

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: **ECGC Limited (Formerly Export Credit Guarantee Corporation of India Ltd.)** Date: **01.01.2016**

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

BOD and Key Person information for the quarter ended December 31, 2015

Directors

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Smt. Geetha Muralidhar	Chairman-cum-Managing Director (Functional Director - Executive)	Nil
2	Shri M Senthilnathan	Executive Director (Functional Director -Executive)	Appointed as a Director w.e.f. 30.12.2015
3	Shri Arvind Mehta	Director (Government Director - Non-Executive)	Ceased to be Director on the Board of Directors of the Company as per DOC order dt. 01.12.2015
4	Shri Guruprasad Mohapatra	Director (Government Director - Non-Executive)	Appointed as a Director w.e.f. 01.12.2015
5	Shri Saurabh Garg	Director (Non-Official Director - Non-Executive)	Nil
6	Smt. Meena Hemchandra	Director (Non-Official Director - Non-Executive)	Nil
7	Shri Yaduvendra Mathur	Director (Non-Official Director - Non-Executive)	Nil
8	Shri S.C. Ralhan	Director (Non-Official Director - Non-Executive)	Nil

Key Persons

Sl. No.	Designation	Name
1	Chief Executive Officer	Smt. Geetha Muralidhar, Chairman-cum- Managing Director
2	Appointed Actuary	Smt. Priscilla Sinha, Appointed Actuary
3	Chief Compliance Officer	Smt. Smita Pandit, Company Secretary & Deputy General Manager

4	Chief Investment Officer	Shri. Sandeep Mukherjee, General Manager
5	Chief Marketing Officer	Smt. Padmavathy R., General Manager
6	Chief Finance Officer	Shri C N A Anbarasan, General Manager
7	Chief Risk Officer	Shri Rajiv Manavi, Deputy General Manager
8	Chief of Internal Audit	Shri V. Dharmarajan, General Manager
9	Chief Underwriting Officer (Short term)	Smt. Tapasi Sen De, General Manager
10	Chief Underwriting Officer (Medium & Long term)	Shri Sunil Joshi, Deputy General Manager