

## PERIODIC DISCLOSURES

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

Insurer: EXPORT CREDIT GUARANTEE CORPORATION OF INDIA LTD Date: 31.03.2014

Registration 124 Date of Registration : 27th Sept. 2002

#### ***BOD and Key Person information for the quarter ended March 31, 2014***

##### ***Directors***

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri N. Shankar	Chairman cum Managing Director	Nil
2	Shri Arvind Mehta	Director	Nil
3	Shri P. K. Mishra	Director	Nil
4	Shri G. Gopalakrishna	Director	Nil
5	Shri A. K. Roy	Director	Nil
6	Shri K R Kamath	Director	Nil
7	Shri Hari S Bhartia	Director	Nil
8	Shri Vasant Mehta	Director	Nil
9	Shri Rafeeqe Ahmed Mecca	Director	Nil
10	Shri Onkar S. Kanwar	Director	Nil
11	Shri Ajay Murlidhar Ponkshe	Director	Nil

##### ***Key Persons***

Sl. No.	Designation	Name
1	Chief Executive Officer	Shri N. Shankar, Chairman-cum-Managing Director
2	Appointed Actuary	Shri Mayur Ankolekar, Appointed Actuary
3	Chief Compaliace 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

