



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

Date: 26th June, 2021

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| 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.: Constitution of Risk Management Committee and Reconstitution of Committees of the Board

The Board of Directors in its meeting held on 25th June, 2021 has approved the following:

1. Constitution of Risk Management Committee:

Pursuant to Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors considered and approved the constitution of Risk Management Committee of the Company with the following members, with terms of reference as per Part D of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| SI No | Name of the Member | Designation |
|-------|-----------------------------------|-------------|
| 1. | Dr M.Arumugam | Chairman |
| 2. | Thiru N.Narayanan, I.A.S., (Retd) | Member |
| 3. | Thiru V. Chandrasekaran | Member |
| 4. | Tmt Soundara Kumar | Member |
| 5. | Thiru P.B.Santhanakrishnan | Member |

2. Reconstitution of Committees of the Board:

The Board of Directors considered and approved the re-constitution of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee as per details attached in **Annexure-1**.

This is for your information and records.

Thanking you,

Yours faithfully

For TAMILNADU NEWSPRINT AND PAPERS LIMITED

B. Ravishanker

B. RAVISHANKAR
COMPANY SECRETARY

Encl: a/a

ANNEXURE-1**RECONSTITUTION OF COMMITTEES OF THE BOARD****1. AUDIT COMMITTEE:**

| SI No | Name of the Member | Designation |
|-------|-----------------------------------|-------------|
| 1. | Thiru V. Chandrasekaran | Chairman |
| 2. | Thiru N.Narayanan, I.A.S., (Retd) | Member |
| 3. | Thiru P.B.Santhanakrishnan | Member |
| 4. | Dr M.Arumugam | Member |

2. NOMINATION AND REMUNERATION COMMITTEE:

| SI No | Name of the Member | Designation |
|-------|-----------------------------------|-------------|
| 1. | Thiru N.Narayanan, I.A.S., (Retd) | Chairman |
| 2. | Thiru V. Chandrasekaran | Member |
| 3. | Tmt Soundara Kumar | Member |
| 4. | Thiru P.B.Santhanakrishnan | Member |
| 5. | Dr M.Arumugam | Member |

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

| SI No | Name of the Member | Designation |
|-------|-----------------------------------|-------------|
| 1. | Tmt Soundara Kumar | Chairman |
| 2. | Thiru N.Narayanan, I.A.S., (Retd) | Member |
| 3. | Thiru V. Chandrasekaran | Member |
| 4. | Thiru P.B.Santhanakrishnan | Member |
| 5. | Dr M.Arumugam | Member |

4. STAKEHOLDERS RELATIONSHIP COMMITTEE:

| SI No | Name of the Member | Designation |
|-------|-----------------------------------|-------------|
| 1. | Thiru P.B.Santhanakrishnan | Chairman |
| 2. | Thiru N.Narayanan, I.A.S., (Retd) | Member |
| 3. | Tmt Soundara Kumar | Member |
| 4. | Dr M.Arumugam | Member |

5. RISK MANAGEMENT COMMITTEE:

| SI No | Name of the Member | Designation |
|-------|-----------------------------------|-------------|
| 1. | Dr M.Arumugam | Chairman |
| 2. | Thiru N.Narayanan, I.A.S., (Retd) | Member |
| 3. | Thiru V. Chandrasekaran | Member |
| 4. | Tmt Soundara Kumar | Member |
| 5. | Thiru P.B.Santhanakrishnan | Member |