



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)/17

Dated: June 30, 2017

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- Appointment of Woman Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board vide the Circular Resolution passed today i.e. 30.6.2017 has appointed Tmt. Soundara Kumar as Additional (Independent) Director for a term of 3 years with effect from 30.6.2017 to 29.6.2020. Her appointment as Independent Director is subject to approval of shareholders in the ensuing Annual General Meeting of the company.

A brief profile of the Tmt. Soundara Kumar alongwith relationship between directors is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V. Indu Kumar
Company Secretary



PROFILE OF APPOINTED DIRECTOR

TMT SOUNDARA KUMAR

Name	Tmt. Soundara Kumar
Age	62 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) .</p> <p>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>
Inter-se Director Relationship	Tmt. Soundara Kumar is not having any inter se relation with other Directors of the Company.

