

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Persons

Insurer: ECGC Limited

Date: 08-10-2020

Registration No. 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended September 30, 2020

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 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	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 Daveshe 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
9	Shri Rajnish Kumar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 29-05-2019 (Ceased to be a Director w.e.f. 06/10/2020)

BOD and Key Person information for the quarter ended September 30, 2020

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 (Ceased to be KMP w.e.f. 09-07-2020 on appointment as a Director)
4	Shri C.N.A. Anbarasan	Executive Director (Operations)	Appointed w.e.f. 23-09-2020 (Appointed as Chief Underwriting Officer (ECIB) w.e.f. 05-10-2017 to 23-09-2020)
5	Shri P. L. Thakur	Chief Underwriting Officer (ECIB-ST and MLT)	Appointed w.e.f. 24-09-2020 (Chief Underwriting Officer -MLT from 21-05-2020)
6	Shri Shivaji Narvekar	Chief Marketing Officer	Appointed w.e.f. 29-09-2017
7	Shri Nirdosh Chopra	Chief Finance Officer, Chief Risk Officer & Transparency Officer	Appointed w.e.f. 21-05-2020 (Chief Risk Officer w.e.f. 02-05-2019)
8	Shri Sristiraj Ambastha	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 21-05-2020
9	Shri Ishnath Jha	General Manager (HRD)	Appointed w.e.f. 21-05-2020
10	Shri Subir Kumar Das	Chief Underwriting Officer (Policy)	Appointed w.e.f. 21-05-2020
11	Smt. Priscilla Sinha	Appointed Actuary	Appointed w.e.f. 27-01-2020
12	Smt. Smita Pandit	Company Secretary & Chief Compliance Officer	Appointed w.e.f. 04-06-2013
13	Smt. Arpita Sen	Chief Investment Officer	Appointed w.e.f. 26-11-2019

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

08/10/2020
जी. चंद्रशेखर रेड्डी
G. Chandrasekhara Reddy
क.सं./Emp. No. 1233

08/10/2020

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