

ESG Data 2024

G : Governance Data

Updated Aug. 2024

		UNIT	2019	2020	2021	2022	2023
Corporate governance structure	Number of Directors※1	persons	12	9	9	9	9
	Number of Corporate Auditors※1	persons	5	5	5	5	5
	Number of External Directors※1	persons	3	3	3	4	4
	Number of Female Directors※1	persons	1	1	1	2	2
	Number of Board of Directors meetings	Number of meetings	14	14	16	25	29
	Number of Board of Corporate Auditors meetings	Number of meetings	15	17	17	18	19
Ensuring compliance management	Number of queries received via the Helpline※2	queries	74	72	75	87	118
Respect for Human Rights	Number of inquiries received via harassment consultation channel	queries	16	12	17	31	30
Fair and equitable transactions	Number of inquiries received from suppliers	inquiries	54	39	50	36	85
Intellectual property	Number of patents owned	patents	482	464	455	446	425
	Number of patent applications on a date of publication basis	patents	32	30	36	44	40

■ The values for the individual Chubu Electric Power companies are listed up to FY2019 and the total combined values for three companies consisting of Chubu Electric Power Co., Inc., Chubu Electric Power Grid Co., Inc. and Chubu Electric Power Miraiz Co., Inc. companies are listed from FY2020. (Chubu Electric Power Co., Inc. split off its power transmission and distribution businesses into Chubu Electric Power Grid Co., Inc. and its sales businesses into Chubu Electric Power Miraiz Co., Inc. on April 1 2020.)

※1 Figures as of June 30 of each fiscal year
※2 Includes inquiries from group companies