

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:

ECGC Limited (Formerly Export Credit Guarantee Corporation of India Ltd.)

Date:

24-10-2016

Registration No

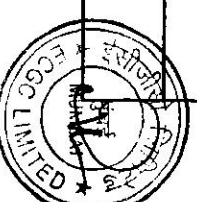
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Date of Registration :

27th Sept. 2002


BOD and Key Person information for the quarter ended September 30, 2016

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)	Nil
3	Dr. Guruprasad Mohapatra	Director (Government Director - Non-Executive)	Ceased to be Director on the Board of Directors of the Company as per order dt. 18/07/2016
4	Shri Sunil Kumar	Director (Government Director - Non-Executive)	Appointed as a Director w.e.f. 16/08/2016
5	Dr. Saurabh Garg	Director (Government 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 Rajeev Rishi	Director (Non-Official Director - Non-Executive)	Appointed as a Director w.e.f. 06/09/2016
9	Shri Arun Tiwari	Director (Non-Official Director - Non-Executive)	Appointed as a Director w.e.f. 06/09/2016
10	Smt Alice G Vaidyan	Director (Non-Official Director - Non-Executive)	Nil
11	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 - Ceased to be Appointed Actuary due to resignation w.e.f. 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

