

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	Quarterly	
Date of Quarter Ending	30-06-2026	
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 quarter ended 30th June,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 quarter ended 30th June,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 quarter ended 30th June,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)		

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		01820616	Executive Director	Chairperson	MD	22-12-1967
2	Mr	DR SANDEEP SAXENA		00770925	Executive Director	Not Applicable	MD	02-04-1966
3	Mr	DRS VIJAYAKUMAR		01764064	Non-Executive - Nominee Director	Not Applicable		07-06-1967
4	Mr	VARUNROY		01726117	Non-Executive - Nominee Director	Not Applicable		11-03-1979
5	Mr	PRATIK TAYAL		09422959	Non-Executive - Nominee Director	Not Applicable		02-06-1993
6	Mr	TANBALAGAN		10402554	Non-Executive - Nominee Director	Not Applicable		10-06-1971
7	Mr	DRN SUNDARDEVAN		00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
8	Mr	MATHEW THOMAS		09688311	Non-Executive - Independent Director	Not Applicable		07-10-1970
9	Mr	SRIGANESH PADMANABAN		01861673	Non-Executive - Independent Director	Not Applicable		18-05-1957
10	Ms	M SATHIYAVATHY		02357307	Non-Executive - Independent Director	Not Applicable		13-05-1958
11	Mr	RKANNAN		08562787	Non-Executive - Nominee Director	Not Applicable		02-07-1972
12	Mr	NVENKATESH		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
9	No				Active
10	No				Active
11	No				Active
12	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				2	0	1	0			
2	NA		03-07-2024		30-04-2026		1	0	0	0	Others	Textual Information(1)	
3	NA		20-05-2026				1	0	1	0			
4	NA		10-11-2023		20-05-2026		2	0	1	0	Others	Textual Information(2)	
5	NA		13-08-2024		10-06-2026		1	0	0	0	Others	Textual Information(3)	
6	NA		13-08-2024		08-06-2026		1	0	1	0	Others	Textual Information(4)	
7	NA		12-09-2022	12-09-2025		45.18	3	3	5	0			
8	NA		27-10-2025			8.03	1	0	0	0			
9	NA		23-12-2025			6.07	1	1	0	1			
10	NA		27-11-2023			31.03	1	1	2	1			
11	NA		08-06-2026				1	0	1	0			
12	NA		10-06-2026				1	0	1	0			

Text Block	
Textual Information(1)	The Government of Tamilnadu Vide G.O. Rt No. 1537 dated 30th April, 2026 of Public (Special A) Department, has appointed Thiru Kumar Jayant, I.A.S., as the Chairman and Managing Director of the Company (Full Additional Charge) and Dr Sandeep Saxena I.A.S., ceases to be the Chairman and Managing Director of the company on retirement from service on superannuation on 30th April, 2026.
Textual Information(2)	Government of Tamilnadu vide G.O.(D) No. 18 dated 20th May, 2026 of Industries, Investment Promotion & Commerce (MIA.2) Department, has transferred and posted Dr S Vijayakumar, I.A.S., (DIN 01764064), Additional Chief Secretary to Government, Industries, Investment Promotion and Commerce Department vice Thiru V Arun Roy, I.A.S., former Secretary to Government Industries, Investment Promotion and Commerce Department.
Textual Information(3)	G.O.(Rt) No. 77 dated 10th June, 2026 of Industries, Investment Promotion & Commerce (MIF.1) Department, has transferred and posted Thiru N Venkatesh, I.A.S., (DIN 06557732), Secretary to Government (Expenditure), Finance Department vice Thiru Pratik Tayal, I.A.S., Joint Secretary to Government to represent Finance Department.
Textual Information(4)	Government of Tamil Nadu, Industries, Investment Promotion and Commerce (MIF.1) Department vide G.O. (Rt). No. 71, dated 08.06.2026 (Copy enclosed) has nominated Thiru R Kannan, I.A.S., (DIN 08562787), Commissioner of Sugar as Director on the Board of the Company vice Thiru T Anbalagan, I.A.S., (DIN 10402554), Director of Sugar.

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	00223399	DR N SUNDARADEVAN	Non-Executive - Independent Director	Member	22-09-2022		
2	01726117	VARUNROY	Non-Executive - Nominee Director	Member	10-11-2023	20-05-2026	
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	01861673	SRIGANESH PADMANABAN	Non-Executive - Independent Director	Chairperson	29-01-2026		
6	09422959	PRATIK TAYAL	Non-Executive - Nominee Director	Member	29-01-2026	10-06-2026	
7	01764064	S VIJAYAKUMAR	Non-Executive - Nominee Director	Member	20-05-2026		
8	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 SUNDARDEVAN	Non-Executive - Independent Director	Chairperson	22-09-2022		
2	02357307	M SATHIYAVATHY	Non-Executive - Independent Director	Member	29-11-2023		
3	01726117	VARUNROY	Non-Executive - Nominee Director	Member	10-09-2023	20-05-2026	
4	01764064	S 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 SATHIYAVATHY	Non-Executive - Independent Director	Chairperson	29-11-2023		
2	00223399	DRN SUNDARDEVAN	Non-Executive - Independent Director	Member	22-09-2022		
3	10402554	TANBALAGAN	Non-Executive - Nominee Director	Member	13-08-2024	08-06-2026	
4	09688311	MATHEW THOMAS	Non-Executive - Independent Director	Member	29-01-2026		
5	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 SUNDARADEVAN	Non-Executive - Independent Director	Member	22-09-2022		
3	02357307	M SATHIYAVAIHY	Non-Executive - Independent Director	Member	29-11-2023		
4	10402554	TANBALAGAN	Non-Executive - Nominee Director	Member	13-08-2024	08-06-2026	
5	09422959	PRATIK TAYAL	Non-Executive - Nominee Director	Member	13-08-2024	10-06-2026	
6	01861673	SRIGANESH PADMANABAN	Non-Executive - Independent Director	Member	29-01-2026		
7	08562787	R KANNAN	Non-Executive - Nominee Director	Member	08-06-2026		
8	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 SATHIYAVAIHY	Non-Executive - Independent Director	Member	18-09-2025		
3	00223399	DRN SUNDARADEVAN	Non-Executive - Independent Director	Member	22-09-2022		
4	10402554	TANBALAGAN	Non-Executive - Nominee Director	Member	13-08-2024	08-06-2026	
5	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								
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)	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*
1	29-01-2026				Yes	8	6	4
2	27-03-2026		56		Yes	8	6	4
3		24-04-2026	27		Yes	8	7	3
4		22-05-2026	27		Yes	8	7	3

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	29-01-2026				Yes	3	2	2	0
2	Audit Committee	27-03-2026	56			Yes	6	5	4	0
3	Audit Committee	24-04-2026	27			Yes	6	4	3	0
4	Nomination and remuneration committee	22-05-2026				Yes	3	2	2	0
5	Risk Management Committee	24-04-2026				Yes	6	5	3	0
6	Corporate Social Responsibility Committee	24-04-2026				Yes	4	2	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	27-03-2026				Yes	4	3	3	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	21-07-2026

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

