

## PERIODIC DISCLOSURES

**FORM NL-34 : Board of Directors & Key Person**

**Insurer:** EXPORT CREDIT GUARANTEE CORPORATION OF INDIA LTD **Date:** 30.06.2013

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

<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Shri N. Shankar	Chairman cum Managing Director	Nil
2	Shri Arvind Mehta	Director	Nil
3	Shri Alok Sheel	Director	Ceased to be director from 10th October 2012
4	Shri P. K. Mishra	Director	Appointed on 14th May 2013
5	G. Gopalakrishna	Director	Nil
6	Shri T C A Ranganathan	Director	Nil
7	Shri A. K. Roy	Director	Nil
8	Shri K R Kamath	Director	Nil
9	Shri Hari S Bhartia	Director	Nil
10	Shri Vasant Mehta	Director	Nil
11	Shri Rafeeqe Ahmed Mecca	Director	Nil
Key Persons as defined in IRDA Registration of Companies Regulations, 2000			