

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: ECGC Limited

Date: 05-01-2018

Registration No. 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended December 31, 2017


Directors			
SI. 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	Dr. Suarabh Garg	Director (Government Director - Non-Executive)	Appointed w.e.f. 03-11-2014 (ceased to be a Director w.e.f. 27-11-2017)
6	Smt. Meena Hemchandra	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 06-07-2015 (Ceased to be Director w.e.f.-30-11-2017)
7	Shri Rajeev Rishi	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 06-09-2016
8	Smt Alice G Vaidyan	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 08-02-2016
9	Shri Ganesh Kumar Gupta	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 01-05-2017
10	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 30-01-2017
11	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. 29-09-2017
7	Shri P L Thakur	Chief Underwriting Officer (Policy & Short term)	Appointed w.e.f. 29-09-2017
8	Shri Rajiv Manavi	Chief Finance Officer	Appointed w.e.f. 29-09-2017
9	Shri Sunil Joshi	(i) Chief of Internal Audit; & (ii) Chief Vigilance Officer	(i) Appointed w.e.f. 23-02-2017 (ii) Appointed w.e.f. 15-02-2017
10	Smt. Tapasi Sen De	General Manager (HRD)	Appointed w.e.f. 29-09-2017
11	Smt. Smita Panditr	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




08/01/2018
स्मिता वि. पंडित
Smita V. Pandit
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary And Compliance Officer