

PERIODIC DISCLOSURES	
FORM NL-34 : Board of Directors & Key Persons	Date: 13-05-2020
Insurer: ECGC Limited	

Registration No. 124

Date of Registration : 27th Sept. 2002

BOD and Key Person information for the quarter ended March 31, 2020			
Directors			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	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 to 28-04-2020) Appointed as CMD w.e.f. 29-04-2020
2	Shri Bidyut Behari Swain	Director (Government Director - Non-Executive)	Appointed w.e.f. 20-04-2018
3	Shri K.Rajaraman	Director (Government Director - Non-Executive)	Appointed w.e.f. 08-08-2018
4	Shri Shirish Chandra Murmu	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 10-01-2020
5	Shri David Paul Rasquinha	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 22-07-2019
6	Shri Rajnish Kumar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 29-05-2019
7	Shri Davesh 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	Smt. Saranala Malathi Rani	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 16-02-2017 (Ceased to be Director w.e.f. 29-01-2020)
10	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 30-01-2017 (Ceased to be Director w.e.f. 29-01-2020)

BOD and Key Person information for the quarter ended March 31, 2020			
Key Persons			
Sl. No.	Name	Designation	Details of change in the period
1	Shri M. Senthilnathan	(i) Executive Director (Policy Matters) Additional Charge as CMD (ii) Chief Executive Officer	Appointed w.e.f. 30-12-2015 (Additional Charge as CMD w.e.f. 01-11-2019 to 28-04-2020) Appointed as CMD w.e.f. 29-04-2020
2	Smt. Padmavathy R.	Executive Director (Operations)	Appointed w.e.f. 01-07-2019
3	Shri C.N.A. Anbarasan	Chief Underwriting Officer (ECIB)	Appointed w.e.f. 05-10-2017
4	Shri Sunil Joshi	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 23-02-2017
5	Shri P. L. Thakur	Chief Underwriting Officer (Policy)	Appointed w.e.f. 29-09-2017
6	Shri Shivaji Narvekar	Chief Marketing Officer	Appointed w.e.f. 29-09-2017
7	Shri Ishnath Jha	Chief Finance Officer	Appointed w.e.f. 08-05-2019
8	Shri Sristiraj Ambastha	General Manager (HRD)	Appointed w.e.f. 08-05-2019
9	Smt. Priscilla Sinha	(i) Actuary (ii)Appointed Actuary	28.11.2019 to 26-01-2020 Appointed w.e.f. 27-01-2020
10	Shri Subir Kumar Das	Chief Underwriting Officer (Project Export Branch)	Appointed w.e.f. 01-07-2019
11	Shri Nirdosh Chopra	Chief Risk Officer	Appointed w.e.f. 02-05-2019
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>

Prepared by :-
US11

13/05/2020.

Checked by :-
13/05/2020

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

Chief Compliance Officer :-

Smita V. Pandit

13/05/2020

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

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