



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)/2021

Dated: 18th May, 2021

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| 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: Compliance under Regulation 30 of 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 pursuant to the Government of Tamilnadu G.O Rt. No. 1964 dated 07th May, 2021 of Public (Special. A) Department, the Board of Directors of the company at their meeting held today, has taken on record the appointment of Dr. Rajeev Ranjan, I.A.S., as the Chairman and Managing Director of the Company, w.e.f. 08.05.2021. Accordingly Thiru. N. Muruganandam, I.A.S., ceases to be the Chairman and Thiru S. Sivashanmugaraja, I.A.S., ceases to be the Managing Director of the Company.

We enclose herewith the profile of the Appointed Director, namely Dr. Rajeev Ranjan, I.A.S., as the Chairman and Managing Director of the Company.

It is hereby affirmed that the Appointed Director namely, Dr. Rajeev Ranjan, I.A.S., is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

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

B. Ravishankar
Company Secretary

Encl: a/a.

PROFILE OF THE APPOINTED DIRECTOR**DR. RAJEEV RANJAN, I.A.S.,**

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| Name | Dr. Rajeev Ranjan, I.A.S., |
| Age | 59 years |
| Qualification | Graduate in Physics (Hons). Post Graduate in Management from Indian Institute of Management, Ahmedabad, M.Sc., in policy and planning from London School of Economics, London. Ph D in Management from Anna University. Certificate in Intellectual property rights from WIPO, Geneva. |
| Experience | <p>Dr Rajeev Ranjan, IAS belongs to 1985 batch of Indian Administrative Service and has held various key positions in the Government of Tamilnadu and Government of India.</p> <p>➤ Had several stints in Government of Tamilnadu such as</p> <ul style="list-style-type: none">- Chief Secretary , Government of Tamilnadu- Additional Chief Secretary, Highways and Minor Ports Department.- Additional Chief Secretary , Energy Department- Officer on Special duty, 13th Finance Commission, Finance Department and one man Commission for sorting out Sixth Central Pay Commission implementation anomalies for over 11 lakh employees of Govt. of Tamilnadu.- Principal Secretary, Revenue and Disaster Management Department- Principal Secretary, Industries Department- Principal Secretary, Commercial Taxes and Registration Department. |



- Industries Commissioner and Director of Industries and Commerce.
- Member Secretary, Chennai Metropolitan Development Authority (CMDA).
- Sub-Collector in Tiruvannamalai and later as Tiruchi Collector.
- Also held Key positions in Government of India such as
 - Secretary, Department of Fisheries, Ministry of Fisheries, Animal Husbandry and Dairying.
 - Special Secretary, GST Council, Department of Revenue, Ministry of Finance.
 - Director and Joint Secretary in the Department of Industrial Policy and Promotion, Ministry of Industries & Commerce.
- He has also rich corporate experience having served in various Companies such as

Chairman and Managing Director, Tamil Nadu Generation and Distribution Corporation (TANGEDCO)

Chairman of Titan Industries Limited, Tamilnadu Industrial Development Corporation (TIDCO), Tamilnadu Cements Corporation Limited (TANCEM), Tamilnadu Industrial Explosives Limited (TIEL), Tamilnadu Petro Products Limited (TPPL), Tidel Park Limited (TIDEL), and

Also as Director in several undertakings such as

Neyveli Lignite Corporation (NLC),

State Industries Promotion Corporation of Tamilnadu Limited (SIPCOT),

Electronics Corporation of Tamilnadu Limited (ELCOT)

As Member of Tamilnadu Electricity Board, Tamilnadu Maritime Board, IIT Madras Research Park, Chennai



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| | <p>Metropolitan Development Authority (CMDA), Syndicate of Anna University, Chennai, Coimbatore, Tiruchi and Tirunelveli.</p> <p>He has also served earlier as Chairman of Tamilnadu Newsprint and Papers Limited (TNPL) from 2009 -10 to 2011-12 and Chairman and Managing Director in 2016-17.</p> <p>Presently he is also a Director of Goods and Service Tax Network (GSTN), GSTN is involved in integration of entire nation's diverse tax portfolio into a single taxation system and in developing an IT platform to handle the diverse tax systems of 36 states / Union Territories and Union Government and also providing a single interface for more than a crore tax payers for their GST compliance functions. GSTN is entrusted to build the IT platform to service the need of diverse set of stakeholders.</p> |
| Inter-Director Relationship | se Dr Rajeev Ranjan, IAS is not having any inter se relation with other Directors of the Company |

