

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Persons

Date: 03-10-2019

Insurer: ECGC Limited

Registration No. 124

Date of Registration : 27th Sept. 2002

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

Directors			
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. Senthilnathan	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	Shri David Paul Rasquinha	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 22-07-2019
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 Sharad Kumar Saraf	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 22-07-2019
11	Shri Prashant Kumar Dalmia	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 24-07-2019 (ceased to be Director w.e.f. 16-09-2019)
12	Smt Alice G. Vaidyan	Director (Non-Official Director - Non-Executive)	Appointed w.e.f. 08-02-2016 (ceased to be Director w.e.f. 31-07-2019)

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

Key Persons			
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. Senthilnathan	Executive Director (Policy Matters)	Appointed w.e.f. 30-12-2015
3	Smt. Padmavathy R.	Executive Director (Operations)	Appointed w.e.f. 01-07-2019
4	Shri C. N.A. Anbarasan	Chief Underwriting Officer (ECIB)	Appointed w.e.f. 05-10-2017
5	Shri Sunil Joshi	Chief of Internal Audit & Chief Vigilance Officer	Appointed w.e.f. 23-02-2017
6	Shri P. L. Thakur	Chief Underwriting Officer (Policy)	Appointed w.e.f. 29-09-2017
7	Shri Shivaji Narvekar	Chief Marketing Officer	Appointed w.e.f.29-09-2017
8	Shri Ishnath Jha	Chief Finance Officer	Appointed w.e.f. 08-05-2019
9	Shri Sristiraj Ambastha	General Manager (HRD)	Appointed w.e.f. 08-05-2019
10	Smt. Priscilla Sinha	Appointed Actuary	Appointed w.e.f. 28-05-2019
11	Shri Subir Kumar Das	Chief Underwriting Officer (Project Export Branch)	Appointed w.e.f. 01-07-2019
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

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

Prepared by :-
प्रज्ञा अ. पवार
Pradnya A. Pawar
क.सं./Emp. No. 1433

Checked by :-
जी. चंद्रशेखर रेड्डी
G. Chandrasekhara Reddy
क.सं./Emp. No. 1233

स्मिता
03/10/2019
स्मिता वि. पंडित
Smita V. Pandit
क.सं./Emp. No. 1282