



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/283BM/2020

Dated: 18th September, 2020

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 – Re-Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its meeting held on 18.09.2020, has approved the re-appointment of Thiru V Chandrasekaran as Independent Director for a period of three (3) years with effect from 13.11.2020 subject to approval of shareholders in the ensuing 41st Annual General Meeting of the Company.

A brief profile of the re-appointed director along with relationship between directors is enclosed herewith.

Kindly take the same on record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

B. Ravishankar
Company Secretary

Encl: a/a.

PROFILE OF RE-APPOINTED INDEPENDENT DIRECTOR

THIRU V CHANDRASEKARAN

Name	Thiru V Chandrasekaran
Age	62 years
Qualification	B.Com, F.C.A.
Experience	<p>Thiru V Chandrasekaran has worked for nearly 32 years in Finance and Investment functions of Life Insurance, Housing Finance and Mutual Fund in Life Insurance Corporation of India (LIC) with adequate exposure to a gamut of Investments and involved in Investment decision making processes, Investment Monitoring and Accounting. The 3 decades of managerial experience is supported by academic and professional background as a Fellow Member of Institute of Chartered Accountants of India. His Key competencies include Treasury Functions in Equity, Debt and Money Markets, Investment Strategies and Analysis, Credit Review and Monitoring, Project Finance, Venture Capital, Investee Company Affairs, Equity Research Credit Appraisal in Housing Finance including both Retail and Project Finance. Amongst other key positions, he has also held the following positions in LIC of India :</p> <ul style="list-style-type: none">- As Executive Director (Finance & Accounts) from June 2013 to June 2015- As Executive Director (Investment Monitoring & Accounting) from June 2015 to May 2016- As Executive Director (Investment Operations) from May 2016 till April 2017 and subsequently as Executive Director- Investment, Risk Management and Research till retirement. <p>Thiru V Chandrasekaran is currently on the board of various companies including TATA Asset Management Limited, Aditya Birla Housing Finance Limited, TATA Investment Corporation Limited, LICHFL Asset Management Company Ltd., and Legal Entity Identifier India Ltd.</p>
Inter-se Director Relationship	Thiru V Chandrasekaran is not having any inter se relation with other Directors of the Company.