

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:

EXPORT CREDIT GUARANTEE CORPORATION OF INDIA LTD

Dated:

31st December, 2011

Registration No.

124

Date of Registration:

27th September 2002

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri N. Shankar	Chairman cum Managing Director	Appointed w.e.f. 19.10.2011
2	Shri Arvind Mehta	Director	He was part time CMD till 18.10.2011
3	Dr. Alok Sheel	Director	Nil
4	Shri V S Das	Director	Nil
5	Shri Yogesh Lohiya	Director	Nil
6	Shri T C A Ranganathan	Director	Nil
7	Shri K R Kamat	Director	Nil
8	Shri Hari S Bhartia	Director	Nil
9	Shri Vasant Mehta	Director	Nil
10	Shri Ramu S. Deora	Director	Nil

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