



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com
9th August 2021

Secy / 189 /BM212/ 2021

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Company Updates

1. Change in Directorate of the Company

Board at the meeting held today, has appointed Mr. N. Muruganandam, IAS (DIN 00540135), Mr. Pankaj Kumar Bansal (DIN 05197128) and Ms. R. Bhuvaneshwari (DIN 06360681) as Non-Independent, Non-Executive Directors representing Tamilnadu Industrial Development Corporation Limited. They will hold office till the ensuing Annual General Meeting (AGM) and seek appointment by the Members at the AGM. Mr. Muruganandam has also been elected as Chairman of the Board. None of the appointees hold any shares in the Company nor is related to any of the directors.

The brief profiles of the appointees are enclosed. It has been confirmed that none of the appointees is disqualified or debarred from being appointed as a Director of the Company by SEBI or MCA or any other authority

2. Date of AGM

The 36th Annual General Meeting of the Company is scheduled to be held on Wednesday, 15th September 2021 at 02.00 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

3. Date of payment of Dividend

As informed earlier, the Board at the meeting held on 28th June 2021 has recommended a dividend of Rs. 2.50 per equity share of Rs. 10/- each, fully paid-up, (25%) subject to the approval of the Members at the aforesaid AGM. On such approval, the dividend would be paid / warrant dispatched on Monday, 11th October 2021:

- In respect of shares held in physical form to those Members whose names appear on the Register of Members on 15th September 2021 and
- In respect of shares held in electronic form, to those members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of the business hours on 4th September 2021.



Regd. Office & Factory :
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Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6



4. Book Closure

In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 6th September 2021 to 15th September 2021 (Both the days inclusive).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited



Meenakshi Jayaraman

Company Secretary

Profile of the Appointees

Mr. N Muruganandam, IAS

Mr. N. Muruganandam IAS [DIN: 00540135], 53, is an Engineering graduate and an M.B.A. from IIM- Ahmedabad. A 1991 batch IAS officer he has held many key positions in various departments in the Government of Tamil Nadu and Government of India.

At present Mr. N. Muruganandam is the Principal Secretary, Industries Department, Government of Tamilnadu. During his career spanning more than 25 years, he has held key positions such as Collector, Coimbatore, Karur and Chennai Districts and as Managing Director of Poompuhar Shipping Corporation. He served the Government of India as Joint Secretary in the departments of Ports and Rural Development. He was also the Project Director of World Bank funded poverty alleviation programme Pudhu Vaazhvu. He was the Principal Resident Commissioner of Tamilnadu House in New Delhi, prior to taking over as Industries Secretary, GoTN.

Presently, Mr. N. Muruganandam is the Chairman of State Industries Promotion Corporation of Tamilnadu Limited, Tidel Park Limited, Tamilnadu Minerals Limited, Titan Company Limited, Tamilnadu Cements Corporation Limited and Director of Tamilnadu Industrial Development Corporation Limited, Tamilnadu Generation And Distribution Corporation Limited, Tamilnadu Newsprint & Papers Limited, IIT Madras Research Park, Tamilnadu Trade Promotion Organisation and Tamilnadu Startup and Innovation Mission. He has been nominated as Director of Tamilnadu Industrial Investment Corporation Limited.

Mr. Pankaj Kumar Bansal, IAS

Mr. Pankaj Kumar Bansal, IAS, [DIN: 05197128], 51, is a B Tech in Mechanical Engineering from IIT Varanasi and M Tech in Thermal Engineering from IIT Delhi. A 1997 batch IAS Officer of Tamil Nadu Cadre he has held many key positions in various departments in the Government of Tamil Nadu. He was Collector of Thiruvallur, Dharmapuri and Sivagangai districts, Project Director in implementation of various projects funded by, the World Bank, Japan International Cooperation Agency, Asian Development Bank and DANIDA in the field of Metrorail, power, health, drinking water and sanitation. His expertise lies in monitoring and implementation of large Infrastructure Projects. His previous positions include Director of Town and Country Planning, Mission Director of National Rural Health Mission, Managing Director of Chennai Metro Rail Limited, Principal Secretary/Commissioner of Land Administration and Chairman and Managing Director of TNEB LTD/ TANGEDCO.

Presently, Mr. Pankaj Kumar Bansal is the Chairman and Managing Director of Tamilnadu Industrial Development Corporation Limited (TIDCO) and Chairman & Director of TIDEL Park Coimbatore Limited and Director of State Industries Promotion Corporation of Tamilnadu Limited, Titan Company Limited, Electronics Corporation of Tamilnadu Limited, Ascendas IT Park (Chennai) Limited and Tamilnadu Trade Promotion Organisation.

He has been nominated as Director of TIDEL Park Limited, HLL Medi Park Limited, CBIC Ponneri Industrial Township Limited and Marine Infrastructure Developers Private Limited.

Ms. Bhuvanewari

Ms. R. Bhuvanewari, [DIN: 06360681], 46, is a Mechanical Engineer and has 20 years of experience in various fields covering Academic, Transport, Industrial Promotion, Project Management etc.

Presently, Ms. Bhuvanewari is the General Manager of Tamilnadu Industrial Development Corporation Ltd. (TIDCO) which is a premier Industrial Development Agency of Government of Tamil Nadu. She is handling project implementation work which involves preparation of conceptual reports, preliminary feasibility reports, identification of locations & sites for

establishing projects and interacting with Consultants, JV partners, Financial Institutions, Statutory Authorities, Government Departments to carry forward the project activities.

In her 10 year of service in TIDCO, she has worked in various projects including development of Aerospace Park and Aero Hub (Technology center) for Aerospace and Defence Industries, Special Economic Zone, Industrial Parks, solar Parks and Solar Power Plant. Presently she is handling Industrial Corridor projects, Greenfield Airport and Fintech city projects.

She is also a Director of Chennai Aerospace Park Ltd.