

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Persons

Insurer: ECGC Limited

Date: 02-01-2019

Registration No. 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended December 31, 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 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
02.01.19

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

Checked By

G. Chandreshkhara Reddy
02/01/19

जी. चंद्रशेखर रेड्डी
G. Chandreshkhara Reddy
क.स./Emp. No. 1293

Smita

02/01/2019

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



BOD and Key Person information for the quarter ended December 31, 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 | 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 |
| 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 | Appointed 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 |

Prepared by:
Arunita

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

Checked By
G. Chandrasekhara Reddy

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

स्मिता
02/01/2019

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