

**PERIODIC DISCLOSURES**

**FORM NL-34 : Board of Directors & Key Persons**

**Insurer: ECGC Limited**

**Date: 04-01-2021**

**Registration No. 124**

**Date of Registration : 27th Sept. 2002**


**BOD and Key Person information for the quarter ended December 31, 2020**

<b>Directors</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
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 Daves 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)
10	Shri Bidyut Behari Swain	Director (Government Director - Non-Executive)	Appointed w.e.f. 20-04-2018 (Ceased to be a Director w.e.f. 04-11-2020)

**BOD and Key Person information for the quarter ended December 31, 2020**

<b>Key Persons</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Details of change in the period</b>
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 Shivaji Narvekar	Chief Marketing Officer	Appointed w.e.f. 29-09-2017
6	Shri Nirdosh Chopra	Chief Finance Officer, Chief Risk Officer & Transparency Officer	Appointed w.e.f. 21-05-2020
7	Shri Sristiraj Ambastha	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 21-05-2020
8	Shri Ishnath Jha	General Manager (HRD)	Appointed w.e.f. 21-05-2020
9	Shri Subir Kumar Das	Chief Underwriting Officer (Policy)	Appointed w.e.f. 21-05-2020
10	Smt. Priscilla Sinha	Appointed Actuary	Appointed w.e.f. 27-01-2020
11	Smt. Smita Pandit	Company Secretary & Chief Compliance Officer	Appointed w.e.f. 04-06-2013
12	Smt. Arpita Sen	Chief Investment Officer	Appointed w.e.f. 26-11-2019

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

  
04/01/21  
जी. चंद्रशेखर रेड्डी  
G. Chandrasekhara Reddy  
क.सं./Emp. No. 1233

  
04/01/2021

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