



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

TNPL/SHARES/1(2&3)/17

Dated: September 19, 2017

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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Dear Sir,

Sub : Regulation 30- Appointment of 1) Additional Director and 2) Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board at its meeting held today i.e. on 19th September, 2017 :

1. Has appointed Tmt. Anu George, IAS as Additional Director. A brief profile of Tmt. Anu George, IAS is enclosed herewith.
2. Took note of the Letter received from the Office of the Comptroller and Auditor General of India appointing M/s Brahmayya & Co (Firm Registration No. 000511S) Chartered Accountants, Chennai, as the Statutory Auditors of the Company under section 139 read with section 129(4) of the Companies Act, 2013 for the financial year 2017-18.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

V. S. S. Kumar
Company Secretary

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



PROFILE OF TMT. ANU GEORGE, IAS

Name	Tmt. Anu George, IAS
Age	41 years
Qualification	MA (Sociology), MPhil (Sociology)
Experience	Tmt. Anu George, IAS belongs to the 2003 batch of Indian Administrative Service. She has held various key positions in departments of Government of Tamil Nadu as Sub-Collector Tiruppattur, Additional Collector - Tiruvannamalai, Deputy Commissioner - Education, Municipal Commissioner - Ambattur, Deputy Commissioner - Revenue & Finance, Collector - Ariyalur and Additional Secretary- Protocol. Currently, Tmt. Anu George, IAS holds the position of Director of Sugar and Managing Director, Tamil Nadu Sugar Corporation.
Inter-se Director Relationship	Tmt. Anu George, IAS is not having any inter se relation with other Directors of the Company.