

General information about company	
Scrip code	531426
NSE Symbol	TNPL
MSEI Symbol	
ISIN	INE107A01015
Name of the entity	Tamil Nadu Newsprint & Papers Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
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 unlisted company during the half year ended 30th Sep,2026
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 No such instances during the half-year ended 30th Sep,2026
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 No such instances during the half-year ended 30th Sep,2026
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 No such instances during the half-year ended 30th September,2026
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)	

ANURADHA
PONRAJ

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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	KUMAR JAYANT	[REDACTED]	01820616	Executive Director	Chairperson	MD	22-12-1967
2	Mr	DRS VIJAYAKUMAR	[REDACTED]	01764064	Non-Executive - Nominee Director	Not Applicable		07-06-1967
3	Mr	DR N SUNDARDEVAN	[REDACTED]	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
4	Mr	MATHEW THOMAS	[REDACTED]	09688311	Non-Executive - Independent Director	Not Applicable		07-10-1970
5	Mr	SRIGANESH PADMANABAN	[REDACTED]	01861673	Non-Executive - Independent Director	Not Applicable		18-05-1957
6	Ms	M SATHIYAVATHY	[REDACTED]	02357307	Non-Executive - Independent Director	Not Applicable		13-05-1958
7	Mr	RKANNAN	[REDACTED]	08562787	Non-Executive - Nominee Director	Not Applicable		02-07-1972
8	Mr	NVENKATESH	[REDACTED]	06557732	Non-Executive - Nominee Director	Not Applicable		12-11-1981

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		01-05-2026			4.29	1	0	0	0			
2	NA		20-05-2026			4.1	2	0	0	0			
3	NA		12-09-2022	12-09-2025		48.18	3	3	5	0			
4	NA		27-10-2025			11.03	1	0	0	0			
5	NA		23-12-2025			9.07	1	1	1	1			
6	NA		27-11-2023			34.03	1	1	2	1			
7	NA		08-06-2026			3.22	1	0	1	0			
8	NA		10-06-2026			3.2	1	0	1	0			

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	01861673	SRIGANESH PADMANABAN	Non-Executive - Independent Director	Chairperson	29-01-2026		
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	09688311	MATHEW THOMAS	Non-Executive - Independent Director	Member	29-01-2026		
5	01764064	DRS VIJAYAKUMAR	Non-Executive - Nominee Director	Member	20-05-2026		
6	06557732	NVENKATESH	Non-Executive - Nominee Director	Member	10-06-2026		

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	DRN SUNDARADEVAN	Non-Executive - Independent Director	Chairperson	22-09-2022		
2	02357307	M SATHYAVATHY	Non-Executive - Independent Director	Member	29-11-2023		
3	01764064	DRS VIJAYAKUMAR	Non-Executive - Nominee Director	Member	20-05-2026		

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 SATHYAVATHY	Non-Executive - Independent Director	Chairperson	29-11-2023		
2	00223399	DR N SUNDARDEVAN	Non-Executive - Independent Director	Member	22-09-2022		
3	09688311	MATHEW THOMAS	Non-Executive - Independent Director	Member	29-01-2026		
4	08562787	RKANNAN	Non-Executive - Nominee Director	Member	08-06-2026		

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	09688311	MATHEW THOMAS	Non-Executive - Independent Director	Chairperson	29-01-2026		
2	00223399	DR N SUNDARDEVAN	Non-Executive - Independent Director	Member	22-09-2022		
3	02357307	M SATHIYAVATHY	Non-Executive - Independent Director	Member	29-11-2023		
4	01861673	SRIGANESH PADMANABAN	Non-Executive - Independent Director	Member	29-01-2026		
5	08562787	RKANNAN	Non-Executive - Nominee Director	Member	08-06-2026		
6	06557732	NVENKATESH	Non-Executive - Nominee Director	Member	10-06-2026		

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	09688311	MATHEW THOMAS	Non-Executive - Independent Director	Chairperson	29-01-2026		
2	02357307	M SATHIYAVATHY	Non-Executive - Independent Director	Member	18-09-2025		
3	00223399	DRN SUNDARADEVAN	Non-Executive - Independent Director	Member	22-09-2022		
4	08562787	RKANNAN	Non-Executive - Nominee Director	Member	08-06-2026		

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			Maximum gap between any two consecutive (in number of days)					
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		Notes for not providing Date	Whether requirement of Quorummet (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*
1	22-05-2026				Yes	8	7	3
2		12-08-2026	81		Yes	8	7	4
3		24-09-2026	42		Yes	8	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	24-04-2026				Yes	6	4	3	0
2	Audit Committee	12-08-2026	109			Yes	6	4	4	0
3	Audit Committee	24-09-2026	42			Yes	6	4	4	0
4	Nomination and remuneration committee	22-05-2026				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	24-04-2026				Yes	4	2	2	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)	Yes	
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

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	14-10-2026

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

