

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:

EXPORT CREDIT GUARANTEE CORPORATION OF INDIA LTD

Date:

30th Sept., 2011

Registration No

124

Date of Registration :

27th Sept. 2002

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri Arvind Mehta	Chairman cum Managing Director	Nil
2	Dr. Alok Sheel	Director	Nil
3	Shri V S Das	Director	Appointed w.e.f. 31.8.2011
4	Shri Yogesh Lohiya	Director	Nil
5	Shri T C A Ranganathan	Director	Nil
6	Shri K R Kamath	Director	Nil
7	Shri Hari S Bhartia	Director	Nil
8	Shri Vasant Mehta	Director	Nil
9	Shri Ramu Deora	Director	Nil

Key Persons as defined in IRDA Registration of Companies Regulations, 2000