

# PERIODIC DISCLOSURES

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

Insurer:

ECGC Limited (Formerly Export Credit Guarantee Corporation of India Ltd.)

Date:

06-04-2017

Registration No

124

Date of Registration :

27th Sept. 2002

## ***BOD and Key Person information for the quarter ended March 31, 2017***

<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	Smt. Geetha Muralidhar	Chairman-cum-Managing Director (Functional Director - Executive)	Nil
2	Shri M Senthilnathan	Executive Director (Functional Director -Executive)	Nil
3	Shri Sunil Kumar	Director (Government Director - Non-Executive)	Nil
4	Dr. Saurabh Garg	Director (Government Director - Non-Executive)	Nil
5	Smt. Meena Hemchandra	Director (Non-Official Director - Non-Executive)	Nil
6	Shri Yaduvendra Mathur	Director (Non-Official Director - Non-Executive)	Ceased to be Director on the Board of Directors of the Company w.e.f - 15/02/2017
7	Shri Rajeev Rishi	Director (Non-Official Director - Non-Executive)	Nil
8	Shri Arun Tiwari	Director (Non-Official Director - Non-Executive)	Nil
9	Smt Alice G Vaidyan	Director (Non-Official Director - Non-Executive)	Nil
10	Shri S.C. Ralhan	Director (Non-Official Director - Non-Executive)	Nil
11	Shri Maneck Eruch Davar	Director (Non-Official Director - Non-Executive)	Appointed as a Director w.e.f. 30/01/2017
12	Smt. Saranala Malathi Rani	Director (Non-Official Director - Non-Executive)	Appointed as a Director w.e.f. 16/02/2017



Key Persons		
Sl. No.	Designation	Name
1	Chief Executive Officer	Smt. Geetha Muralidhar, Chairman-cum- Managing Director
2	Appointed Actuary	Smt. Yogita Arora, Appointed Actuary - w e.f. 07/02/2017
3	Chief Compliance Officer	Smt. Smita Pandit, Company Secretary & Deputy General Manager
4	Chief Investment Officer	Shri. Sandeep Mukherjee, General Manager
5	Chief Marketing Officer	Smt. Padmavathy R., General Manager
6	Chief Finance Officer	Shri C N A Anbarasan, General Manager
7	Chief Risk Officer	Shri Rajiv Manavi, Deputy General Manager
8	Chief of Internal Audit	Shri Sunil Joshi, General Manager
9	Chief Underwriting Officer (Short term)	Smt. Tapasi Sen De, General Manager
10	Chief Underwriting Officer (Medium & Long term)	Shri V. Dharmarajan, General Manager
11	General Manager (HRD)	Shri Manoj Kumar, General Manager



*स्मिता*

11/04/2017

स्मिता वि. पंडित  
Smita V. Pandit

कंपनी सचिव एवं अनुपालन अधिकारी  
Company Secretary And Compliance Officer