

# PERIODIC DISCLOSURES

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

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

Date: 03-10-2017

Registration No. 124

Date of Registration : 27th Sept. 2002

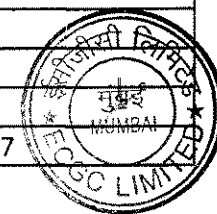
## **BOD and Key Person information for the quarter ended September 30, 2017**

### **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
6	Shri Rajeev Rishi	Director (Non-Official Director - Non-Executive)	Nil
7	Smt Alice G Vaidyan	Director (Non-Official Director - Non-Executive)	Nil
8	Shri Ganesh Kumar Gupta	Director (Non-Official Director - Non-Executive)	Nil
9	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Nil
10	Smt. Saranala Malathi Rani	Director (Non-Official Director - Non-Executive)	Nil

### **Key Persons**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Smt. Geetha Muralidhar	Chief Executive Officer	Nil
2	Shri M Senthilnathan	Executive Director (Policy Matters)	Nil
3	Shri V Dharmarajan	Executive Director (Operations)	Nil
4	Shri. Sandeep Mukherjee, General Manager	Chief Investment Officer	upto 28/09/2017
5	Shri Shivaji Narvekar, Deputy General Manager	Chief Investment Officer	appointed w.e.f. 29/09/2017



6	Smt. Padmavathy R, General Manager	Chief Marketing Officer	upto 28/09/2017
7	Shri Shivaji Narvekar, Deputy General Manager	Chief Marketing Officer	appointed w.e.f. 29/09/2017.
8	Smt. Padmavathy R, General Manager	Chief Underwriting Officer (Medium & Long term)	appointed w.e.f. 29/09/2017.
9	Shri C N A Anbarasan, General Manager	Chief Underwriting Officer (ECIB-ST)	appointed w.e.f. 29/09/2017.
10	Shri P L Thakur, General Manager	Chief Underwriting Officer (Policy-ST)	appointed w.e.f. 29/09/2017.
11	Smt. Tapasi Sen De, General Manager	Chief Underwriting Officer (Short term & Medium & Long term)	upto 28/09/2017
12	Shri Rajiv Manavi, General Manager	Chief Underwriting Officer (ECIB Underwriting)	upto 28/09/2017
13	Shri C N A Anbarasan, General Manager	Chief Finance Officer	upto 28/09/2017
14	Shri Rajiv Manavi, General Manager	Chief Finance Officer	appointed w.e.f. 29/09/2017.
15	Shri Sunil Joshi, General Manager	Chief of Internal Audit	Nil
16	Shri Tapasi De, General Manager	General Manager (HRD)	appointed w.e.f. 29/09/2017.
17	Shri P L Thakur, General Manager	General Manager (HRD)	upto 28/09/2017
18	Smt. Smita Pandit, Company Secretary & Deputy General Manager	Chief Compliance Officer	Nil
19	Smt. Yogita Arora, Appointed Actuary	Appointed Actuary	Nil
20	Shri Gaurav Anshuman, Deputy General Manager	Chief Risk Officer	Nil



23/11/2014

23/11/2014

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