

## PERIODIC DISCLOSURES

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

Insurer: **ECGC Limited (Formerly Export Credit Guarantee Corporation of India Ltd.)** Date: **09-01-2017**

Registration No **124**


Date of Registration : **27th Sept. 2002**

### ***BOD and Key Person information for the quarter ended December 31, 2016***

<b>Directors</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Smt. Geetha Muralidhar	Chairman-cum-Managing Director (Functional Director - Executive)	Nil
2	Shri M Senthilnathan	Executive Director (Functional Director -Executive)	Nil
3	Shri Sunil Kumar	Director (Government Director - Non-Executive)	Nil
4	Dr. Saurabh Garg	Director (Government Director - Non-Executive)	Nil
5	Smt. Meena Hemchandra	Director (Non-Official Director - Non-Executive)	Nil
6	Shri Yaduvendra Mathur	Director (Non-Official Director - Non-Executive)	Nil
7	Shri Rajeev Rishi	Director (Non-Official Director - Non-Executive)	Nil
8	Shri Arun Tiwari	Director (Non-Official Director - Non-Executive)	Nil
9	Smt Alice G Vaidyan	Director (Non-Official Director - Non-Executive)	Nil
10	Shri S.C. Ralhan	Director (Non-Official Director - Non-Executive)	Nil



<b>Key Persons</b>		
<b>Sl. No.</b>	<b>Designation</b>	<b>Name</b>
1	Chief Executive Officer	Smt. Geetha Muralidhar, Chairman-cum- Managing Director
2	Appointed Actuary	Vacant since 26/08/2016
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, General Manager
11	General Manager (HRD)	Shri Manoj Kumar, General Manager

  
 स्मिता वि. पंडित  
 Smita V. Pandit  
 कंपनी सचिव एवं अनुपालन अधिकारी  
 Company Secretary And Compliance Officer

