



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 Email : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated : January 12, 2016


To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	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
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Sub. : Compliance Report on Corporate Governance- Regulation 27(2)

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited


V. Sivakumar
Company Secretary



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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Tamil Nadu Newsprint and Papers Limited
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PA N\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independ ent/ Nominee) &	Date of Appoint ment in the current term /cessati on	Te nure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	C V Sankar IAS	AAJPS6297C 00703204	Chairperson/ Executive	-Nil-	N.A	3	-Nil-	-Nil-
Mr.	A Velliangiri	ACLPV0272A 00153169	Executive	19.12.2015	N.A	1	-Nil-	-Nil-
Mr.	R Mani	AAFPM2104A 06543489	Executive	-Nil-	N.A	1	-Nil-	-Nil-
Mr.	T Udhayachandran IAS	AAIPU6205D 02357295	Non- Executive	-Nil-	N.A	1	-Nil-	-Nil-
Mr.	Mahesan Kasirajan IAS	AAKPM7869D 05102717	Non- Executive	-Nil-	N.A	1	-Nil-	-Nil-
Mr.	V Narayanan	AAEPN4335M 00081673	Non- Executive /Independent	-Nil-	3	2	3	2
Mr.	N Kumaravelu	ACXPN7330D 00147683	Non- Executive /Independent	-Nil-	3	1	2	-Nil-
Mr.	M R Kumar	AAAPK7351G 03628755	Non- Executive /Independent	-Nil-	3	1	2	-Nil-
Mr.	V Nagappan	AAFPN6258C 01271378	Non- Executive / Independent	-Nil-	3	1	2	-Nil-
Ms.	Sarada Jagan	AAOPS9689M 06658674	Non- Executive / Independent	-Nil-	3	1	1	-Nil-

Factory : Kagithapuram-639 136, Karur District, Phone : 04324-277001 to 277017 Fax : (91) 04324-277025 to 277029

TNPL - Maker of bagasse based eco-friendly paper





Tamil Nadu Newsprint and Papers Limited

SPAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)§
1. Audit Committee	Tvl. V Narayanan N Kumaravelu V Nagappan M R Kumar Tmt. Sarada Jagan	Chairperson/Non- Executive/independent Non- Executive/Independent Non- Executive/Independent Non- Executive/Independent Non- Executive/Independent
2. Nomination & Remuneration Committee	Tvl V Narayanan T Udhayachandran IAS V Nagappan N Kumaravelu M R Kumar Tmt. Sarada Jagan	Chairperson/Non- Executive/independent Non- Executive Non- Executive/Independent Non- Executive/Independent Non- Executive/Independent Non- Executive/Independent
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	Tvl. V Narayanan N Kumaravelu M R Kumar V. Nagappan	Chairperson/Non- Executive/Independent Non- Executive/Independent Non- Executive/Independent Non- Executive/Independent

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

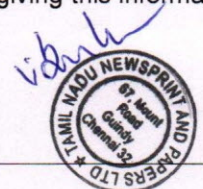
III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
03-08-2015 and 18-09-2015	3-11-2015	45 days (between 18-09-2015 and 03-11-2015)

IV. Meeting of Committees

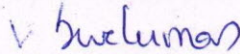
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 3-11-2015	Yes. 4 out of 5 members were present.	Audit Committee 03-08-2015 and 18-09-2015	45 days (between 18-09-2015 and 03-11-2015)

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional





Tamil Nadu Newsprint and Papers Limited

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)^{refer note below}
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee : Not Applicable - (applicable to the top 100 listed entities)	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
4. 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.	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - This is the First report. This will be placed at the ensuing Board Meeting.	
Name & Designation	
	For TAMIL NADU NEWSPRINT AND PAPERS LTD.
	 V. SIVAKUMAR Company Secretary
Company Secretary / Compliance Officer / Managing Director / CEO	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.