

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer:

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

Date:

14-07-2017

Registration No

124

Date of Registration :

27th Sept. 2002

BOD and Key Person information for the quarter ended June 30, 2017

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	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
7	Shri Rajeev Rishi	Director (Non-Official Director - Non-Executive)	Nil
8	Shri Arun Tiwari	Director (Non-Official Director - Non-Executive)	Ceased to be Director on the Board of Directors of the Company w.e.f - 30/06/2017
9	Smt Alice G Vaidyan	Director (Non-Official Director - Non-Executive)	Nil
10	Shri Ganesh Kumar Gupta	Director (Non-Official Director - Non-Executive)	Appointed as a Director w.e.f. 01/05/2017
11	Shri S.C. Ralhan	Director (Non-Official Director - Non-Executive)	Ceased to be Director on the Board of Directors of the Company w.e.f - 01/04/2017
12	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Nil
13	Smt. Saranala Malathi Rani	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	Executive Director (Policy Matters)	Shri M Senthilnathan
3	Executive Director (Operations)	Shri V Dharmarajan
4	Chief Investment Officer	Shri. Sandeep Mukherjee, General Manager
5	Chief Marketing Officer	Smt. Padmavathy R., General Manager
6	Chief Underwriting Officer (Short term & Medium & Long term)	Smt. Tapasi Sen De, General Manager
7	Chief Finance Officer	Shri C N A Anbarasan, General Manager
8	Chief of Internal Audit	Shri Sunil Joshi, General Manager
9	General Manager (HRD)	Shri P L Thakur, General Manager
10	Chief Underwriting Officer (ECIB Underwriting)	Shri Rajiv Manavi, Deputy General Manager
11	Chief Compliance Officer	Smt. Smita Pandit, Company Secretary & Deputy General Manager
12	Appointed Actuary	Smt. Yogita Arora, Appointed Actuary
13	Chief Risk Officer	Shri Gaurav Anshuman, Assistant General Manager



स्मिता

14/07/2017

स्मिता वि. पंडित

Smita V. Pandit

कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary And Compliance Officer