



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: July 23, 2019

BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001	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: Circular Resolution No. 201 Dated 22.07.2019 – Change in Constitution of Nomination and Remuneration Committee

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Board vide Circular Resolution No.201 dated 22.07.2019 has considered and approved the reconstitution of the Nomination and Remuneration Committee (Details are enclosed as Annexure-I).

This is for your information and record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V. Sivakumar
Company Secretary



Annexure- I

Reconstituted Nomination and Remuneration Committee of the Company is as follows:

Sr.No	Name of Member	Designation
1.	Thiru V. Chandrasekaran	Chairman
2.	Thiru V Nagappan	Member
3.	Tmt Soundara Kumar	Member