



## 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  
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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/2021

Dated: 23<sup>rd</sup> September, 2021

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: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

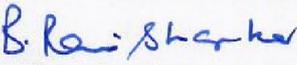
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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

1. Office of the Comptroller and Auditor General of India vide its letter No. NO./CA.V/COY/TAMIL NADU, TNEWSP(1)/561 dated 23.08.2021 has appointed M/s A V Deven & Co, Chartered Accountants as Statutory Auditors of the Company for the FY 2021-2022. The profile of the Statutory Auditors is enclosed as **Annexure - 1**.
2. Thiru. SVR Krishnan, Executive Director (Operations) has been appointed as also the Chief Risk Officer. The profile of the Statutory Auditors is enclosed as **Annexure - 2**.

Kindly take the same on record.

Thanking you,  
Yours faithfully  
For Tamil Nadu Newsprint and Papers Limited

  
B. Ravishankar  
Company Secretary

Encl: a/a.

## ANNEXURE-1

### PROFILE OF THE APPOINTED AUDITORS

#### M/S A V DEVEN & CO.,

M/s. A V Deven & Co., is a Chennai based Chartered Accountants Firm having its head office address at Flat- E, "Nu-Tech Janaki", No.9, (Old No.1), 27<sup>th</sup> Street, Ashok Nagar, Chennai – 600 083, phone number (044) 24743394 & (044) 24743395, Mobile No: 9841042994 and Email Address: 1985avd@gmail.com / raghu94@hotmail.com/.

Established in the year 1985, M/s. A V Deven & Co is a partnership firm currently having 9 (Nine) partners. The firm is registered with ICAI (000726S); C&AG (MD0481) and RBI (Regn No: 190319 - Category – I) possess a valid Peer Review Certificate. The professional team comprises of the following professionally qualified Chartered Accountants:

<b>Sl No.</b>	<b>Name</b>	<b>Educational Qualification</b>
1	A.VASUDEVEN	B.Sc., FCA, ACS, DISA (ICAI)
2	P.KANNAN	B.Sc, FCA, ACMA, DISA (ICAI) CISA
3	R.RAGHURAMAN	B.Com, FCA, ACMA, DISA (ICAI)
4	V.MURALI	B.Sc., FCA
5	SRIPRIYA RAGHURAMAN	B.Com, FCA
6	S.SRIRAM	B.Com, FCA
7	MOHINI RAJAN	B.Com, FCA, DISA (ICAI)
8	R.MURALIDHARAN	B.Sc., FCA, DISA (ICAI)
9	S. PRASANNA VENKATESH	B.Com, FCA, ACMA

The Firm has a good balance of article trainees, Paid assistants, Paid Chartered Accountants and regular audit executives on the roll. Ethical leadership coupled with commitment to professional standards beings about contemporary style of functioning.

The Firm offers variety of professional services that include audit & assurance, taxation and advisory and handles clientele spanning across number of industry segments.

M/s A V Deven & Co., is not having any inter se relation with other Directors of the Company.

**ANNEXURE-2****PROFILE OF THE APPOINTED CHIEF RISK OFFICER**

Name	Thiru. SVR Krishnan
Age	58 years
Qualification	EMBA – Production Management and International Business, Indian Institute of Business Management PDMM – Marketing Management B.Sc. in Physics
Experience	<p>34 years of experience in Paper and Coated Board Manufacturing and Application of Paper and Paperboard in the converting industry.</p> <p>Travelled wide within the country and to Scandinavia, Europe, UK, and the US for selection of machinery, presenting papers, etc.</p> <p>Fully conversant with the industry scenario and emerging markets.</p> <p>23 years of experience in ITC Limited (Paperboards &amp; Speciality Papers Division), and 10 years of experience in Balakrishna Industries (Paper Division).</p> <p>Head of operations of TNPL Unit I &amp; II and also the Cement Plant (LSFM).</p>
Inter- se Director Relationship	Thiru. SVR Krishnan is not having any inter se relation with other Directors of the Company