict serious damage on corporate management and corporate business activities or adversely impact society, and provides support and advice as the response staff, should an incident occur.

The Crisis Management Committee is positioned as one of the structures in the Rules on Management of Loss Risk*1 in the system of internal controls. The Board of Directors confirms the operational status of these internal controls. The Crisis Management Committee is also independent of the Audit & Supervisory Board.

*1 These rules on management of loss risk clarify the decision-making authority for important matters, and specify auditing the status of risk management in each division.

(Head of the Committee)	(Vice Chairman of t	he Committee, and Members of the Committee)	
		Согро	rate Communication Dept. Manager
President	Executive Offices of Civil Engineering, Building Construction, and Administrative Division	Glo	bal ICT Integrate Dept. Manager
		Gene	eral Administration Dept. Manager
			Legal Dept. Manager
			Personnel Dept. Manager
		Civil Engi	neering Construction Division Manager
		Build	ing Construction Division Manager
		0	ther Related Division Manager*
			*Added when necessary
(Administrative Division)	(Independent Outside Advisor)		
Head Office Department	Crisis Management Consultant Company		
	(When necessary)		

Management Framework