



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Date: 26th November, 2021

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: Disclosure of Related Party Transactions for the half-year ended 30th September, 2021

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for the half-year ended 30th September, 2021.

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



Information on Related party Transactions as Required by IND AS 24 – Related Party Disclosure for the six month period from April 01, 2021 to September 30, 2021

A) Key Managerial Personnel:

- 1) Thiru S Sivashanmugaraja, I.A.S., Managing Director
- 2) Dr Rajeev Ranjan , I.A.S., Chairman and Managing Director
- 3) Tmt Sathya Ananth, General Manager (Finance) and Chief Financial Officer
- 4) Thiru B Ravishankar, Company Secretary cum IA

B) Directors:

- 1) Thiru N Muruganandam , I.A.S., Chairman
- 2) Thiru S Krishnan, I.A.S., Director
- 3) Dr R Anandakumar, Director
- 4) Thiru Harmander Singh, I.A.S., Director
- 5) Thiru N Narayanan, I.A.S., (Retd.), Independent Director
- 6) Thiru V Chandrasekaran, Independent Director
- 7) Tmt Soundara Kumar, Independent Director
- 8) Thiru P B Santhanakrishnan, Independent Director
- 9) Dr M Arumugam, Independent Director

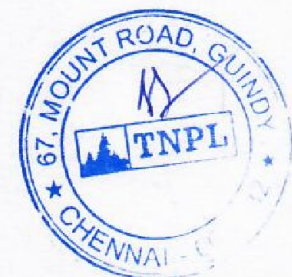
C) Transaction details:

1) Ultimate Controlling party

The ultimate controlling party of the Company is Governor of Tamil Nadu representing Government of Tamil Nadu

2) Remuneration to Key Managerial Personnel (01.04.2021 to 30.09.2021)

Name of Key Managerial Personnel	Short-term Benefits (Rs. In lakh)	Long-term Benefits (Rs. In Lakh)	Total (Rs. In lakh)
Thiru S Sivashanmugaraja, IAS, Managing Director	7.32	0.83	8.15
Dr Rajeev Ranjan , I.A.S., Chairman and Managing Director	15.74	0.00	15.74
Tmt Sathya Ananth General Manager (Finance) and Chief Financial Officer	12.62	2.41	15.03
Thiru Ravishankar. B Company Secretary Cum (IA)	12.08	2.14	14.22
Total KMP Remuneration	47.76	5.38	53.14



3) **Sitting Fees paid to Directors (01.04.2021 to 30.09.2021)**

Name of Director	Sitting fees (Rs. In Lakh)
Thiru N Muruganandam , I.A.S., Chairman	0.70 *
Thiru S Krishnan, I.A.S., Director	1.05 *
Thiru Harmander Singh, I.A.S., Director	0.35 *
Dr R Anandakumar, I.A.S., Director	0.35 *
Thiru N Narayanan, I.A.S., (Retd.), Independent Director	3.20
Tmt Soundara Kumar, Independent Director	2.90
Thiru V Chandrasekaran, Independent Director	2.90
Thiru P B Santhanakrishnan, Independent Director	3.20
Dr M Arumugam, Independent Director	3.20
Total	17.85

* Remitted to Government.

4) Amount Contributed to trust and societies during the period from 01.04.2021 to 30.09.2021

Name of trust and Society	Amount paid (Rs. In Lakh)	Balance payable as on 30.09.2021 (Rs.in Lakh)
Employee Benefit Plan where there is significant influence – TNPL Provident Fund Trust	664.24	405.29
TNPL School Society	177.41	26.08
TNPL Arakodai Trust	124.44	3.14

Note:

- 1) The remuneration to Directors and KMPs is determined by the Nomination and Remuneration Committee having regard to the competency and performance of the individuals and market trends
- 2) No guarantees have been given or received.
- 3) No normal commercial transactions were made up with related parties during the current year.

