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: November 10, 2017

To	To
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

Dear Sir,

Sub : Regulation 30- 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 of Directors of the Company at its meeting held today i.e. 13.11.2017 has appointed Thiru V Chandrasekaran as Additional (Independent) Director for a term of 3 years with effect from 13.11.2017 to 12.11.2020. His appointment as Independent Director is subject to approval of shareholders in the next Annual General Meeting of the company.

A brief profile of the Thiru V Chandrasekaran 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. Bhaskumar
Company Secretary

TNPL Tamil Nadu Newsprint and Papers Limited

PROFILE OF APPOINTED DIRECTOR

THIRU V CHANDRASEKARAN

Name	Thiru V Chandrasekaran
Age	60 years
Qualification	B.Com, F.C.A.
Experience	Thiru V Chandrasekaran has worked for nearly 32 years in Finance and Investment functions of Life Insurance, Housing Finance and Mutual Fund in Life Insurance Corporation of India (LIC) with adequate exposure to a gamut of Investments and involved in Investment decision making processes, Investment Monitoring and Accounting. The 3 decades of managerial experience is supported by academic and professional background as a Fellow Member of Institute of Chartered Accountants of India. His Key competencies include Treasury Functions in Equity, Debt and Money Markets, Investment Strategies and Analysis, Credit Review and Monitoring, Project Finance, Venture Capital, Investee Company Affairs, Equity Research Credit Appraisal in Housing Finance including both Retail and Project Finance. Amongst other key positions, he has also held the following positions in LIC of India : - As Executive Director (Finance & Accounts) from June 2013 to June 2015 - As Executive Director (Investment Monitoring &Accounting) from June 2015 to May 2016. As Executive Director (Investment Operations) from May 2016 till April 2017 and subsequently as Executive Director- Investment, Risk Management and Research till retirement. Thiru V Chandrasekaran is currently on the board of various companies including Dena Bank, UTI Venture Funds Management Company Pvt. Ltd, Legal Entity Identifier India Ltd., and LICHFL Asset Management Company Ltd.
Inter-se Director Relationship	Thiru V Chandrasekaran is not having any inter se relation with other Directors of the Company.