



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Indentity Number : L22121TN1979PLC007799

TNPL/SHARES/298BM/2022

Date: 12th September, 2022

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Sub: Regulation 30 - Appointment / Reappointment of Additional (Independent) Director(s) at the Board Meeting held on 12.09.2022 – Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 12.09.2022 has approved the following:

I. Appointment / Re-Appointment of Independent Directors:

1. Appointment of Dr. N. Sundaradevan, I.A.S., (Retd.,) (DIN: 00223399) as Additional (Independent) Director for a term of (3) three consecutive years with effect from 12.09.2022 to 11.09.2025.
2. Appointment of Thiru. R. Anand (DIN: 00243485) as Additional (Independent) Director for a term of (3) three consecutive years with effect from 12.09.2022 to 11.09.2025.
3. Re-appointment of Thiru P B Santhanakrishnan (DIN: 03213653) as Independent Director for second term of (3) three consecutive years with effect from 19.09.2022 to 18.09.2025.



4. Re-appointment of Dr. M. Arumugam (DIN: 01439166) as Independent Director for second term of (3) three consecutive years with effect from 19.09.2022 to 18.09.2025.

Their appointments/ re-appointments as Independent Directors are subject to approval of shareholders in the ensuing 42nd Annual General Meeting (AGM) of the company to be held on 22.09.2022.

Brief profiles of the Appointee Directors, along with relationship between directors are enclosed herewith.

It is hereby affirmed that the Appointee Directors as above are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

II. Addendum to Notice of the 42nd Annual General Meeting (AGM) of TNPL:

The Board in their meeting held today i.e. 12.09.2022 had approved the Addendum to the Notice of the 42nd Annual General Meeting (AGM) to be held on 22.09.2022 to obtain the shareholder's approval for the above Appointment/ Re-Appointment of Independent Directors as per Regulation 17(1)(C) of the SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 3:00 P.M and concluded at 5:45 P.M.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR TAMIL NADU NEWSPRINT AND PAPERS LTD.

**ANURADHA PONRAJ
COMPANY SECRETARY**

Encl: a/a.

PROFILE OF APPOINTEE DIRECTOR
DR. N. SUNDARDEVAN, I.A.S., (RETD.,)

Name	Dr. N. Sundaradevan, I.A.S., (Retd.,)
Age	70 years
Qualification	Master's degree in Chemistry and Ph. D in Sociology (Applied Demography), Income Tax Officer in Indian Revenue Service from July 1977 to July 1979 and Indian Administrative Service.
Experience	<p>Dr. N. Sundaradevan, I.A.S., (Retd.,) has more than three decades of experience in administrative services in various departments like District Administration, Civil Supplies, Revenue, Health and Family Welfare, Environment and Pollution control, Industries and retired in September, 2012.</p> <p>During his services to the Government, Dr. N. Sundaradevan, I.A.S., has held various offices such as Sub-Collector, Regional Manager of Tamil Nadu Civil Supplies Corporation, Chairman and Managing Director of State Industries Corporation (SIPCOT), District Collector of Kanniyakumari and Tiruchirapalli, Managing Director of Tamilnadu Textbook Society, Director of Handlooms & Textiles, Secretary of State Election Commission, Officer on Special Duty in Chief Minister's Office, Secretary to the Chief Minister, Secretary of Health and Family Welfare Department, Director of Guidance Bureau, Secretary of Revenue Department.</p> <p>Chairman of Tamilnadu Pollution Control Board, Secretary of Forests and Environment Department, Commissioner of Revenue Administration, Principal / Additional Chief Secretary of Industries Department, CMD of TIDCO, Chairman, TITAN Industries, Tamil Nadu Mineral Ltd. (TAMIN), Tamilnadu Industrial Explosives Ltd., Chairman of Tamilnadu Cements Corporation Ltd., and Director of Chennai Metro Rail and TANGEDCO.</p> <p>Currently, he is an Independent Director with Tamilnadu Petroproducts Limited, Chennai, TIDEL Park Coimbatore Limited, Tamil Nadu Water Investment Company Limited, Chennai, Jansons Industries Limited, Tiruchengode, Manali Petrochemicals Limited, Chennai, and State Industries Promotion Corporation Of Tamilnadu Limited, Chennai. He is also a member of the Investment Committee for the Shelter Fund, Tamil Nadu Infrastructure Fund Management Corporation (TNIFMC).</p>
Inter-se Director Relationship	Dr. N. Sundaradevan, I.A.S., (Retd.,) is not having any inter se relation with other Directors of the Company.
Shareholding	Dr. N. Sundaradevan, I.A.S., (Retd.,) does not hold any shares in TNPL.

