

Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Dated: May 30, 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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), the Board of Directors, at its meeting held today, i.e. on 30th May, 2018, has approved following changes in the Authority for various Policies of the Company:

In the "Policy for Determination of Materiality of Events or Information", certain officials who
are authorized for the purpose of determining materiality of an event and for the purpose of making
disclosures to the stock exchange under this regulation, are detailed as under:

The contact details of authorized persons for determining Materiality of any event or information:

Mr. S. Sivashanmugaraja, IAS - Managing Director
 TamilNadu Newsprint and Papers Limited 67, Mount Road, Guindy, Chennai – 600 032 Email – mdoffice@tnpl.co.in
 Mr. V Ramanathan (Finance) & Chief finan TamilNadu Newsprint at 67, Mount Road, Guindge Email – ramanathan.vo

Phone - 044 22354343/22354353

 Mr. V Ramanathan - Executive Director (Finance) & Chief financial Officer (CFO) TamilNadu Newsprint and Papers Limited 67, Mount Road, Guindy, Chennai – 600 032 Email – ramanathan.v@tnpl.co.in Phone - 044 22350749

For the purpose of making Disclosures to Stock Exchanges:

Sub: Regulation 30 - Change in Authority for various Policies

- Mr. V Ramanathan Executive Director (Finance) & Chief financial Officer (CFO) TamilNadu Newsprint and Papers Limited 67, Mount Road, Guindy, Chennai - 600 032 Email - ramanathan.v@tnpl.co.in Phone - 044 22350749
- Mr. V. Sivakumar Company Secretary & AGM-Internal Audit
 TamilNadu Newsprint and Papers Limited
 67, Mount Road, Guindy, Chennai 600 032
 Email sivakumar.vs@tnpl.co.in
 Phone 044 22354417
- In "Vigil Mechanism/ Whistle Blower Policy", protected disclosures concerning Ombudsperson and employees at the levels of General Manager and above should be addressed to "Managing Director" of the Company.

The above is for your information and record please.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

V Avahumen V. Sivakumar Company Secretary

Factory : Kanithanuram 620 400 14