



## Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Date: 26<sup>th</sup> June, 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.: Appointment of Secretarial Auditor of the Company for the financial year 2021-22**

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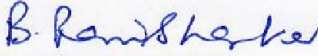
The Board of Directors in its meeting held on 25<sup>th</sup> June, 2021 has considered and approved the appointment of M/s M. Damodaran & Associates LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company for the financial year 2021-22 and fixed the remuneration as Rs. 1,00,000/- (exclusive of applicable taxes and out of pocket expenses including travel). The fees for other services will be extra.

Brief Profile of the firm is attached as **Annexure-1**.

This is for your information and records.

Thanking you,

Yours faithfully  
For TAMILNADU NEWSPRINT AND PAPERS LIMITED

  
B. RAVISHANKAR  
COMPANY SECRETARY

Encl: a/a

**M DAMODARAN & ASSOCIATES LLP**

New No.6, Old No.12, Appavoo Gramani 1st Street,  
Mandaveli, Opp. BSNL Office, Chennai, Tamil Nadu - 600028.

Ph: +91-44-4360 1111

Email: [admin@mdassociates.co.in](mailto:admin@mdassociates.co.in),

Website: [www.mdassociates.co.in](http://www.mdassociates.co.in)

M. Damodaran & Associates LLP (MDA) is a premier business advisory firm providing holistic advisory and compliance solutions in the areas of corporate laws, statutory matters, secretarial and legal services to numerous corporates. Established in the year 2002, the ISO certified firm today has a clientele of over 800 corporates ranging from small and mid-sized companies to large multinational corporations including listed companies. MDA is ably supported by a team of over 60 professionals.

MDA is a professional advisory firm providing secretarial, legal and compliance services to corporates in the field of Corporate Statutes, Foreign Exchange Laws and Capital Market. Our Partners have a combined professional experience of over 45 years in corporates, advisory, legal and secretarial matters. We are a technology savvy firm and are equipped with the latest infrastructure and communication systems. We are headquartered at Chennai and also operate from our Branch Office at Bengaluru. We service our clients across India and around the world by way of strategic alliances and networking with fellow professional firms.

M Damodaran, Founder & Managing Partner, has over two decades of distinguished experience in the field of Secretarial Practice. He has rich experience in legal advisory, private equity financing, preparation of business plans and valuations. He has led various legal due diligence assignments for M&A transactions, private equity investments and public offerings. He is an elected member of Southern India Regional Council (SIRC) of the Institute of Company Secretaries of India (ICSI). He is a regular speaker at various professional and training programs conducted by ICSI and Reserve Bank of India (RBI). Damodaran is a Fellow Member of ICSI and a graduate in Commerce and Law.

Rajiv Balakrishnan, Senior Partner has over 18 years of experience in Corporate Secretarial and Compliance functions serving as the Company Secretary and Compliance Officer of renowned Indian listed companies such as Mahindra Holidays, Wabag, Biocon etc. During his corporate stint, Rajiv has handled IPOs, M&A and various corporate actions. Rajiv's areas of expertise include Company Law & SEBI compliances, Board Evaluation, Board Familiarization Programs, ESOP implementation and advisory, Corporate due diligence, Compliance training for Corporate Insiders. Rajiv has traveled extensively on professional assignments to various countries. He has incorporated entities in Bahrain, Malaysia, Oman, Qatar, Singapore, Thailand, U.A.E. and liquidated companies in Algeria, China, Hong Kong, Spain to name a few. He is a Fellow Member of ICSI and a Bachelor of Commerce and Academic Laws.

Kalaiyarasi J, Partner is associated with MDA for more than 10 years. She is an expert in FEMA/RBI compliances. Apart from Company law compliances, her areas of expertise include incorporation of Companies / LLPs and drafting of shareholder and joint venture agreements. Kalayarasi handles compounding applications at RBI for various corporates and obtaining all regulatory approvals, licenses, registrations etc., for start-ups/companies from various regulatory authorities. She is a Member of ICSI and a qualified Cost Accountant. She also holds a bachelor's degree in Mathematics.

K. Janakiraman, Secretarial Head has over 12 years of experience in the field of Secretarial Practice. He is associated with MDA for more than a decade. He has immense knowledge in Corporate Laws and is an expert in regulatory matters pertaining to M&A. Over the last 7 years, Janakiraman has led numerous due diligence assignments for various corporates. He is an expert in secretarial audit of listed companies and SEBI related compliances. He is a Fellow Member of ICSI and a graduate in Commerce and Law.

Our Secretarial Audit Companies include Sundaram Finance Limited, Sundaram BNP Paribas Fund Services Limited, Royal Sundaram General Insurance Co. Limited, Sundaram BNP Paribas Home Finance Limited, India Motor Parts & Accessories Limited, Aster DM Health Care Limited, KIA Motors India Private Limited, VA Tech Wabag Limited, Dharani Sugars and Chemicals Limited, Dharani Finance Limited, Appu Hotels Limited, Indo-National Limited, Rajeswari Infrastructure Limited, Megasoft Limited, Tulsyan NEC limited, Rayala Corporation Private Limited, Rialto Engineering Private Limited, Rialto Enterprises Private Limited, Lifecell International Private Limited, Rising Stars Mobile India Private Limited and Comstar Automotive Technologies Private Limited.

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