PROFILE OF APPOINTEE DIRECTOR
THIRU. R. ANAND

Name	Thiru. R. Anand
Age	61 years
Qualification	Bachelor of Commerce and Chartered Accountant.
Experience	<p>Thiru. R. Anand has over 20 years' experience in Sundaram Finance Limited, occupying several positions between December 1985 and June 2006. His experience includes Internal Audit, Finalisation of Accounts, representing before Regulators like RBI, SEBI, CBDT Corporate Affairs. He also has three years' experience overseeing Tamil Nadu business operations relating to Vehicle Financing. Last Position held by him was Vice President (Corporate Affairs).</p> <p>Thiru. R. Anand has over 10 years' experience as Partner in Ernst & Young LLP between July 2006 and June 2016 covering Tax and Regulatory aspects of various industries like Financial Services, Real Estate, Auto and Auto components, Media and Entertainment. His speciality areas include NBFC Regulations, Corporate Tax and Foreign Investment and Exchange control regulation and Corporate restructuring.</p> <p>Thiru. R. Anand has advised Domestic groups in restructuring of business to achieve operational and regulatory effectiveness. He has played an Integral part of Lead Advisory engagements attracting private equity and strategic partners in industries covering Pharma, Financial Services and apparel manufacturing.</p>
Inter-se Director Relationship	Thiru. R. Anand is not having any inter se relation with other Directors of the Company.
Shareholding	Thiru. R. Anand does not hold any shares in TNPL.



PROFILE OF APPOINTEE DIRECTOR
THIRU P B SANTHANAKRISHNAN

Name	Thiru P B Santhanakrishnan
Age	69 years
Qualification	B.Sc, F.C.A.
Experience	<p>Thiru . P B Santhanakrishnan is a Chartered Accountant with 20 years' experience in the finalization of Public Sector Banks/Undertakings/Listed Companies/Charitable Institutions/Educational Instiitutions and Non Profit Organisations.</p> <p>He has made numerous representations before SEBI/SAT/BIFR/CBDT & ITAT on Corporate /Income Tax/FEMA matters.</p>
Inter-se Director Relationship	Thiru P B Santhanakrishnan is not having any inter se relation with other Directors of the Company.
Shareholding	Thiru P B Santhanakrishnan does not hold any shares in TNPL.

PROFILE OF APPOINTEE DIRECTOR
Dr M ARUMUGAM

Name	Dr. M Arumugam
Age	59 years
Qualification	Ph. D (Supply chain management), M.B.A., Ph. D (Artificial Intelligence), M.tech, Indian Institute of Technology (I.I.T)
Experience	<p>Dr. M Arumugam has been in software industry with 3 decades of experience and founded Broadline Group of Companies which includes Broadline computer systems and Broadline Technologies Private Limited, a premier player in IT services.</p> <p>He has pioneered the drug logistics management model for the state of Tamil Nadu, which has won acclaims from World Bank, WHO and other leading international agencies. This model has been replicated across India and Worldwide. He has also been providing consultancy to various national and international organizations in health, logistics and SCM, power and education.</p> <p>He has been instrumental in spearheading and carrying out a number of state and federal government IT initiatives for e-governance, especially those centered on the health, defence, education, public sector and power industries. He won the prestigious Prime Ministers e-governance award for successful innovation in the year 2000.</p> <p>The Tamil Nadu government appointed him as a member of the States' IT standardization committee and in this position he has been successful in bringing wider awareness about IT applications to decision makers.</p> <p>He has worked as a consultant at the Home Ministry of Government of India and number of projects with Danida Unaid, The World Bank specializing on different aspects of SCM and logistics-sourcing and procurement, forecasting, storage and distribution, MIS, etc., particularly in health sector.</p> <p>His keen interest in furthering education and social growth has resulted in him being associated with the Anna University, Chennai, IIT and several other educational institutions in India on an advisory basis. He has held positions of Member of the Doctoral Committee, Syndicate Member and Member Board of Studies at these Universities.</p> <p>He was also associated as Adjunct Professor of Supply Chain Massachusetts Institute of Technology-Zaragoza Logistics Centre, Zaragoza, Spain in 2008.</p> <p>Currently he is associated as Professor of Technology in Plymouth University, UK.</p>
Inter-se Director Relationship	Dr. M Arumugam is not having any inter se relation with other Directors of the Company.
Shareholding	Dr. M Arumugam does not hold any shares in TNPL.