

General information about company	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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 31st December, 2024.
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 31st December, 2024.
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 31st December, 2024.
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	A[REDACTED]Q	00770925	Executive Director	Chairperson	MD	02-04-1966
2	Mr	V Arun Roy	A[REDACTED]C	01726117	Non-Executive - Nominee Director	Not Applicable		11-03-1979
3	Mr	Pratik Tayal	B[REDACTED]P	09422959	Non-Executive - Nominee Director	Not Applicable		02-06-1993
4	Mr	T Anbalagan	A[REDACTED]P	10402554	Non-Executive - Nominee Director	Not Applicable		10-06-1971
5	Mr	Dr N Sundaradevan	A[REDACTED]F	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
6	Mr	P B Santhanakrishnan	A[REDACTED]N	03213653	Non-Executive - Independent Director	Not Applicable		14-11-1952
7	Mr	Dr M Arumugam	A[REDACTED]N	01439166	Non-Executive - Independent Director	Not Applicable		07-05-1963
8	Mrs	M Sathiyavathy	A[REDACTED]Q	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			1	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	12-09-2022		27	3	3	5	1			
6	NA		19-09-2019	19-09-2022		63	1	1	2	0			
7	NA		19-09-2019	19-09-2022		63	1	1	2	0			
8	NA		27-11-2023	27-11-2023		12.35	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		
2	00223399	Dr N Sundaradevan	Non-Executive - Independent Director	Member	22-09-2022		
3	01439166	Dr M Arumugam	Non-Executive - Independent Director	Member	25-06-2021		
4	01726117	V Arun Roy	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		

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		
3	01439166	Dr M Arumugam	Non-Executive - Independent Director	Member	25-06-2021		
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	Member	13-08-2024		

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-Executive - 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		
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		
2	00223399	Dr N Sundaradevan	Non-Executive - Independent Director	Member	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		
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		
2	03213653	P B Santhanakrishnan	Non-Executive - Independent Director	Member	25-06-2021		
3	00223399	Dr N Sundaradevan	Non-Executive - Independent Director	Member	22-09-2022		
4	10402554	T Anbalagan	Non-Executive - Nominee Director	Member	13-08-2024		

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		13-11-2024			Yes	8	5	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	13-11-2024				Yes	6	4	4	0
2	Risk Management Committee	13-11-2024				Yes	6	4	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

Details of Cyber security incidence		
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	08-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

