



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)/18

Dated: January 31, 2018

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that pursuant to the order of Government of Tamil Nadu vide G.O. (D) No. 15 Industries (MIA.2) Department dated 29.01.2018, the Board of Directors of the Company through a Circular Resolution, duly passed on 31.01.2018, has co-opted Thiru K Gnanadesikan, IAS, Additional Chief Secretary to Government, Industries Department as Additional Director and designated him as Chairman of the Company as per the said G.O..

Accordingly, Thiru K Gnanadesikan, IAS, shall hold the position of Chairman of the Company in place of Thiru Atulya Misra, IAS and Thiru Atulya Misra, IAS, ceases to be the Director of the Company and also the Chairman.

We enclose herewith the Profile of the Appointed Director, namely Thiru K Gnanadesikan, IAS, as the Additional Director, holding the position of Chairman of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V. Swahmes
Company Secretary



PROFILE OF APPOINTED DIRECTOR

THIRU K GNANADESIKAN, IAS

Name	Thiru K Gnanadesikan, IAS
Age	58 years
Qualification	M.Sc. (Social Sciences) (UK), B.E. (Hons) (E&CE)
Experience	Thiru K Gnanadesikan, IAS belongs to 1982 batch of Indian Administrative Service. He served on TNPL Board as a Nominee Director of GOTN, holding the position as Non-Executive Director of the Company from May 2005 to January 2007. He has held various key positions in departments of Government of Tamil Nadu and was Director / Managing Director in various State Government Companies. Currently, Thiru K Gnanadesikan, IAS holds the position of Additional Chief Secretary to Government, Industries Department.
Inter-se Director Relationship	Thiru K Gnanadesikan, IAS is not having any inter se relation with other Directors of the Company.