

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Persons

Insurer: ECGC Limited

Date: 02-04-2019

Registration No. 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended March 31, 2019

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 Bidyut Behari Swain	Director (Government Director - Non-Executive)	Appointed w.e.f. 20-04-2018
4	Shri K.Rajaraman	Director (Government Director - Non-Executive)	Appointed w.e.f. 08.08.2018
5	Smt. Uma Shankar	Director (Non- Official Director - Non-Executive)	Appointed w.e.f. 03.10.2018
6	Smt Alice G. Vaidyan	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 08-02-2016
7	Shri Ganesh Kumar Gupta	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 01-05-2017
8	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 30-01-2017
9	Smt. Saranala Malathi Rani	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 16-02-2017

Prepared by:

Arunita
02.04.19

अरुणिता चौधरी
Arunita Choudhury
क.स./Emp No. 1366

Checked By

G. Chandrasekhara Reddy
02/04/2019

जी. चंद्रशेखर रेड्डी
G. Chandrasekhara Reddy
क.स./Emp. No. 1233

स्मिता
02/04/2019

स्मिता वि. पंडित
Smita V. Pandit
क.स./Emp. No. 1282



BOD and Key Person information for the quarter ended March 31, 2019**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	Smt. Padmavathy R.	Chief Underwriting Officer (Project Export Branch)	Appointed w.e.f. 29-09-2017
5	Smt. Tapasi Sen De	General Manager (HRD)	Appointed w.e.f. 29-09-2017 (retired w.e.f. 31.03.2019)
6	Shri C. N.A. Anbarasan	Chief Underwriting Officer (ECIB)	Appointed w.e.f. 05-10-2017
7	Shri Sunil Joshi	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 23-02-2017
8	Shri P. L. Thakur	Chief Underwriting Officer (Policy)	Appointed w.e.f. 29-09-2017
9	Shri Rajiv Manavi	Chief Finance Officer	Appointed w.e.f. 05-10-2017
10	Shri Shivaji Narvekar	Chief Marketing Officer	Appointed w.e.f. 29-09-2017
11	Smt. Yogita Arora	Consulting Actuary	Appointed w.e.f. 07-02-2017
12	Smt. Smita Pandit	Company Secretary & Chief Compliance Officer	Appointed w.e.f. 04-06-2013
13	Shri Ishnath Jha	Chief Risk Officer	Appointed w.e.f. 04-05-2018
14	Shri R. Kulasekhara Pandian	Chief Investment Officer	Appointed w.e.f. 05-07-2018

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

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