

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: EXPORT CREDIT GUARANTEE CORPORATION OF INDIA LTD Date: 31.12.2013

Registration No 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended December 31, 2013

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	G. Gopalakrishna	Director	Nil
5	Shri T C A Ranganathan	Director	Ceased to be Director with effect from 29.11.2013 due to resignation
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
11	Shri Onkar S. Kanwar	Director	Appointed with effect from 01.10.2013
12	Shri Ajay Murlidhar Ponshe	Director	Appointed with effect from 01.10.2013

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 Compliance 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