

<b>General information about company</b>	
Scrip code	531426
NSE Symbol	TNPL
MSEI Symbol	NOTLISTED
ISIN	INE107A01015
Name of the entity	Tamil Nadu Newsprint & Papers Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The company has not acquired shares or voting rights in an unlisted company during the quarter ended 30th September, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There are no fines or penalties imposed on the company by any regulatory, statutory, enforcement authority or judicial body against the company or its directors, key managerial personnel, senior management, promoter or subsidiary in relation to the company during the quarter ended 30th September, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no updates on ongoing tax litigations or disputes pertaining to the company during the quarter ended 30th September, 2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not given directly or indirectly any loan or any other form of debt advanced any guarantee or comfort letter (by whatever name called), in connection with any loan(s) or any other form of debt availed Any security provided in connection with any loan(s) or any other form of debt availed to Promoter or any other entity controlled by them Directors (including relatives ) or any other entity controlled by them KMPs or any other entity controlled by them
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00014
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dr Sandeep Saxena	[REDACTED]	00770925	Executive Director	Chairperson	MD	02-04-1966
2	Mr	V Arun Roy	[REDACTED]	01726117	Non-Executive - Nominee Director	Not Applicable		11-03-1979
3	Mr	Pratik Tayal	[REDACTED]	09422959	Non-Executive - Nominee Director	Not Applicable		02-06-1993
4	Mr	T Anbalagan	[REDACTED]	10402554	Non-Executive - Nominee Director	Not Applicable		10-06-1971
5	Mr	Dr N Sundaradevan	[REDACTED]	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
6	Mr	P B Santhanakrishnan	[REDACTED]	03213653	Non-Executive - Independent Director	Not Applicable		14-11-1952
7	Mr	Dr M Arumugam	[REDACTED]	01439166	Non-Executive - Independent Director	Not Applicable		07-05-1963
8	Mrs	M Sathiyavathy	[REDACTED]	02357307	Non-Executive - Independent Director	Not Applicable		13-05-1958

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-07-2024	03-07-2024			1	0	0	0			
2	NA		10-11-2023	10-11-2023			2	0	0	0			
3	NA		13-08-2024	13-08-2024			1	0	0	0			
4	NA		13-08-2024	13-08-2024			1	0	0	0			
5	NA		12-09-2022	12-09-2025		33	3	3	5	1			
6	NA		19-09-2019	19-09-2022	18-09-2025	72	1	1	2	0	Tenure Completion		
7	NA		19-09-2019	19-09-2022	18-09-2025	72	1	1	2	0	Tenure Completion		
8	NA		27-11-2023	27-11-2023		18.35	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03213653	P B Santhanakrishnan	Non-Executive - Independent Director	Chairperson	07-11-2019	18-09-2025	
2	00223399	Dr N Sundaradevan	Non-Executive - Independent Director	Chairperson	22-09-2022		
3	01439166	Dr M Arumugam	Non-Executive - Independent Director	Member	25-06-2021	18-09-2025	
4	01726117	V ArunRoy	Non-Executive - Nominee Director	Member	10-11-2023		
5	02357307	M Sathiyavathy	Non-Executive - Independent Director	Member	29-11-2023		
6	09422959	Pratik Tayal	Non-Executive - Nominee Director	Member	13-08-2024	18-09-2025	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00223399	Dr N Sundaradevan	Non-Executive - Independent Director	Chairperson	22-09-2022		
2	03213653	P B Santhanakrishnan	Non-Executive - Independent Director	Member	29-11-2023	18-09-2025	
3	01439166	Dr M Arumugam	Non-Executive - Independent Director	Member	25-06-2021	18-09-2025	
4	02357307	M Sathiyavathy	Non-Executive - Independent Director	Member	29-11-2023		
5	01726117	V Arun Roy	Non-Executive - Nominee Director	Member	10-11-2023		
6	09422959	Pratik Tayal	Non-Executive - Nominee Director	Chairperson	13-08-2024	18-09-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02357307	M Sathiyavathy	Non-Execcutive - Independent Director	Chairperson	29-11-2023		
2	00223399	Dr N Sundaradevan	Non-Executive - Independent Director	Member	22-09-2022		
3	01439166	Dr M Arumugam	Non-Executive - Independent Director	Member	07-11-2019	18-09-2025	
4	10402554	T Anbalagan	Non-Executive - Nominee Director	Member	13-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01439166	Dr M Arumugam	Non-Executive - Independent Director	Chairperson	25-06-2021	18-09-2025	
2	00223399	Dr N Sundaradevan	Non-Executive - Independent Director	Chairperson	22-09-2022		
3	02357307	M Sathiyavathy	Non-Executive - Independent Director	Member	29-11-2023		
4	03213653	P B Santhanakrishnan	Non-Executive - Independent Director	Member	29-11-2023	18-09-2025	
5	10402554	T Anbalagan	Non-Executive - Nominee Director	Member	13-08-2024		
6	09422959	Pratik Tayal	Non-Executive - Nominee Director	Member	13-08-2024		

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01439166	Dr M Arumugam	Non-Executive - Independent Director	Chairperson	25-06-2021	18-09-2025	
2	03213653	P B Santhanakrishnan	Non-Executive - Independent Director	Member	25-06-2021	18-09-2025	
3	00223399	Dr N Sundaradevan	Non-Executive - Independent Director	Member	22-09-2022		
4	10402554	TAnbalagan	Non-Executive - Nominee Director	Member	13-08-2024		
5	02357307	M Sathiyavathy	Non-Executive - Independent Director	Chairperson	18-09-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	13-05-2025				Yes	8	5	4
2		25-07-2025	72		Yes	8	7	4
3		18-09-2025	54		Yes	8	7	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-05-2025				Yes	6	4	4	0
2	Audit Committee	25-07-2025	72			Yes	6	5	4	0
3	Audit Committee	18-09-2025	54			Yes	6	5	4	0
4	Nomination and remuneration committee	13-05-2025				Yes	6	4	4	0
5	Nomination and remuneration committee	18-09-2025	127			Yes	6	5	4	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Anuradha Ponraj
2	Designation	Company Secretary and Compliance Officer

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Anuradha Ponraj
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Anuradha Ponraj
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	11-11-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

