



## 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)/18

Dated: November 9, 2018

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- 1) Appointment of Tmt. Reeta Harish Thakkar, IAS as Additional Director**

**2) Cessation of Tmt. Anu George, IAS as Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that pursuant to the order of Government of Tamil Nadu vide G.O. (Rt.) No. 279 Industries (MID.2) Department dated 26.10.2018, the Board of Directors of the Company through a Circular Resolution, duly passed on 09.11.2018, has co-opted Tmt. Reeta Harish Thakkar, IAS, Commissioner of Sugar as Additional Director of the Company in place of Tmt. Anu George, IAS and Tmt. Anu George, IAS ceases to be the Director of the Company.

We enclose herewith the Profile of the Appointed Director, namely Tmt. Reeta Harish Thakkar, IAS, as the Additional Director of the Company.

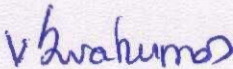
It is hereby affirmed that the appointed director namely, Tmt. Reeta Harish Thakkar, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

  
Company Secretary





**PROFILE OF TMT. ANU GEORGE, IAS**

Name	Tmt. Reeta Harish Thakkar, IAS	
Age	52 years	
Qualification	BSc, MBA	
Experience	Tmt. Reeta Harish Thakkar, IAS belongs to the 2002 batch of Indian Administrative Service. She has held various key positions in departments of Government of Tamil Nadu as under:	
	Joint Commissioner, Relief & Rehabilitation	2008
	District Collector, Pudukottai	2008-2009
	Deputy Secretary (Revenue)	2009
	Joint Commissioner, Municipal Administration	2009-2010
	Member Secretary, Fourth State Finance Commission & Joint Commissioner, Municipal Administration	2009-2010
	Joint Commissioner, Municipal Administration	2010-2011
	Joint Secretary, Chief Minister's Office, Secretariat	2011
	Additional Commissioner of Industries and Commerce	2011-2017 (upto August)
	Member Secretary, Sports Development Authority of India	31.08.2017 to 21.09.2018
	Commissioner of Sugar and Managing Director, TASCO	From 22.09.2018
Inter-se Director Relationship	Currently, she is holding the position of Commissioner of Sugar and Managing Director, Tamil Nadu Sugar Corporation Limited (TASCO) and Chairman & Managing Director in Perumbalur Sugar Mills Limited since 22.9.2018	
	Tmt. Reeta Harish Thakkar, IAS is not having any inter se relation with other Directors of the Company.	