

## PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:

EXPORT CREDIT GUARANTEE CORPORATION OF INDIA LTD

Date:

30.09.2013

Registration No

124

Date of Registration :

27th Sept. 2002

### BOD and Key Person information for the quarter ended September 30, 2013

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	G. Gopalakrishna	Director	Nil
5	Shri T C A Ranganathan	Director	Nil
6	Shri A. K. Roy	Director	Nil
7	Shri K R Kamath	Director	Nil
8	Shri Hari S Bhartia	Director	Nil
9	Shri Vasant Mehta	Director	Nil
10	Shri Rafeeqe Ahmed Mecca	Director	Nil

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



*S. Pandit*  
Smita V. Pandit  
कंपनी सचिव एवं अनुपालन अधिकारी  
Company Secretary And Compliance Officer  
15/11/2013