



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Date: 20th July, 2021

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: Disclosure of Related Party Transactions for the half-year ended 31st March, 2021

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 31st March, 2021.

This is for your information and records.

Thanking you,

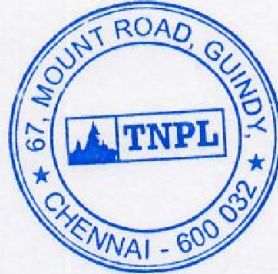
Yours faithfully

For TAMILNADU NEWSPRINT AND PAPERS LIMITED

B. Ravishanker

B. RAVISHANKAR
COMPANY SECRETARY

Encl: a/a



Information on Related party Transactions as Required by IND AS 24 – Related Party Disclosure for the six month period from October 01, 2020 to March 31, 2021

A) Key Managerial Personnel:

- 1) Thiru S Sivashanmugaraja, I.A.S., Managing Director
- 2) Thiru R Ramaseshan, Executive Director (Finance) and Chief Financial Officer
- 3) Tmt Sathya Ananth, General Manager (Finance) and Chief Financial Officer
- 4) Thiru B Ravishankar, Company Secretary cum IA

B) Directors:

- 1) Thiru N Muruganandam , I.A.S., Chairman
- 2) Thiru S Krishnan, I.A.S., Director
- 3) Tmt Reeta Harish Thakkar, I.A.S., Director
- 4) Dr R Anandakumar, I.A.S., Director
- 5) Thiru N Narayanan, I.A.S., (Retd.), Independent Director
- 6) Tmt Soundara Kumar, Independent Director
- 7) Thiru V Chandrasekaran, Independent Director
- 8) Thiru P B Santhanakrishnan, Independent Director
- 9) Dr M Arumugam, Independent Director

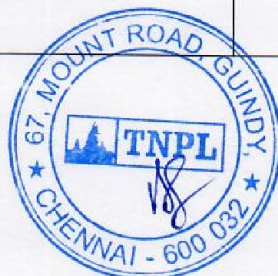
C) Transaction details:

1) Ultimate Controlling party

The ultimate controlling party of the Company is Governor of Tamil Nadu representing Government of Tamil Nadu

2) Remuneration to Key Managerial Personnel (01.10.2020 to 31.03.2021)

Name of Key Managerial Personnel	Short-term Benefits (Rs. In lakh)	Long-term Benefits (Rs. In Lakh)	Total (Rs. In lakh)
Thiru S Sivashanmugaraja, IAS, Managing Director	19.81	4.06	23.87
Thiru R.Ramaseshan Executive Director (Finance) and Chief Financial Officer	5.98	0.68	6.66
Tmt Sathya Ananth General Manager (Finance) and Chief Financial Officer	3.11	0.56	3.67
Thiru Ravishankar. B Company Secretary Cum (IA)	10.47	1.57	12.04
Total KMP Remuneration	39.37	6.87	46.24



3) **Sitting Fees paid to Directors (01.10.2020 to 31.03.2021)**

Name of Director	Sitting fees (Rs. In Lakh)
Thiru N Muruganandam , I.A.S., Chairman	1.05 *
Thiru S Krishnan, I.A.S., Director	1.75 *
Tmt Reeta Harish Thakkar, I.A.S., Director	0.35 *
Dr R Anandakumar, I.A.S., Director	1.05 *
Thiru N Narayanan, I.A.S., (Retd.), Independent Director	4.45
Tmt Soundara Kumar, Independent Director	4.15
Thiru V Chandrasekaran, Independent Director	5.35
Thiru P B Santhanakrishnan, Independent Director	5.05
Dr M Arumugam, Independent Director	3.20
Total	26.40

* Remitted to Government.

4) Amount Contributed to trust and societies during the period from 01.10.2020 to 31.03.2021

Name of trust and Society	Amount paid (Rs. In Lakh)	Balance payable as on 31.03.2021 (Rs.in Lakh)
Employee Benefit Plan where there is significant influence – TNPL Provident Fund Trust	935.62	102.18
TNPL School Society	502.38	302.33
TNPL Arakodai Trust	189.27	28.64

