



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032. Phone : (91) (044) 22301094-97, 22354415-16 & 18

Fax : 22350834 & 22354614 Web : www.tnpl.com E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Indentity Number : L22121TN1979PLC007799

TNPL/SHARES/299BM/2022

Date: 22th September, 2022

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	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 NSE Code: TNPL
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Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on 22nd September, 2022 and Compliance under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

The Board of Directors in its meeting held on 22nd September, 2022 has inter-alia approved:-

1. Reconstitution of Committees of the Board:

The Board of Directors considered and approved the re-constitution of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders' Relationship Committee and Risk Management Committee as per details attached in **Annexure-1**.

2. Noting of the cessation/resignation of Thiru R Anand, (holding DIN: 00243485) Independent Director from the Board of Directors, TNPL and filings made to Stock Exchanges:

The Board noted that Thiru R. Anand, Additional (Independent) Director, has tendered his resignation from the Board of the Company with effect from

20th September, 2022 due to personal reasons and the same has been intimated to the Stock Exchanges on 21st September, 2022.

3. **Appointment of M/s. Maharaj N R Suresh & Co LLP., Chartered Accountants as Statutory Auditors and Tax Auditors for the financial year 2022-23:**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Office of the Comptroller and Auditor General of India vide its letter No./CA.V/COY/TAMIL NADU, TNEWSP(1)/164 dated 26.08.2022 has appointed M/s Maharaj N R Suresh and Co LLP., Chartered Accountants as Statutory Auditors of the Company for the FY 2022-2023. The profile of the Statutory Auditors is enclosed as **Annexure - 2**.

The Board Meeting commenced at 12:30 P.M and concluded at 4:00 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR TAMIL NADU NEWSPRINT AND PAPERS LTD.



ANURADHA PONRAJ

COMPANY SECRETARY

ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in

Contact No: +91 - 9080040271

Encl: a/a.

ANNEXURE-1

RECONSTITUTION OF COMMITTEES OF THE BOARD

1. AUDIT COMMITTEE:

SI No	Name of the Member	Designation
1.	Thiru. V. Chandrasekaran	Chairman
2.	Dr. N Sundaradevan, I.A.S., (Retd.)	Member
3.	Thiru. P B Santhanakrishnan	Member
4.	Dr. M Arumugam	Member
5.	Industries Dept – Nominee Director	Member
6.	Finance Dept – Nominee Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

SI No	Name of the Member	Designation
1.	Dr. N Sundaradevan, I.A.S., (Retd.)	Chairman
2.	Thiru. V. Chandrasekaran	Member
3.	Tmt. Soundara Kumar	Member
4.	Dr. M Arumugam	Member
5.	Industries Dept – Nominee Director	Member
6.	Finance Dept – Nominee Director	Member

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SI No	Name of the Member	Designation
1.	Tmt. Soundara Kumar	Chairman
2.	Dr. N Sundaradevan, I.A.S., (Retd.)	Member
3.	Thiru. V. Chandrasekaran	Member
4.	Thiru. P B Santhanakrishnan	Member
5.	Dr. M Arumugam	Member
6.	Commissioner of Sugar	Member

4. STAKEHOLDERS RELATIONSHIP COMMITTEE:

SI No	Name of the Member	Designation
1.	Thiru. P B Santhanakrishnan	Chairman
2.	Dr. N Sundaradevan, I.A.S., (Retd.)	Member
3.	Tmt. Soundara Kumar	Member
4.	Dr. M Arumugam	Member
5.	Commissioner of Sugar	Member

5. RISK MANAGEMENT COMMITTEE:

SI No	Name of the Member	Designation
1.	Dr. M Arumugam	Chairman
2.	Dr. N Sundaradevan, I.A.S., (Retd.)	Member
3.	Thiru. V. Chandrasekaran	Member
4.	Tmt. Soundara Kumar	Member
5.	Thiru. P B Santhanakrishnan	Member
6.	Commissioner of Sugar	Member
7.	Finance Dept – Nominee Director	Member

ANNEXURE-2

PROFILE OF THE APPOINTED AUDITORS

M/s. Maharaj N R Suresh & Co LLP., is a Chennai based Chartered Accountants Firm having its head office address at NO. 9, (Old No.5), Second Lane, Second Main Road, Trustpuram, Kodambakkam, Chennai - 600 024, Tamilnadu, Phone number: (044) 24837583 / (044) 24801322 and Email Address: mnrssuresh56@gmail.com; nrjayadevan@gmail.com; sureshgreen@gmail.com.

Established on 1st April, 1977, M/s. Maharaj N R Suresh & Co LLP., (MNRS), (Comptroller and Auditor General of India – Regn. No.MDO/250, Reserve Bank of India – Unique Code No. : 190024, Security Exchange Board of India – Regn.No.82382/2006 dt.16.12.2006) has 11 Partners.

Its Senior Partners Mr. N. R. Suresh & Mr. N. R. Jayadevan have the experience and expertise in conducting forensic / Investigation audits. Its Senior Partners have successfully completed Forensic Accounting & Fraud Detection certified course conducted by ICAI.

It is a single window professional services firm focusing on providing quality services one needs from a professional Chartered Accountants Firm. They provide professional and integrated range of Direct and Indirect Tax Auditing, Assurance and Advisory services to various Businesses, Corporates and Private Clients across India. Their vast knowledge and expertise in various service areas enables them to achieve total customer satisfaction. They operate in India through their offices at Chennai, Mumbai, Bangalore, Ranipet (Vellore) and Aluva (Cochin).

MNRS combines the efficiency and technical expertise with the intellectual and personal skills required to build close, successful client relationships. Their multidisciplinary team of over 50 professionals from diversified backgrounds comprise Chartered Accountants, CISA/DISA, Engineers, CAIIB's, Cost Accountant, Company Secretaries amongst others, enables the firm to deliver multiple services and expertise in tackling complex problems.



Using its service-offering expertise, knowledge and technology capabilities, MNRS assists businesses in identifying issues that can have various impacts in their workings & developing practical solutions. The original concept of service, predicated upon the personal attention of partners to the needs of the clients, has remained unchanged.

M/s. Maharaj N R Suresh & Co LLP., is not having any inter se relation with other Directors of the Company.