



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

Fax : 22350834 & 22354614 Web : www.tnpl.com E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

03rd July, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
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Dear Sir,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Government of Tamilnadu Vide G.O. Rt. No. 3238 dated 01st July, 2024 of Public (Special - A) Department, has appointed Dr. Sandeep Saxena, I.A.S., as the Additional Chief Secretary / Chairman and Managing Director of the Company in the place of Dr. M. Sai Kumar, I.A.S.,

We enclose herewith the profile of the Appointed Director, namely Dr. Sandeep Saxena, I.A.S., (DIN: 00770925) as the Additional Chief Secretary / Chairman and Managing Director of the Company.

In compliance with SEBI Letter dated 14th June, 2018 read along with the Stock Exchange Circular dated 20th June, 2018, it is hereby affirmed that the Appointed Director namely, Dr. Sandeep Saxena, I.A.S., is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Also in compliance with the provisions of Section 164 of the Companies Act, 2013, it is hereby affirmed that the Appointed Director namely, Dr. Sandeep Saxena, I.A.S., is not disqualified from holding the office of director.

Dr. Sandeep Saxena, I.A.S., is not having any inter se relation with other Directors of the Company.

Dr. Sandeep Saxena, I.A.S., does not hold any shares in TNPL.

This is for your kind information. Kindly take the same on record.

Yours faithfully,
Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary and Compliance Officer
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.



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Profile of the Appointed Director

Dr. Sandeep Saxena, I.A.S.,

Name	Dr. Sandeep Saxena, I.A.S.,
Age & Date of Birth	58 years (02-04-1966)
Educational Qualification	<ul style="list-style-type: none">• Bachelor of Engineering (Civil)• Master of Technology (Water Resources, Indian Institute of Technology - Delhi)• Master of Business Administration (International Finance)• Master of Arts (Economics)• PhD (DSS for Coastal Vulnerability Assessment)• Indian Administrative Service
Profile	Dr. Sandeep Saxena, I.A.S., belongs to the 1989 batch of Indian Administrative Service. He has 34 years of service in various key positions of Government of Tamil Nadu.
Inter- se Director Relationship	Dr. Sandeep Saxena, I.A.S., is not having any inter se relation with other Directors of the Company.
Shareholding	Dr. Sandeep Saxena, I.A.S., does not hold any shares in TNPL.



Abstract

Transfers and postings – Dr. K. Manivasan, IAS; Dr. B. Chandra Mohan, IAS; Thiru Mangat Ram Sharma, IAS; Dr. P. Senthil Kumar, IAS; Tmt. Supriya Sahu, IAS; Thiru Gagandeep Singh Bedi, IAS; Thiru Pradeep Yadav, IAS; Dr. R. Selvaraj, IAS; Thiru A. John Louis, IAS; Tmt. M. Vijayalakshmi, IAS; Dr. N. Venkatachalam, IAS; Thiru T.N. Hariharan, IAS; and Tmt. R. Lilly, IAS – Notified.

IAS – Dr. Sandeep Saxena, IAS – Services placed at the disposal of Tamilnadu Newsprint and Papers Ltd. - Orders – Issued.

IAS – Dr. M. Sai Kumar, IAS – Services placed at the disposal of Tamil Nadu Industrial Investments Corporation Ltd. - Orders – Issued.

IAS – Dr. C.N. Maheswaran, IAS – Services placed at the disposal of Tamil Nadu Salt Corporation - Orders – Issued.

PUBLIC (SPECIAL- A) DEPARTMENT

G.O. Rt. No.3238

Dated: 1.7.2024

Krothi, Aani – 17,
Thiruvalluvar Aandu – 2055.

ORDER:

Under Rule 4(2) of the IAS (Cadre) Rules, 1954, sanction is accorded for the creation of a temporary posts of Additional Chief Secretary to Government, Public Works Department; Additional Chief Secretary to Government, Rural Development and Panchayat Raj Department; and Additional Chief Secretary to Government, Higher Education Department in the Chief Secretary Grade of IAS for a period of one year with effect from the date of appointment or till the need for them cease, whichever is earlier.

2. Under Rule 4(2) of the IAS (Cadre) Rules, 1954, sanction is accorded for the creation of a temporary post of Principal Secretary to Government, Environment, Climate Changes and Forest Department in the Higher Administrative Grade of IAS for a period of one year with effect from the date of appointment, or till the need for it ceases, whichever is earlier.

3. Under Rule 4(2) of the IAS (Cadre) Rules, 1954, sanction is accorded for the creation of a temporary posts of Secretary to Government, Highways and Minor Ports Department; and Special Secretary to Government, Transport Department in the Super Time Scale of IAS for a period of one year with effect from the date of appointment, or till the need for them cease, whichever is earlier.

