



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 Identity Number : L22121TN1979PLC007799

29th November, 2023

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 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: Compliance under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors have vide Circular Resolution No. 210 passed on 29.11.2023 approved the Reconstitution of the various Committees of the Board i.e., Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders' Relationship Committee and Risk Management Committee as per below:

1. AUDIT COMMITTEE:

Sl. No.	Name of the Member	Designation
1	Thiru. P. B. Santhanakrishnan	Chairman
2	Dr. N. Sundaradevan, I.A.S., (Retd.)	Member
3	Dr. M. Arumugam	Member
4	Tmt. M. Sathiyavathy, I.A.S., (Retd.,)	Member
5	Industries, Investment Promotion and Commerce Department – Nominee Director	Member
6	Finance Department – Nominee Director	Member



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2. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name of the Member	Designation
1	Dr. N. Sundaradevan, I.A.S., (Retd.,)	Chairman
2	Thiru. P. B. Santhanakrishnan	Member
3	Dr. M. Arumugam	Member
4	Tmt. M. Sathiyavathy, I.A.S., (Retd.,)	Member
5	Industries, Investment Promotion and Commerce Department – Nominee Director	Member
6	Finance Department – Nominee Director	Member

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sl. No.	Name of the Member	Designation
1	Dr. M. Arumugam	Chairman
2	Thiru. P. B. Santhanakrishnan	Member
3	Dr. N. Sundaradevan, I.A.S., (Retd.,)	Member
4	Commissioner of Sugar – Nominee Director	Member

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sl. No.	Name of the Member	Designation
1	Tmt. M. Sathiyavathy, I.A.S., (Retd.,)	Chairman
2	Dr. N. Sundaradevan, I.A.S., (Retd.,)	Member
3	Dr. M. Arumugam	Member
4	Commissioner of Sugar – Nominee Director	Member



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5. RISK MANAGEMENT COMMITTEE:

Sl. No.	Name of the Member	Designation
1	Dr. M. Arumugam	Chairman
2	Dr. N. Sundaradevan, I.A.S., (Retd.,)	Member
3	Tmt. M. Sathiyavathy, I.A.S., (Retd.,)	Member
4	Commissioner of Sugar – Nominee Director	Member
5	Finance Department – Nominee Director	Member

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417