

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

(other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

**I. REGISTRATION AND OTHER DETAILS**

(i) \* Corporate Identification Number (CIN) of the company

U74999MH1957GOI010918

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE0296K

(ii) (a) Name of the company

ECGC LIMITED

(b) Registered office address

EXPRESS TOWERS, 10TH FLOOR,  
NARIMAN POINT,  
MUMBAI  
Maharashtra  
400021



(c) \*e-mail ID of the company

cs@ecgc.in

(d) \*Telephone number with STD code

2266590626

(e) Website

www.ecgc.in

(iii) Date of Incorporation

30/07/1957

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent





Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	395,000,000	395,000,000	395,000,000
Total amount of equity shares (in Rupees)	50,000,000,000	39,500,000,000	39,500,000,000	39,500,000,000

Number of classes

1





Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	395,000,000	395,000,000	395,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	50,000,000,000	39,500,000,000	39,500,000,000	39,500,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	319,000,000	0	319000000	31,900,000,000	31,900,000,000	
Increase during the year	76,000,000	0	76000000	7,600,000,000	7,600,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0





v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	76,000,000		76000000	7,600,000,000	7,600,000,000	
				00+	000+	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	395,000,000	0	395000000	39,500,000,000	39,500,000,000	
				000	000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

NA0000000000





(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		18/11/2021	
Date of registration of transfer (Date Month Year)		16/07/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		MEM014	
Transferor's Name	Wadhwan		Anup
	Surname	middle name	first name
Ledger Folio of Transferee		MEM020	





Transferee's Name	<input type="text" value="Subrahmanyam"/>	<input type="text"/>	<input type="text" value="B.V.R"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="26/10/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="MEM019"/>
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Transferor's Name	<input type="text" value="Srivastava"/>	<input type="text"/>	<input type="text" value="Ajay"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="MEM021"/>
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Transferee's Name	<input type="text" value="Vanlalramsanga"/>	<input type="text"/>	<input type="text" value="C."/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/11/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="MEM018"/>
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Transferor's Name	<input type="text" value="Kumar"/>	<input type="text"/>	<input type="text" value="Amitabh"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="MEM022"/>
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Transferee's Name	<input type="text" value="Bansal"/>	<input type="text"/>	<input type="text" value="Vipul"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/11/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
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Ledger Folio of Transferor	<input type="text" value="MEM 015"/>
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Transferor's Name	<input type="text" value="Rajaraman"/>	<input type="text"/>	<input type="text" value="K."/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="MEM023"/>
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Transferee's Name	<input type="text" value="Bhatia"/>	<input type="text"/>	<input type="text" value="Aparna"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

11,066,167,810

(ii) Net worth of the Company

78,408,849,120

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage





1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	395,000,000	100	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	395,000,000	100	0	0

Total number of shareholders (promoters)

8

(b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				





	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/  
Other than promoters)

8

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0





<b>B. Non-Promoter</b>	2	4	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SENTHILNATHAN MUTHU	07376766	Managing Director	1	
VIPUL BANSAL	02687229	Nominee director	2	
APARNA BHATIA	09402061	Nominee director	1	
SHIRISH CHANDRA MISHRA	08664748	Director	0	
HARSHA BANGARI	01807838	Director	0	
DEVESH SRIVASTAVA	08646006	Director	0	
ARUMUGAM SAKTHIVELU	00027485	Director	0	
AMIT KUMAR AGARWAL	05333909	Director	0	
PRATIBHA KUSHWAH	09395541	Director	0	
SUNIL KUMAR JOSHI	08778530	Whole-time director	0	
NIRDOSH CHOPRA	AAAPC2540B	CFO	0	
SMITA V PANDIT	AAEPP0937D	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

10





Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VIPUL BANSAL	02687229	Nominee director	16/11/2021	APPOINTMENT
APARNA BHATIA	09402061	Nominee director	16/11/2021	APPOINTMENT
HARSHA BANGARI	01807838	Director	23/09/2021	APPOINTMENT
ARUMUGAM SAKTHIV	00027485	Director	09/08/2021	APPOINTMENT
AMIT KUMAR AGARW	05333909	Director	03/11/2021	APPOINTMENT
PRATIBHA KUSHWAH	09395541	Director	11/11/2021	APPOINTMENT
RAJARAMAN KALYAN	00449954	Director	18/10/2021	CESSATION
AMITABH KUMAR	08967118	Nominee director	16/11/2021	CESSATION
DAVID PAUL RASQINI	01178654	Director	31/05/2021	CESSATION
SHARAD KUMAR SAR	00035843	Director	28/06/2021	CESSATION

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	18/11/2021	8	6	100

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/07/2021	6	6	100
2	10/08/2021	7	7	100
3	18/11/2021	10	7	70





S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	10/02/2022	10	8	80
5	23/03/2022	10	8	80

### C. COMMITTEE MEETINGS

Number of meetings held

25

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/07/2021	4	2	50
2	Audit Committee	10/08/2021	5	4	80
3	Audit Committee	16/11/2021	6	5	83.33
4	Audit Committee	08/02/2022	6	6	100
5	Audit Committee	22/03/2022	6	3	50
6	Investment Committee	15/07/2021	9	7	77.78
7	Investment Committee	10/08/2021	9	7	77.78
8	Investment Committee	16/11/2021	10	7	70
9	Investment Committee	08/02/2022	10	10	100
10	Investment Committee	22/03/2022	10	7	70

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SENTHILNATH	5	5	100	20	20	100	
2	VIPUL BANSAL	3	3	100	15	6	40	
3	APARNA BHANDARI	3	2	66.67	9	6	66.67	
4	SHIRISH CHANDRA	5	2	40	25	11	44	