4. Under Rule 4(2) of the IAS (Cadre) Rules, 1954, sanction is accorded for the creation of a temporary posts of Director of Social Security Scheme; and Director of Indian Medicine and Homoeopathy in the Senior Scale of IAS for a period of one year with effect from the date of appointment, or till the need for them cease, whichever is earlier.

5. The following transfers and postings are notified:-

(i) Dr. K. Manivasan, IAS, Additional Chief Secretary to Government, Tourism, Culture and Religious Endowments Department is transferred and posted as Additional Chief Secretary to Government, Water Resources Department vice Dr. Sandeep Saxena, IAS;

(ii) Dr. B. Chandra Mohan, IAS, Principal Secretary to Government, Public Works Department is transferred and posted as Principal Secretary to Government, Tourism, Culture and Religious Endowments Department vice Dr. K. Manivasan, IAS;

(iii) Thiru Mangat Ram Sharma, IAS, Additional Chief Secretary to Government, Animal Husbandry, Dairying, Fisheries and Fishermen Welfare Department is transferred and posted as Additional Chief Secretary to Government, Public Works Department in the post created in para 1 above vice Dr. B. Chandra Mohan, IAS;

(iv) Dr. P. Senthil Kumar, IAS, Principal Secretary to Government, Rural Development and Panchayat Raj Department is transferred and posted as Principal Secretary to Government, Environment, Climate Changes and Forest Department in the post created in para 2 above vice Tmt. Supriya Sahu, IAS;

(v) Tmt. Supriya Sahu, IAS, Additional Chief Secretary to Government, Environment, Climate Changes and Forest Department is transferred and posted as Additional Chief Secretary to Government, Health & Family Welfare Department vice Thiru Gagandeep Singh Bedi, IAS;

(vi) Thiru Gagandeep Singh Bedi, IAS, Additional Chief Secretary to Government, Health & Family Welfare Department is transferred and posted as Additional Chief Secretary to Government, Rural Development and Panchayat Raj Department in the post created in para 1 above vice Dr. P. Senthil Kumar, IAS;

(vii) Thiru Pradeep Yadav, IAS, Additional Chief Secretary to Government, Highways and Minor Ports Department is transferred and posted as Additional Chief Secretary to Government, Higher Education Department in the post created in para 1 above vice Thiru A. Karthik, IAS, on leave;

(viii) Dr. R. Selvaraj, IAS, Project Director, Tamil Nadu Road Sector Project-II, is transferred and posted as Secretary to Government, Highways and Minor Ports Department in the post created in para 3 above vice Thiru Pradeep Yadav, IAS;

(ix) Thiru A. John Louis, IAS, Managing Director, Tamil Nadu Arasu Cable TV Corporation is transferred and posted as Director of Social Security Scheme in the post created in para 4 above .

(x) Thiru M. Vijayalakshmi, IAS, Additional Secretary to Government, Housing & Urban Development Department is transferred and posted as Director of Indian Medicine and Homoeopathy in the post created in para 4 above vice Tmt. Mythili K. Rajendran, IAS, retiring;

(xi) Dr. N. Venkatachalam, IAS, Commissioner of Land Reforms is transferred and posted as Commissioner of Archives and Historical Research.

(xii) Thiru T.N. Hariharan, IAS, Project Director/Member Secretary, Tamil Nadu State AIDS Control Society is transferred and posted as Commissioner of Land Reforms vice Dr. N. Venkatachalam, IAS;

(xiii) Tmt. R. Lilly, IAS, formerly Special Secretary to Government, Municipal Administrative and Water Supply Department is transferred and posted as Special Secretary to Government, Transport Department in the post created in para 3 above ;

6. The services of Dr. Sandeep Saxena, IAS, Additional Chief Secretary to Government, Water Resources Department are placed at the disposal of Tamilnadu Newsprint and Papers Ltd. for appointment as its Additional Chief Secretary/Chairman & Managing Director vice Dr. M. Sai Kumar, IAS.

7. The services of Dr. M. Sai Kumar, IAS, Additional Chief Secretary/Chairman & Managing Director, Tamilnadu Newsprint and Papers Ltd. are placed at the disposal of Tamil Nadu Industrial Investments Corporation Ltd. (TIIC) for appointment as its Additional Chief Secretary/Chairman & Managing Director vice Tmt. Mariam Pallavi Baldev, IAS, holding addl. Charge.

8. The services of Dr. C.N. Maheswaran, IAS, Chairman, Overseas Manpower Corporation are placed at the disposal of Tamil Nadu Salt Corporation Ltd. for appointment as its Managing Director.

9. The Government direct that Dr. R. Vaithinathan, IAS, Director of Information and Public Relations shall hold full additional charge of the post of Managing Director, Tamil Nadu Arasu Cable TV Corporation vice Thiru A. John Louis, IAS.

