



Seshasayee Paper and Boards Limited

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Ref: SH/ S-6/ 562

2024.01.20

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir, ,

- Sub: 1. Appointment of Smt. Sheela Balakrishnan, IAS (Retd.)
(DIN: 05180044) as an Additional Director and Non-Executive
Independent Director**
- 2. Re-appointment of Sri Mohan Verghese Chunkath, IAS (Retd.)
(DIN: 01142014) as an Non-Executive Independent Director**

We wish to inform that, the Board of Directors at their meeting held today, i.e.,
January 20, 2024, approved the following:

1. Appointment of Smt. Sheela Balakrishnan, IAS (Retd.), (DIN: 05180044) as
an Additional Director and Non-Executive Independent Director of the
Company, for a first term of five consecutive years effective from
January 20, 2024 and
2. Re-appointment of Sri Mohan Verghese Chunkath, IAS (Retd.),
(DIN: 01142014) as an Non-Executive Independent Director of the
Company, for a second consecutive term of five years effective from
April 01, 2024.

Based on the recommendation of the Nomination and Remuneration Committee
and in accordance with the applicable provisions of the Companies Act, 2013
and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 /
the Article of Association of the Company and subject to approval of the
Shareholders through Postal Ballot.

We request you kindly take the same on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K NARAYANAN

Company Secretary & Compliance Officer

Membership No. A13779

Encl: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015





Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Smt. Sheela Balakrishnan, IAS (Retd.):

| Sl.No. | Particulars |
|--------|--|
| 1 | <p>Reason for change viz. appointment, resignation, removal, death or otherwise.</p> <p>Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to approval of the shareholders through postal ballot.</p> |
| 2 | <p>Date of appointment / cessation (as applicable) & term of appointment;</p> <p>Appointment with effect 20th January 2024 for a period of 5 years.</p> |
| 3 | <p>Brief profile (in case of appointment);</p> <ol style="list-style-type: none">1. Smt. Sheela Balakrishnan, the 1976 batch Indian Administrative Service (IAS) officer, started her career as assistant collector (training) in Thanjavur, Tamil Nadu, in 1977 and has held various important positions like Director of Social Welfare, Commissioner of Industries and Commerce, Transport secretary, Head of the Anna Institute of Management, Additional chief secretary (social welfare and nutritious meal programme), before she was elevated to the pivotal position of Chief Secretary for the Tamil Nadu Government during the period from 2013 to 2014. In this role, she exhibited exceptional leadership skills, actively shaping and executing state policies.2. Smt Sheela Balakrishnan retired from Service on March 31, 2014. On retirement, she was made advisor to the Govt of Tamil Nadu from April 2014 to Feb 2017. |
| 4 | <p>Disclosure of relationships between directors (in case of appointment of a Director</p> <p>She is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).</p> |





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|---|--|
| 5 | <p>Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE/ BSE respectively.</p> <p>Smt. Sheela Balakrishnan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.</p> |
|---|--|

Sri Mohan Verghese Chunkath, IAS (Retd.):

| Sl.No. | Particulars of |
|--------|--|
| 1 | <p>Reason for change viz. appointment, resignation, removal, death or otherwise.</p> <p>Re-appointment as an Non-Executive Independent Director of the Company, subject to approval of the shareholders through postal ballot.</p> |
| 2 | <p>Date of appointment / cessation (as applicable) & term of appointment;</p> <p>Re-appointment as an Independent Director for the second consecutive term of 5 years effective from April 01, 2024.</p> |
| 3 | <p>Brief profile (in case of appointment);</p> <ol style="list-style-type: none">1. He holds a post-graduate degree in Zoology. He belongs to the 1978 batch of IAS Officers.2. Mr Chunkath has held various positions, including that of Collector of Dharmapuri District, Secretary in charge of Higher Education Department, Chairman-cum-Managing Director of the Tamil Nadu Energy Development Agency and Secretary, Department of Environment and Forests. He was elevated as Chief Secretary, Forests in the year 2014. |
| 4 | <p>Disclosure of relationships between directors (in case of appointment of a Director</p> <p>He is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).</p> |
| 5 | <p>Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE/ BSE respectively.</p> <p>Sri Mohan Verghese Chunkath is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.</p> |

