

<b>PERIODIC DISCLOSURES</b>	
<b>FORM NL-34 : Board of Directors &amp; Key Persons</b>	
<b>Insurer: ECGC Limited</b>	<b>Date: 12-04-2021</b>

Registration No. 124

Date of Registration : 27th Sept. 2002

**BOD and Key Person information for the quarter ended March 31, 2021**

**Directors**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri M. Senthilnathan	Chairman-cum-Managing Director (Functional Director - Executive)	Appointed w.e.f. 29-04-2020
2	Shri Sunil Joshi	Executive Director (Policy Matters) (Functional Director - Executive)	Appointed w.e.f. 09-07-2020
3	Shri Amitabh Kumar	Director (Government Director - Non-Executive)	Appointed w.e.f. 20-11-2020
4	Shri K.Rajaraman	Director (Government Director - Non-Executive)	Appointed w.e.f. 08-08-2018
5	Shri Shirish Chandra Murmu	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 10-01-2020
6	Shri David Paul Rasquinha	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 22-07-2019
7	Shri Davesb Srivastava	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 21-01-2020
8	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 March 31, 2021**

**Key Persons**

Sl. No.	Name	Designation	Details of change in the period
1	Shri M. Senthilnathan	Chief Executive Officer	Appointed w.e.f. 29-04-2020
2	Shri Sunil Joshi	Executive Director (Policy Matters)	Appointed w.e.f. 21-05-2020
3	Shri C.N.A. Anbarasan	Executive Director (Operations)	Appointed w.e.f. 23-09-2020
4	Shri P. L. Thakur	Chief Underwriting Officer (ECIB-ST and MLT)	Appointed w.e.f. 24-09-2020
5	Shri Nirdosh Chopra	Chief Finance Officer, Chief Risk Officer & Transparency Officer	Appointed w.e.f. 21-05-2020
6	Shri Sristiraj Ambastha	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 21-05-2020
7	Shri Ishnath Jha	General Manager (HRD)	Appointed w.e.f. 21-05-2020 (Additional Charge of Chief Marketing Officer w.e.f. 28-02-2021)
8	Shri Subir Kumar Das	Chief Underwriting Officer (Policy)	Appointed w.e.f. 21-05-2020
9	Smt. Priscilla Sinha	Appointed Actuary	Appointed w.e.f. 27-01-2020
10	Smt. Smita Pandit	Company Secretary & Chief Compliance Officer	Appointed w.e.f. 04-06-2013
11	Smt. Arpita Sen	Chief Investment Officer	Appointed w.e.f. 26-11-2019
12	Shri Shivaji Narvekar	Chief Marketing Officer	Appointed w.e.f. 29-09-2017 (Ceased w.e.f. 28-02-2021)

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

12/04/21  
जी. चंद्रशेखर रेड्डी  
G. Chandrasekhara Reddy  
क.सं./Emp. No. 1233

स्मिता  
12/04/2021

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