10. The Government direct that Thiru T.S. Jawahar, IAS, Additional Chief Secretary/Project Director, Tamil Nadu Irrigated Agriculture Modernisation Project shall hold full additional charge of the post of Secretary to Government, Social Reforms Department vice Thiru T. Abraham, IAS.

11. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the post of Additional Chief Secretary to Government, Public Works Department; Additional Chief Secretary to Government, Rural Development and Panchayat Raj Department; and Additional Chief Secretary to Government, Higher Education Department created in para 1 above be equivalent in status and responsibilities to the cadre post of "Chief Secretary to Government" specified in Schedule II-A of the IAS (Pay) Rules, 2016.

12. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the post of Principal Secretary to Government, Environment, Climate Changes and Forest Department created in para 2 above be equivalent in status and responsibilities to the cadre post of "Principal Secretary to Government" specified in Schedule II-A of the IAS (Pay) Rules, 2016.

13. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the posts of Secretary to Government, Highways and Minor Ports Department; Commissioner of Land Reforms; and Special Secretary to Government, Municipal Administrative and Water Supply Department created in para 3 above in the Super Time Scale of IAS be equivalent in status and responsibilities to the cadre post of "Secretary to Government" specified in Schedule II-A of the IAS (Pay) Rules, 2016.

14. Under Rule 12(1) of the IAS (Pay) Rules, 2016, the Government declare that the posts of Director of Social Security Scheme; and Director of Indian Medicine and Homoeopathy created in para 4 above in the Senior Scale of IAS be equivalent in status and responsibilities to the cadre post of "Director of Social Welfare" specified in Schedule II-B of the IAS (Pay) Rules, 2016.

15. The terms and conditions of deputation of Dr. Sandeep Saxena, IAS; Dr. M. Sai Kumar, IAS; and Dr. C.N. Maheswaran, IAS on foreign service will be governed as per the orders issued in G.O. Ms. No.167, Public (Special.A) Department, dated 21.2.1994.

(BY ORDER OF THE GOVERNOR)

**SHIV DAS MEENA
CHIEF SECRETARY TO GOVERNMENT**

To

The officers concerned

All Secretaries to Government, Chennai-9.

The Commissioner of Revenue Administration/ Land Reforms /
Land Administration, Chepauk, Chennai-5.

The Project Director, Tamil Nadu Road Sector Project-II, Chennai.

To...

- The Director of Indian Medicine and Homoeopathy, Chennai.
The Managing Director, Tamil Nadu Arasu Cable TV Corporation, Chennai.
The Director of Social Security Scheme, Chennai.
The Commissioner of Archives and Historical Research, Chennai.
The Project Director/Member Secretary,
Tamil Nadu State AIDS Control Society, Chennai.
The Chairman & Managing Director,
Tamilnadu Newsprint and Papers Ltd./
Tamil Nadu Industrial Investments Corporation, Chennai.
The Chairman, Overseas Manpower Corporation, Chennai.
The Managing Director, Tamil Nadu Salt Corporation, Chennai.
The Director of Information and Public Relations, Chennai.
The Managing Director, Tamil Nadu Arasu Cable TV Corporation, Chennai.
The Project Director,
Tamil Nadu Irrigated Agriculture Modernisation Project, Chennai.
The TC & RE (OP/Bills)/Water Resources (OP/Bills) /Public Works (OP/Bills)/
AHDF & FW (OP/Bills) / HW & MP (OP/Bills)/ Higher Edn. (OP/Bills)/
RD & PR (OP/Bills) / TD&I (OP/Bills) / Housing & UD (OP/Bills) /
Social Reforms / MA & WS P(OP/Bills) / Transport (OP/Bills)/
ECC&F (OP/Bills) / Health & FW (OP/Bills) Department, Chennai-9.
The Accountant General, Chennai-18.
The Pay and Accounts Officer, Chennai-9.
The Resident Audit Officer, Chennai-9.
The Secretary to Chief Minister / Governor.

Copy to:-

- The Vigilance Commr. and Commissioner for Administrative Reforms,
Chennai.
The Secretary to Government of India, Dept. of Personnel & Training,
New Delhi.
The Research Officer, Career Management Division (Room No.215),
Department of Personnel and Training, North Block, New Delhi.
The Technical Director, NIC, Secretariat, Chennai-9.
The Commissioner/Additional Director (NPS),
Government Data Centre, Chennai.
The Secretary, Tamil Nadu IAS Officers Association, Chennai.
The Public (Special-B/SC/Misc./Tel./Liby./MV/Military/HR/RH) Dept.,
Chennai-9.

//FORWARDED / BY ORDER//

N. Padmanathan
S.G. SECTION OFFICER 17/24

