

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Persons

Insurer: ECGC Limited

Date: 09-10-2018

Registration No. 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended September 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 Bidyut Behari Swain	Director (Government Director - Non-Executive)	Appointed w.e.f. 20-04-2018
4	Shri Sunil Barthwal	Director (Government Director - Non-Executive)	Appointed w.e.f. 22-06-2018 (Ceased to be Director w.e.f. 08.08.2018)
5	Shri K.Rajaraman	Director (Government Director - Non-Executive)	Appointed w.e.f. 08.08.2018
6	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)
7	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)
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

Prepared by
09.10.18

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

Checked By
09/10/18

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

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

स्मिता
09/10/2018



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

BOD and Key Person information for the quarter ended September 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. 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 (Ceased to be Chief Investment Officer w.e.f. 05-07-2018)
5	Shri R. Kulasekhara Pandian	Chief Investment Officer	Appointed w.e.f. 05-07-2018
6	Smt. Padmavathy R.	Chief Underwriting Officer (Medium & Long term)	Appointed w.e.f. 29-09-2017
7	Shri C. N.A. Anbarasan	Chief Underwriting Officer (ECIB)	Appointed w.e.f. 05-10-2017
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 Sunil Joshi	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 23-02-2017
11	Smt. Tapasi Sen De	General Manager (HRD)	Appointed w.e.f. 29-09-2017
12	Smt. Smita Pandit	Company Secretary & Chief Compliance Officer	Appointed w.e.f. 04-06-2013
13	Smt. Yogita Arora	Appointed Actuary	Appointed w.e.f. 07-02-2017
14	Shri Gaurav Anshuman	Chief Risk Officer	Appointed w.e.f. 29-05-2017 (Ceased to be CRO w.e.f. 04-05-2018)
15	Shri Ishnath Jha	Chief Risk Officer	Appointed w.e.f. 04-05-2018

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

Prepared by
अरुणिता चौधरी
Arunita Choudhury
क.सं./Emp No. 1366

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जी. चंद्रशेखर रेड्डी
G. Chandrasekhara Reddy
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स्मिता वि. पंडित
Smita V. Pandit
कंपनी सचिव एवं अनुपालन अधिकारी (dam & cs)
Company Secretary And Compliance Officer

09/10/2018



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