

PERIODIC DISCLOSURES		
FORM NL-J4 : Board of Directors & Key Persons		
Insurer: ECGC Limited		Date: 08-08-2018

Registration No. 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended June 30, 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 (ceased to be a Director 20-04-2018)
4	Shri Bidyut Behari Swain	Director (Government Director - Non-Executive)	Appointed w.e.f. 20-04-2018
5	Shri Govind Mohan	Director (Government Director - Non-Executive)	Appointed w.e.f. 27-11-2017 (ceased to be a Director 22-06-2018)
6	Shri Sunil Barthwal	Director (Government Director - Non-Executive)	Appointed w.e.f. 22-06-2018
7	Shri A. K. Misra	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 07-03-2018 (ceased to be Director w.e.f. 31-07-2018)
8	Shri Rajeev Rishi	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 06-09-2016 (ceased to be Director w.e.f. 31-07-2018)
9	Smt Alice G. Vaidyan	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 08-02-2016
10	Shri Ganesh Kumar Gupta	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 01-05-2017
11	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 30-01-2017
12	Smt. Saranala Malathi Rani	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 16-02-2017



BOD and Key Person information for the quarter ended June 30, 2018

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. Dhamarajan	Executive Director (Operations)	Appointed w.e.f. 29-05-2017
4	Shri Srilalji Narvekar	Chief Investment Officer & Chief Marketing Officer	Appointed w.e.f. 29-09-2017 (Ceased to be Chief Investment Officer w.e.f. 05-07-2018)
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. Smrita 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 Ceased to be CRO w.e.f. 04-05-2018
14	Shri Ishnath Jha	Chief Risk Officer	Appointed w.e.f. 04-05-2018

Url of ECGCLtd.: <http://www.ecgc.in>

स्मिता
08/08/2018

स्मिता वि. पंडित

Smrita V. Pandit

कंपनी सचिव एवं अनुपालन अधिकारी

Company Secretary And Compliance Officer

