



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/17

Dated: March 24, 2017

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 Directors

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 today i.e. 24.3.2017, took on record the re-appointment of the following persons as Independent Directors for a term of 3 years with effect from 1.4.2017 to 31.3.2020 subject to approval of shareholders in the ensuing Annual General Meeting of the company:

1. Thiru V. Narayanan
2. Thiru N. Kumaravelu
3. Thiru M. R. Kumar
4. Thiru V. Nagappan

Tmt. Sarada Jagan did not offer herself for re-appointment as Independent Director on the Board of the Company.

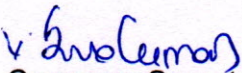
A brief profile of the re-appointed directors alongwith relationships between directors is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.


Company Secretary



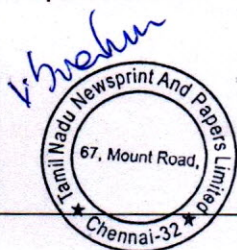
PROFILE OF RE-APPOINTED INDEPENDENT DIRECTORS

(1) THIRU V. NARAYANAN

Name	Thiru V Narayanan
Age	79 years
Qualification	M.Sc.(Chemistry)
Experience	<p>Thiru V Narayanan has more than 55 years of experience in Management. Thiru V Narayanan has held several positions in Hindustan Lever Ltd., both in India and in U.K. Subsequently, Thiru V Narayanan had joined Pond's (India) Ltd. and was its Chairman and Managing Director for over 15 years.</p> <p>He joined the Board of Directors of the company in January 2002 as an independent director.</p> <p>Thiru V Narayanan is the Chairman of the Audit Committee of the Board of Directors of the Company since 21.04.2005, Stakeholders' Relationship Committee since 1.8.2011, Corporate Social Responsibility Committee since 28.03.2014 to 28.7.2016 and the Nomination and Remuneration Committee since 29.05.2014 till 28.7.2016 and as Member of Nomination and Remuneration Committee since 28.7.2016.</p> <p>He was appointed as an independent director by the members pursuant to the Companies Act, 2013 through a resolution passed at the 34th Annual General Meeting (AGM) held on 15th September 2014 for three consecutive years from 1.4.2014 to 31.03.2017.(first term under the Companies Act, 2013).</p>
Inter-se Director Relationship	Thiru V Narayanan is not having any inter se relation with other Directors of the Company.

(2) THIRU N KUMARAVELU

Name	Thiru N Kumaravelu
Age	61 years
Qualification	Thiru N Kumaravelu is a Commerce Graduate and a fellow member of the Institute of Chartered Accountants of India. He had been a member of the British Institute of Management, U.K.
Experience	<p>Thiru N Kumaravelu is a practicing Chartered Accountant. He has rich experience in Management Accounting, tax laws and Company Law spanning over three decades.</p> <p>Thiru N Kumaravelu is associated as Director with companies in financial services engaged in debt and capital market operations thereby providing valuable guidance to them from his good</p>



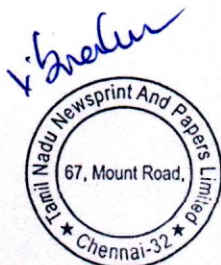


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	<p>understanding of these markets.</p> <p>Thiru N Kumaravelu was Chairman, Audit Committee, Tamil Nadu State Apex co-op. Bank Ltd.(TNSC Bank) having assets of over Rs.2000 crore from 2005 to 2008. His recommendations made in those three years to tone up the functioning of the bank were lauded by none other than NABARD, one of the two regulators.</p> <p>He joined the Board of Directors of the company in June 2005. He was appointed as an independent director by the members pursuant to the <u>Companies Act, 2013</u> through a resolution passed at the 34th Annual General Meeting (AGM) held on 15th September 2014 for three consecutive years from 1.4.2014 to 31.03.2017.(first term under the Companies Act, 2013).</p> <p>Thiru N Kumaravelu is a Member of the Audit Committee Committee of the Board of Directors of the Company since 22.7.2005, Stakeholders' Relationship Committee since 22.7.2005 and Corporate Social Responsibility Committee since 28.03.2014 and Nomination and Remuneration Committee since 29.05.2014 to 28.7.2016.</p>
Inter-se Director Relationship	Thiru N Kumaravelu is not having any inter se relation with other Directors of the Company.

(3) THIRU M R KUMAR

Name	Thiru M R Kumar
Age	55 years
Qualification	B.Sc.
Experience	<p>Thiru M R Kumar holds the position of Executive Director (P&GS), LIC of India, Mumbai. Thiru M R Kumar joined LIC in the year 1983. He has held many important positions in his illustrious career and has worked in five major zones including the composite Eastern Zone. He has rich experience in both Marketing and Administration of the Insurance industry spanning nearly 3 decades and has specialized in the marketing and HR areas.</p> <p>He joined the Board of Directors of the company in September 2011. He was appointed as an independent director by the members pursuant to the <u>Companies Act, 2013</u> through a resolution passed at the 34th Annual General Meeting (AGM) held on 15.09.2014 for three consecutive years from 1.4.2014 to 31.03.2017.(first term under the Companies Act, 2013).</p> <p>Thiru M R Kumar is a Member of the Audit Committee of the Board of Directors of the Company since 15.09.2011,</p>





	Stakeholders' Relationship Committee since 15.09.2011 and Corporate Social Responsibility Committee since 28.3.2014 to 28.7.2016 and Nomination and Remuneration Committee since 29.05.2014.
Inter-se Director Relationship	Thiru M R Kumar is not having any inter se relation with other Directors of the Company.

(4) THIRU V NAGAPPAN

Name	Thiru V Nagappan
Age	52 years
Qualification	B.Com.,M.B.A.
Experience	<p>With more than two decades of experience in Capital Markets & Financial Services Industry, Thiru V Nagappan had been the Chairman of Federation of Indian Stock Exchanges – FISE and a Member of Secondary Markets Advisory Committee (SMAC) of SEBI. He is currently the Member of the Advisory Committee of Madras Stock Exchange Limited and a Director in its subsidiary, MSE Financial Services Limited. He is also the President of the Securities and Timeshare Owners' Association and Hon. Secretary of the Associated Chamber of Capital Markets. Apart from being on the Board of Studies of various reputed educational institutions, he is a regular writer on personal finance in magazines & journals and has co-authored several books on Capital Markets, Mutual Funds, Commodities, Portfolio Management, Derivatives etc. He has got rich experience in the Capital Market Regulations and Compliance.</p> <p>He joined the Board of Directors of the company in April 2013. He was appointed as an independent director by the members pursuant to the Companies Act, 2013 through a resolution passed at the 34th Annual General Meeting (AGM) held on 15th September 2014 for three consecutive years from 1.4.2014 to 31.03.2017.(first term under the Companies Act, 2013).</p> <p>Thiru V Nagappan is Member of the Audit Committee Committee of the Board of Directors of the Company since 19.09.2013, Corporate Social Responsibility Committee since 28.3.2014, Nomination and Remuneration Committee since 29.05.2014 to 28.7.2016 and Stakeholders' Relationship Committee since 18.09.2015.</p>
Inter-se Director Relationship	Thiru V Nagappan is not having any inter se relation with other Directors of the Company.

