TNPL
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 Indentity Number : L22121TN1979PLC007799

Dated: 25th November, 2022

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	To 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 NSE Code: TNPL

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for the half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully
For Tamilnadu Newsprint and Papers Limited

ANURADHA PONRAJ

Digitally signed by ANURADHA PONRAJ
DN: c=IN, o=Personal, pseudonym=1330648480851685640GJW53lyU93flf, 2.5.4.20=94e3c454cbdd8b813e75e7414d2ebe8bdee97dba96d0a26fc150ca4d65330e8e, postalCode=682305, st=Kerala, serialNumber=399b6e6d4d0ba966f26cb10c539175c243ca244b19581f50a324eb10b9c426e5, cn=ANURADHA PONRAJ
Date: 2022.11.25 13:28:00 +05'30'

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

Encl: a/a.

Tamilnadu Newsprint and Papers Limited

Related Party Transactions for the half year ended 30th September 2022

(Rs. in crore)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	TamilNadu Newsprint and Papers Limited	Thiru S Krishnan, IAS.,	Chairman and Managing Director	Remuneration	0.021	0.021										
2	TamilNadu Newsprint and Papers Limited	Dr M Sai Kumar, IAS.,	Chairman and Managing Director	Remuneration	0.131	0.131										
3	TamilNadu Newsprint and Papers Limited	Tmt Sathya Ananth	General Manager (Finance) and Chief Financial Officer	Remuneration	0.180	0.180										
4	TamilNadu Newsprint and Papers Limited	Thiru B Thamizhselvan	Company Secretary	Remuneration	0.220	0.220										
5	TamilNadu Newsprint and Papers Limited	Tmt Anuradha Ponraj	Company Secretary	Remuneration	0.029	0.029										
6	TamilNadu Newsprint and Papers Limited	Thiru S Krishnan, IAS.,	Non-Executive Director	Sitting Fees - Remitted to Government of TamilNadu	0.011	0.011										
7	TamilNadu Newsprint and Papers Limited	Thiru N Muruganadam, IAS.,	Non-Executive Director	Sitting Fees - Remitted to Government of TamilNadu	0.011	0.011										
8	TamilNadu Newsprint and Papers Limited	Thiru Harmander Singh, I.A.S,	Non-Executive Director	Sitting Fees - Remitted to Government of TamilNadu	0.007	0.007										
9	TamilNadu Newsprint and Papers Limited	Thiru N Narayanan, I.A.S., (Retd),	Independent Director	Sitting Fees	0.053	0.053										
10	TamilNadu Newsprint and Papers Limited	Tmt Soundara Kumar	Independent Director	Sitting Fees	0.033	0.033										
11	TamilNadu Newsprint and Papers Limited	Thiru V Chandrasekaran	Independent Director	Sitting Fees	0.045	0.045										
12	TamilNadu Newsprint and Papers Limited	Thiru P B Santhanakrishnan	Independent Director	Sitting Fees	0.045	0.045										
13	TamilNadu Newsprint and Papers Limited	Dr M Arumugam	Independent Director	Sitting Fees	0.043	0.043										
14	TamilNadu Newsprint and Papers Limited	Dr N Sundaradevan, IAS., (Retd),	Independent Director	Sitting Fees	0.006	0.006										
15	TamilNadu Newsprint and Papers Limited	Employee Benefit Plan where there is significant influence - TNPL Provident Fund Trust	Employee Benefit Plan	Contribution to Trust and Societies	7.450	7.450	0.319	1.482								
16	TamilNadu Newsprint and Papers Limited	TNPL School Society	School Society	Contribution to Trust and Societies	2.730	2.730	1.313	0.000								
17	TamilNadu Newsprint and Papers Limited	TNPL Arakodai Trust	Trust	Contribution to Trust and Societies	0.720	0.720	0.108	0.000								