



## 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: April 21, 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 : Profile of Appointed Directors -Thiru Atulya Misra, IAS and Dr. R Selvraj, IAS**

Further to our letter dated April 21, 2017 relating to compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 vide which we had informed you that the Government of Tamil Nadu vide G.O. (Rt.). No. 1383 dated 20.04.2017 has nominated Thiru Atulya Misra, IAS, Principal Secretary to Government, Industries Department as Chairman and Dr. R. Selvaraj, IAS as the Managing Director of the Company vice Thiru Vikram Kapur, IAS.

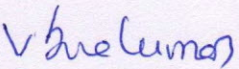
In this regard, please find enclosed herewith the Profile of the Appointed Directors, namely Thiru Atulya Misra, IAS, as Chairman and Dr. R. Selvaraj, IAS as the Managing Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

  
Company Secretary





**PROFILE OF APPOINTED DIRECTORS**

**(1) THIRU ATULYA MISRA, IAS**

Name	Thiru Atulya Misra IAS
Age	51 years
Qualification	M.Sc., Certificate in PPP (IDS, Sussex, UK) MPP (Texas, U.S.A.) & TERI Univ. New Delhi, SWY (UNU, Tokyo)
Experience	Thiru Atulya Misra, IAS belongs to the 1988 batch of Indian Administrative Service. He served on TNPL Board as a Nominee Director of GOTN, holding the position as Non-Executive Director of the Company from March 2008 to June 2009. He has held various key positions in departments of Government of Tamil Nadu. Currently, Thiru Atulya Misra, IAS holds the position of Principal Secretary to Government, Industries Department.
Inter-se Director Relationship	Thiru Atulya Misra, IAS is not having any inter se relation with other Directors of the Company.

**(2) Dr. R. SELVARAJ, IAS**

Name	Dr. R. Selvaraj IAS
Age	47 years
Qualification	M.V.Sc.
Experience	Dr. R. Selvaraj, IAS belongs to the 2005 batch of Indian Administrative Service (IAS) and has been in the Civil Services for about 12 years and has held various positions in departments of Government of Tamil Nadu. He has served on the Board of various State Government Companies including Tamil Nadu Textile Corporation Limited, State Industries Promotion Corporation of Tamil Nadu Limited, Electronics Corporation of Tamil Nadu Limited etc.
Inter-se Director Relationship	Dr. R. Selvaraj, IAS is not having any inter se relation with other Directors of the Company.

