

General information about company		
Scrip code	531426	
NSE Symbol	TNPL	
MSEI Symbol	NOTLISTED	
ISIN	INE107A01015	
Name of the entity	Tamil Nadu Newsprint & Papers Ltd	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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 31st December,2025
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?	Yes	
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	There are no updates on ongoing tax litigations or disputes pertaining to the company during the quarter ended 31st December, 2025.
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)	www.tnpl.in	
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	SANDEEPSAXENA	[REDACTED]	00770925	Executive Director	Chairperson	MD	02-04-1966
2	Mr	VARUNROY	[REDACTED]	01726117	Non-Executive - Nominee Director	Not Applicable		11-03-1979
3	Mr	PRATIKTAYAL	[REDACTED]	09422959	Non-Executive - Nominee Director	Not Applicable		02-06-1993
4	Mr	TANBALAGAN	[REDACTED]	10402554	Non-Executive - Nominee Director	Not Applicable		10-06-1971
5	Mr	DR N SUNDARADEVAN	[REDACTED]	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
6	Mr	MATHEW THOMAS	[REDACTED]	09688311	Non-Executive - Independent Director	Not Applicable		07-10-1970
7	Mr	SRIGANESH PADMANABAN	[REDACTED]	01861673	Non-Executive - Independent Director	Not Applicable		18-05-1967
8	Mrs	M SATHIYAVATHY	[REDACTED]	02357307	Non-Executive - Independent Director	Not Applicable		13-05-1958

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

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		03-07-2024			1	0	0	0				
2	NA		10-11-2023			2	0	1	0				
3	NA		13-08-2024			1	0	0	0				
4	NA		13-08-2024			1	0	1	0				
5	NA		12-09-2022	12-09-2025	39.19	3	3	3	3	1			
6	NA		29-11-2025		1.02	1	0	0	0	0			
7	NA		23-12-2025		0.08	1	1	0	0	0			
8	NA		27-11-2023		25.04	1	1	2	1				

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	Chairperson	22-09-2022		
2	01726117	VARUNROY	Non-Executive - Nominee Director	Member	10-11-2023		
3	02357307	M SATHIYAVATHY	Non-Executive - Independent Director	Member	29-11-2023		

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 SUNDARADEVAN	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		

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 SATHIYAVAIHY.	Non-Executive - Independent Director	Chairperson	29-11-2023		
2	00223399	DR N SUNDARADEVAN	Non-Executive - Independent Director	Member	22-09-2022		
3	10402554	ANBALAGAN	Non-Executive - Nominee Director	Member	13-08-2024		

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	00223399	DRN SUNDARADEVAN	Non-Executive - Independent Director	Chairperson	22-09-2022		
2	02357307	M SATHYAVATHY	Non-Executive - Independent Director	Member	29-11-2023		
3	10402554	ANBALAGAN	Non-Executive - Nominee Director	Member	13-08-2024		
4	09422959	PRATIK TAYAL	Non-Executive - Nominee Director	Member	13-08-2024		

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	02357307	M SATHIYAVATHY.	Non-Executive - Independent Director	Chairperson	18-09-2025		
2	00223399	DRN SUNDARADEVAN	Non-Executive - Independent Director	Member	22-09-2022		
3	10402554	ANBALAGAN	Non-Executive - Nominee Director	Member	13-08-2024		

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				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*
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)					
1	25-07-2025				Yes	8	7	4
2	18-09-2025		54		Yes	8	7	4
3		27-10-2025	38		Yes	6	5	2

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								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)
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)					
1	Audit Committee	25-07-2025				Yes	6	5	4	0	
2	Audit Committee	18-09-2025	54			Yes	6	5	4	0	
3	Audit Committee	27-10-2025	38			Yes	3	3	2	0	
4	Nomination and remuneration committee	18-09-2025				Yes	6	5	4	0	
5	Risk Management Committee	27-10-2025	38			Yes	4	3	2	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anuradha Ponraj
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The company has received fine from BSE, NSE for non-compliance with Reg 17(1) and Reg 19(1), Reg 19(2) of SEBI LODR,2015. The company has also filed a waiver application for the same on 21st January,2026. The Company awaits response from the stock exchanges.

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	27-01-2026

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Penalty levied for non-compliance of Regulation 17 and Regulation 19 of the SEBI (Listing Obligation and Disclosure Requirements),2015	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board	Rs.99,120/-
2	National Stock Exchange Limited	Penalty levied for non-compliance of Regulation 17 and Regulation 19 of the SEBI (Listing Obligation and Disclosure Requirements),2015	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board	Rs.99,120/-

