



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai 600 032 Phone : (91) (044) 22301094-97, 22354415-16 & 18

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated : May 30, 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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Sub: Regulation 30 – Change in Authority for various Policies

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), the Board of Directors, at its meeting held today, i.e. on 30th May, 2018, has approved following changes in the Authority for various Policies of the Company:

1. In the “**Policy for Determination of Materiality of Events or Information**”, certain officials who are authorized for the purpose of determining materiality of an event and for the purpose of making disclosures to the stock exchange under this regulation, are detailed as under:

The contact details of authorized persons for determining Materiality of any event or information:

1. Mr. S. Sivashanmugaraja, IAS - Managing Director TamilNadu Newsprint and Papers Limited 67, Mount Road, Guindy, Chennai – 600 032 Email – mdoffice@tnpl.co.in Phone - 044 22354343/22354353	2. Mr. V Ramanathan - Executive Director (Finance) & Chief financial Officer (CFO) TamilNadu Newsprint and Papers Limited 67, Mount Road, Guindy, Chennai – 600 032 Email – ramanathan.v@tnpl.co.in Phone - 044 22350749
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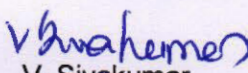
For the purpose of making Disclosures to Stock Exchanges:

1. Mr. V Ramanathan - Executive Director (Finance) & Chief financial Officer (CFO) TamilNadu Newsprint and Papers Limited 67, Mount Road, Guindy, Chennai – 600 032 Email – ramanathan.v@tnpl.co.in Phone - 044 22350749	2. Mr. V. Sivakumar - Company Secretary & AGM- Internal Audit TamilNadu Newsprint and Papers Limited 67, Mount Road, Guindy, Chennai – 600 032 Email – sivakumar.vs@tnpl.co.in Phone - 044 22354417
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2. In “**Vigil Mechanism/ Whistle Blower Policy**”, protected disclosures concerning Ombudsperson and employees at the levels of General Manager and above should be addressed to “Managing Director” of the Company.

The above is for your information and record please.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited


V. Sivakumar
Company Secretary