



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/280BM/2020

Dated: 23rd June, 2020

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: Regulation 30 – Re-Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its meeting held on 22.06.2020, has approved the re-appointment of Tmt. Soundara Kumar as Independent Director for a period of three (3) years with effect from 30.06.2020 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

A brief profile of the re-appointed director along with relationship between directors is enclosed herewith.

Kindly take the same on record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

V. Sivakumar
Company Secretary

PROFILE OF RE-APPOINTED INDEPENDENT DIRECTOR

TMT. SOUNDARA KUMAR

Name	Tmt. Soundara Kumar
Age	65 years
Qualification	B.Sc (Maths), CAIIB
Experience	<p>Tmt. Soundara Kumar has worked for 39 years as officer in State Bank of India from 1975 to 2014 with various responsibilities including managing Bank's business while ensuring smooth merger with State Bank of India. She headed Wholesale Banking Credit Committee at Corporate Centre, for over three years, evaluating high-value commercial credit proposals including project finance for infrastructure. Tmt. Soundara Kumar was a permanent member of Corporate Centre Investment Committee and Credit Policies and Procedures Committee. She also held additional charge of Treasury Operations of the Bank whenever needed as Deputy Managing Director.</p> <p>She also headed Credit Committees at State Bank of Indore, SBI Bangalore Circle. Served on the Boards of SIDBI Ventures, SBICI(State Bank of India Commercial and International Bank Ltd.) and CERSAI (Central Registry of Securitization Asset Reconstruction and Securities Interest). She served as member of RBI Working Group to recommend measures for scaling up the Business Correspondent (BC) model for Financial Inclusion and participated in several panel discussions etc. relating to SME, Stressed Assets Management etc.</p> <p>She is a Member of the Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee of the Board of Directors of the Company.</p>
Inter-se Director Relationship	Tmt. Soundara Kumar is not having any inter se relation with other Directors of the Company.