



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 879

2020 08 08

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code: SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Appointment / Re-appointment of Directors

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Company have approved and have passed the following Resolutions in the Annual General Meeting (AGM) held on August 08, 2020.

1. Appointment of (Tmt) E.Sundaravalli, IAS as a "Nominee Director" not liable to retire by rotation. (Ordinary Resolution).
2. Re-appointment of Sri N Gopalaratnam as Chairman, with Executive Powers, for a period of 3 years with effect from April 1, 2020. (Special Resolution).
3. Re-appointment of Sri K S Kasi Viswanathan as Managing Director for a period of 3 years with effect from April 1, 2020. (Special Resolution).
4. Re-appointment of Sri V Pichai as Deputy Managing Director and Secretary for a period of 3 years with effect from April 1, 2020. (Special Resolution).

The re-appointment of Chairman, Managing Director and Deputy Managing Director & Secretary is as per the terms and conditions, including remuneration, as set out in the statement annexed to the Notice convening the AGM.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

(V PICHAI)

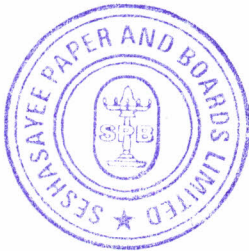
Deputy Managing Director & Secretary

Encl: as above



Tmt. E Sundaravalli, IAS:

Director Identification Number	:	08769721
Date of Birth & Age	:	03 05 1973 (47 years)
Date of Appointment	:	13 07 2020
Qualification	:	IAS
Expertise in specific functional areas	:	Addl. Secretary Industries Department Government of Tamilnadu Managing Director The Tamilnadu Industrial Investment Corporation Limited. (Government of Tamilnadu Undertaking).
Number of shares held in the Equity Capital of the Company	:	Nil
Relationship with other Directors	:	She is not related to any other Director
Directorship in other companies	:	Tamilnadu Industrial Investment Corporation Limited (TIIC).
Committee positions held in other Companies	:	Nil



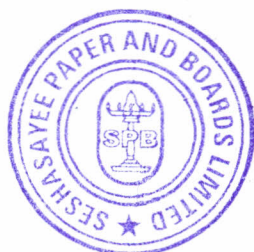
SRI N GOPALARATNAM:

Director Identification Number	:	00001945
Date of Birth & Age	:	15 04 1947 (73 years)
Date of Appointment	:	26 12 1987 as a Director 01 04 1988 as a Managing Director 28 07 2001 as Chairman and Managing Director 01 04 2014 as Chairman 01 04 2020 as Chairman
Qualification	:	B.Sc., BE (Mech)
Expertise in specific functional areas	:	Mechanical Engineer with more than 48 years of Specialisation in design, operation and Management of Pulp and Paper Industry.
Number of shares held in the Equity Capital of the Company	:	46155 (of Face Value ₹ 2 each)
Relationship with other Directors	:	He is not related to any other Director
Directorship in other companies	:	Ponni Sugars (Erode) Limited High Energy Batteries (India) Limited Esvi International (Engineers & Exporters) Limited Time Square Investments Private Limited
Committee positions held in other Companies	:	Ponni Sugars (Erode) Limited - Stakeholders Relationship Committee - Chairman - Nomination-cum-Remuneration Committee - Member High Energy Batteries (India) Limited - Stakeholders Relationship Committee - Chairman



SRI K S KASI VISWANATHAN:

Director Identification Number	:	00003584
Date of Birth & Age	:	28 03 1951 (70 years)
Date of Appointment	:	29 01 2005 as Director (Operation) 01 04 2008 as Deputy Managing Director 01 04 2014 as Managing Director 01 04 2020 as Managing Director
Qualification	:	B. Tech., MMS
Expertise in specific functional areas	:	<p>He is a Chemical Engineer (B Tech. from the Regional Engineering College, Trichy and MMS from University of Madras). He has to his credit nearly 41 years of Industrial experience, majority of which has been with the SPB Group Companies. He has gained excellent exposure in management of integrated paper mills, besides Project Implementation. He is largely responsible for the efficient operations of the Mill.</p> <p>He is in charge of production operations, Project implementation and Human Resources Development. He reports to the Chairman.</p>
Number of shares held in the Equity Capital of the Company	:	2910 (of Face Value ₹ 2 each)
Relationship with other Directors	:	He is not related to any other Director
Directorship in other companies	:	Nil
Committee positions held in other Companies	:	Nil



SRI V PICHAJ:

Director Identification Number	:	00263934
Date of Birth & Age	:	12 09 1947 (72 years)
Date of Appointment	:	29 01 2005 as a Director (Finance) & Secretary 01 04 2014 as Deputy Managing Director & Secretary 01 04 2020 as Deputy Managing Director & Secretary
Qualification	:	B.Com., ACA, ACS, CAIIB
Expertise in specific functional areas	:	He is a Chartered Accountant and a Company Secretary. His qualification is B.Com., ACA, ACS and CAIIB. He has to his credit nearly 48 years of experience. After a short stint of 7 years in a National Bank, he joined the Company in 1980. He has completed over 40 years of service in the Company. He has managed admirably various functional area of the Company. Viz., Accounts, Finance, Legal, Taxation, Secretarial, etc, He is in charge of the Finance, Accounts, Taxation, Legal and Secretarial functions of the Company. He reports to the Chairman.
Number of shares held in the Equity Capital of the Company	:	42695 (of Face Value ₹ 2 each)
Relationship with other Directors	:	He is not related to any other Director
Directorship in other Companies	:	Dhanashree Investments Private Limited Time Square Investments Private Limited Ultra Investments and Leasing Company Private Limited
Committee / executive positions held in other companies	:	Nil