5	HARSHA BAN	3	2	66.67	15	10	66.67	
6	DEVESH SRIN	5	4	80	25	24	96	
7	ARUMUGAM	4	3	75	12	12	100	
8	AMIT KUMAR	3	3	100	0	0	0	
9	PRATIBHA KU	3	3	100	0	0	0	
10	SUNIL KUMAI	5	5	100	20	20	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri M. Senthilnath	Chairman-cum- + +	5,140,050.59			1,346,206	6,486,256.59
2	Shri Sunil Joshi	Director	6,375,626.36			1,744,210	8,119,836.36
	Total		11,515,676.95			3,090,416	14,606,092.95

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri M. Senthilnath	Chief Executive + +	5,140,050.59			1,346,206	6,486,256.59
2	Shri Nirdosh Chopra	Chief Financial C + +	5,688,326.03			1,446,689	7,135,015.03
3	Smt. Smita Pandit	Company Secre + +	5,708,233.76			1,616,917	7,325,150.76
	Total		16,536,610.38	0		4,409,812	20,946,422.38

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. A. Sakthivel	Independent Dir + +	0	0	0	140,000	140,000
2	Shri Amit Kumar Ag	Independent Dir + +	0	0	0	50,000	50,000
3	Smt. Pratibha Kush	Independent Dir + +	0	0	0	50,000	50,000
	Total		0	0	0	240,000	240,000





### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
ECGC LIMITED	Stamp Office, Mun	06/01/2015	The Maharashtra St	4,46,710	Represented to the Dy. Inspec

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

R S PADIA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7488

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.





### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

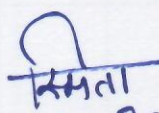
1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

#### List of attachments

Details of Committee Meetings-2021-22.pdf  
List of Shareholders-2021-22 - III.pdf  
Details of KMP-MGT-7-2021-22.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



  
30/08/2022  
स्मिता वि. पंडित  
Smita V. Pandit  
कंपनी सचिव  
Company Secretary



**Forming part of Annual Return (Form MGT-7)**

**IX (C) Committee Meetings**

Number of Meetings held **25**

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
11	Policyholders' Interests Protection Committee	15.07.2021	5	4	80
12	Policyholders' Interests Protection Committee	10.08.2021	6	5	83.33
13	Policyholders' Interests Protection Committee	16.11.2021	7	4	57.14
14	Policyholders' Interests Protection Committee	08.02.2022	7	6	85.71
15	Policyholders' Interests Protection Committee	22.03.2022	7	5	71.42
16	Risk Management Committee	15.07.2021	6	4	66.67
17	Risk Management Committee	10.08.2021	6	5	83.33
18	Risk Management Committee	16.11.2021	7	4	57.14
19	Risk Management Committee	08.02.2022	7	7	100
20	Risk Management Committee	22.03.2022	7	4	57.14
21	Committee on Corporate Social Responsibility & Sustainable Development	15.07.2021	5	4	80
22	Committee on Corporate Social Responsibility & Sustainable Development	10.08.2021	6	5	83.33
23	Committee on Corporate Social Responsibility & Sustainable Development	16.11.2021	7	4	57.14
24	Committee on Corporate Social Responsibility & Sustainable Development	08.02.2022	7	7	100
25	Committee on Corporate Social Responsibility & Sustainable Development	22.03.2022	7	5	71.42



*स्मिता*  
30/08/2022  
स्मिता वि. पंडित  
Smita V. Pandit  
कंपनी सचिव  
Company Secretary





**Forming part of Annual Return (Form MGT-7)**


VIII. Number of Directors and Key managerial personnel (who is not Director) as on the financial year end date: **16**

(B) (i) \*Details of Directors and Key Managerial Personnel as on the closure of financial year

S. No.	Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
1.	C.N.A. Anbarasan	ABQPA2865G	Manager	0	
2.	P.L. Thakur	AAAPT1785B	Manager	0	
3.	Sristiraj Ambastha	AASPA9342B	Manager	0	
4.	Ish Nath Jha	ACBPJ8860G	Manager	0	
5.	Subir Kumar Das	ADMPD7878G	Manager	0	
6.	Priscilla Sinha	AAHPP6281H	Manager	0	

\*Note: The above mentioned KMPs have been designated as 'Managers' due to the limited options of designation available in the drop down box of Form MGT 7 in table (B)(i).



  
30/08/2022  
स्मिता वि. पंडित  
Smita V. Pandit  
कंपनी सचिव  
Company Secretary





To,  
Whom so ever it may concern.

Dear Madam/Sir,

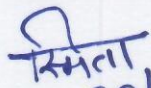
This is to certify and confirm the following as the List of Shareholders of ECGC Limited as on March 31, 2022:

S. No	Name of the Shareholder	No of Equity Shares held	Scrip No.
1	President of India	39,49,99,992	0 -249,992, 250,001 - 395,000,000
2	Shri B.V.R Subrahmanyam	1	249,993
3	Shri M. Senthilnathan	1	249,994
4	Shri Shashank Priya	1	249,995
5	Shri Vipul Bansal	2	249,996 & 249,999
6	Smt. Aparna Bhatia	1	249,997
7	Shri Vinod Kumar Singh	1	249,998
8	Dr. C. Vanlalramsanga	1	250,000
	<b>Total</b>	<b>39,50,00,000</b>	

This certification is provided for incorporating the figure in the Annual Return.

Thanking you,

Yours faithfully,  
For ECGC LIMITED

  
30/08/2022

(Smita Pandit)  
Company Secretary  
M. No: 3166

