

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: ECGC Limited

Date: 13-04-2018

Registration No. 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended March 31, 2018

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)	Appointed w.e.f. 23-06-2015
2	Shri M. Senthilnathan	Executive Director (Functional Director -Executive)	Appointed w.e.f. 30-12-2015
3	Shri Sunil Kumar	Director (Government Director - Non-Executive)	Appointed w.e.f. 17-08-2016
4	Shri Govind Mohan	Director (Government Director - Non-Executive)	Appointed w.e.f. 27-11-2017
5	Shri A. K. Misra	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 07-03-2018
6	Shri Rajeev Rishi	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 06-09-2016
7	Smt Alice G. Vaidyan	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 08-02-2016
8	Shri Ganesh Kumar Gupta	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 01-05-2017
9	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 30-01-2017
10	Smt. Saranala Malathi Rani	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 16-02-2017



Key Persons

Sl. No.	Name	Designation	Details of change in the period
1	Smt. Geetha Muralidhar	Chief Executive Officer	Appointed w.e.f. 23-06-2015
2	Shri M. Senthilnathan	Executive Director (Policy Matters)	Appointed w.e.f. 30-12-2015
3	Shri V. Dharmarajan	Executive Director (Operations)	Appointed w.e.f. 29-05-2017
4	Shri Shivaji Narvekar	Chief Investment Officer & Chief Marketing Officer	Appointed w.e.f. 29-09-2017
5	Smt. Padmavathy R.	Chief Underwriting Officer (Medium & Long term)	Appointed w.e.f. 29-09-2017
6	Shri C. N.A. Anbarasan	Chief Underwriting Officer (ECIB & Short term)	Appointed w.e.f. 05-10-2017
7	Shri P. L. Thakur	Chief Underwriting Officer (ECIB & Short term)	Appointed w.e.f. 29-09-2017
8	Shri Rajiv Manavi	Chief Finance Officer	Appointed w.e.f. 05-10-2017
9	Shri Sunil Joshi	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 23-02-2017
10	Smt. Tapasi Sen De	General Manager (HRD)	Appointed w.e.f. 29-09-2017
11	Smt. Smita Pandit	Company Secretary & Chief Compliance Officer	Appointed w.e.f. 04-06-2013
12	Smt. Yogita Arora	Appointed Actuary	Appointed w.e.f. 07-02-2017
13	Shri Gaurav Anshuman	Chief Risk Officer	Appointed w.e.f. 29-05-2017

Url of ECGC Ltd. - <http://www.ecgc.in>

स्मिता
०९/०५/२०१८

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

