

PERIODIC DISCLOSURES	
FORM NL-34 : Board of Directors & Key Persons	
Insurer: ECGC Limited	Date: 31-01-2020

Registration No. 124

Date of Registration : 27th Sept. 2002

**BOD and Key Person information for the quarter ended December 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 (Ceased to be Director w.e.f. 31-10-2019)
2	Shri M. Senthilnathan	Executive Director (Functional Director -Executive)	Appointed w.e.f. 30-12-2015 (Additional Charge as CMD w.e.f. 01-11-2019)
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 (Ceased to be Director w.e.f. 31-10-2019)
6	Shri Rajnish Kumar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 29-05-2019
7	Shri David Paul Rasquinha	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 22-07-2019
8	Smt. Saranala Malathi Rani	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 16-02-2017
9	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 30-01-2017
10	Shri Sharad Kumar Saraf	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 22-07-2019

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

Key Persons			
Sl. No.	Name	Designation	Details of change in the period
1	Smt. Geetha Muralidhar	Chief Executive Officer	Ceased w.e.f. 31-10-2019
2	Shri M. Senthilnathan	Executive Director (Policy Matters) Additional Charge as CMD	Appointed w.e.f. 01-11-2019
3	Smt. Padmavathy R.	Executive Director (Operations)	Appointed w.e.f. 01-07-2019
4	Shri C.N.A. Anbarasan	Chief Underwriting Officer ( ECIB)	Appointed w.e.f. 05-10-2017
5	Shri Sunil Joshi	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 23-02-2017
6	Shri P. L. Thakur	Chief Underwriting Officer ( Policy)	Appointed w.e.f. 29-09-2017
7	Shri Shivaji Narvekar	Chief Marketing Officer	Appointed w.e.f.29-09-2017
8	Shri Ishnath Jha	Chief Finance Officer	Appointed w.e.f. 08-05-2019
9	Shri Sristiraj Ambastha	General Manager (HRD)	Appointed w.e.f. 08-05-2019
10	Smt. Priscilla Sinha	Appointed Actuary	Appointed w.e.f. 28-05-2019 till 27-11-2019 Actuary w.e.f 28-11-2019 till 26-01-2020
11	Shri Subir Kumar Das	Chief Underwriting Officer (Project Export Branch)	Appointed w.e.f. 01-07-2019
12	Shri Nirdosh Chopra	Chief Risk Officer	Appointed w.e.f. 02-05-2019
13	Smt. Smita Pandit	Company Secretary & Chief Compliance Officer	Appointed w.e.f. 04-06-2013
14	Shri R. Kulasekhara Pandian	Chief Investment Officer	Ceased w.e.f. 26-11-2019
15	Smt. Arpita Sen	Chief Investment Officer	Appointed w.e.f. 26-11-2019

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

Prepared by  
प्रजा  
31.01.2020

प्रजा अ. पवार  
Pradnya A. Pawar  
क.सं./Emp. No. 1433

Checked by  
जी. चंद्रशेखर रेड्डी  
31/01/2020

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

स्मिता  
31/01/2020

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