

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: ECGC Limited (Formerly Export Credit Guarantee Corporation of India Ltd.) Date: 10.08.2015

Registration No 124 Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended June 30, 2015

Directors

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Smt. Geetha Muralidhar	Chairman-cum-Managing Director	Appointed as a Chairman-cum-Managing Director w.e.f. 23.06.2015
2	Shri Arvind Mehta	Director	Nil
3	Shri Saurabh Garg	Director	Nil
4	Shri Chandan Sinha	Director	Ceased to be Director on the Board of Directors of the Company due to nomination of new Director from RBI w.e.f. 17.06.2015
5	Shri Yaduvendra Mathur	Director	Nil
6	Shri A. K. Roy	Director	Nil
7	Shri S.C. Ralhan	Director	Appointed as a Director w.e.f. 16.06.2015
8	Shri Ajay Murlidhar Ponshe	Director	Nil

Key Persons

Sl. No.	Designation	Name
1	Chief Executive Officer	Smt. Geetha Muralidhar, Chairman-cum- Managing Director
2	Appointed Actuary	Shri Mayur Ankolekar, Appointed Actuary
3	Chief Compliance Officer	Smt. Smita Pandit, Company Secretary & Deputy General Manager

4	Chief Investment Officer	Smt. Padmavathy R., General Manager
5	Chief Marketing Officer	Smt. Padmavathy R., General Manager
6	Chief Finance Officer	Shri M. Senthilnathan, General Manager
7	Chief Risk Officer	Shri M. Senthilnathan, General Manager
8	Chief of Internal Audit	Shri V. Dharmarajan, General Manager