

**PERIODIC DISCLOSURES**

FORM NL-34 : Board of Directors & Key Persons

Insurer: ECGC Limited

Date: 09-07-2019

Registration No. 124

Date of Registration : 27th Sept. 2002

**BOD and Key Person information for the quarter ended June 30, 2019**

<b>Directors</b>			
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
2	Shri M. Senthinathan	Executive Director (Functional Director -Executive)	Appointed w.e.f. 30-12-2015
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
6	Shri Rajnish Kumar	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 29.05.2019
7	Smt Alice G. Vaidyan	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 08-02-2016
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 Ganesh Kumar Gupta	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 01-05-2017 (ceased to be Director w.e.f. 27-06-2019)

**BOD and Key Person information for the quarter ended June 30, 2019**

<b>Key Persons</b>			
Sl. No.	Name	Designation	Details of change in the period
1	Smt. Geetha Muralidhar	Chief Executive Officer	Appointed w.e.f. 23-06-2015
2	Shri M. Senthinathan	Executive Director (Policy Matters)	Appointed w.e.f. 30-12-2015
3	Shri V. Dharmarajan	Executive Director (Operations)	Appointed w.e.f. 29-05-2017 (Ceased due to Superannuation w.e.f. 30.06.2019)
4	Smt. Padmavathy R.	Chief Underwriting Officer (Project Export Branch)	Appointed w.e.f. 29-09-2017
5	Shri C. N.A. Anbarasan	Chief Underwriting Officer ( ECIB)	Appointed w.e.f. 05-10-2017
6	Shri Sunil Joshi	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 23-02-2017
7	Shri P. L. Thakur	Chief Underwriting Officer ( Policy)	Appointed w.e.f. 29-09-2017
8	Shri Shivaji Narvekar	Chief Marketing Officer	Appointed w.e.f.29-09-2017
9	Shri Ishnath Jha	Chief Finance Officer	Appointed w.e.f. 08-05-2019 (Ceased to be Chief Risk Officer w.e.f.02.05.2019 )
10	Shri Sristiraj Ambastha	General Manager (HRD)	Appointed w.e.f. 08-05-2019
11	Smt. Priscilla Sinha	Appointed Actuary	Appointed w.e.f. 28-05-2019
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	Appointed w.e.f. 05-07-2018
15	Shri Rajiv Manavi	Chief Finance Officer	Appointed w.e.f. 05-10-2017 (Ceased due to Superannuation w.e.f. 30.04.2019 )
16	Smt. Yogita Arora	Appointed Actuary	Appointed w.e.f. 07-02-2017 (Ceased to be Appointed Actuary w.e.f. 16.04.2019 )

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



*स्मिता*  
09/07/2019

Prepared by  
*Pradnya*  
09/07/2019  
प्रज्ञा अ. पवार  
Pradnya A. Pawar  
क.सं./Emp. No. 1433

Checked by  
*चंद्रशेखर रेड्डी*  
09/07/19  
जी. चंद्रशेखर रेड्डी  
G. Chandrasekhara Reddy  
क.सं./Emp. No. 1233

स्मिता वि. पंडित  
Smita V. Pandit  
कंपनी सचिव एवं अनुपालन अधिकारी  
Company Secretary And Compliance Officer  
Company Secretary