



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai 600 032 Phone : (91) (044) 22301094-97, 22354415-16 & 18

Fax : 22350834 & 22354614 Web : www.tnpl.com Email : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/19

Dated: September 19, 2019

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 of Additional (Independent) Directors

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 its meeting held today i.e. 19.09.2019 has reappointed Thiru N Narayanan (IAS) (Retd). as Additional (Independent) Director for a term of 3 years with effect from 19.09.2019 to 18.09.2022. Also the Board today has appointed Thiru P B Santhanakrishnan and Dr. M Arumugam as Additional (Independent) Directors for a term of 3 years with effect from 19.09.2019 to 18.09.2022.

Their appointment as Independent Directors is subject to approval of shareholders in the next Annual General Meeting of the company.

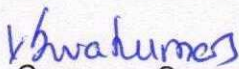
A brief profile of the Appointee Directors along with relationship between directors is enclosed herewith.

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.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Tamil Nadu Newsprint and Papers Ltd.

  
Company Secretary



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### PROFILE OF APPOINTED DIRECTOR

#### THIRU N. NARAYANAN, IAS (RETD.)

Name	Thiru N. Narayanan, IAS (Retd.)
Age	71 years
Qualification	Electrical Engineer
Experience	Thiru N. Narayanan IAS (Retd.) is an Electrical Engineer. He belongs to 1970 batch of Indian Administrative Service. He was the former Chief Secretary to the Government of Tamil Nadu. Thiru N. Narayanan IAS (Retd.) has served on TNPL Board as nominee Director of GOTN from 1989 till 1995. He was also CMD of the Company from 1998 to 2002 and again Nominee Director from 2002 to 2005. He has also served his first term as Independent Director from 2016-2019. As he was on Board of TNPL for more than 15 years, he has vast experience in paper industry.
Inter-se Director Relationship	Thiru N. Narayanan IAS (Retd.) is not having any inter se relation with other Directors of the Company.
Shareholding	Thiru N. Narayanan IAS (Retd) does not hold any shares in TNPL.



PROFILE OF APPOINTED DIRECTOR

Thiru P B Santhanakrishnan

Name	Thiru P B Santhanakrishnan
Age	66 years
Qualification	B.Sc, F.C.A.
Experience	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 Institutions and Non Profit Organisations. He has made numerous representations before SEBI/SAT/BIFR/CBDT & ITAT on Corporate /Income Tax/FEMA matters.
Inter-se Director Relationship	Thiru P B Santhanakrishnan is not having any inter se relation with other Directors of the Company.



PROFILE OF APPOINTED DIRECTOR

Dr M ARUMUGAM

Name	Dr. M Arumugam
Age	56 years
Qualification	Ph. D (Supply chain management), M.B.A., Ph. D (Artificial Intelligence), M.tech 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.