

# **M.P.PASCHIM KSHETRA VIDYUT VITARAN COMPANY LIMITED**

(A Wholly Owned Government of M. P. Undertaking)

Registered & Corporate Office: GPH Compound, Polo Ground, Indore - 452003

CIN: U40109MP2002SGC015121; Website: [www.mpwz.co.in](http://www.mpwz.co.in); E-Mail ID: [cs.ho@mpwin.co.in](mailto:cs.ho@mpwin.co.in)

Ph. No.: 0731-2426322; Fax No.: 0731-2423300

MD/WZ/CS/ 258

Indore dated

To,

7 JAN 2022

Dr. Aruna Tiwari,

Associate Professor,

Computer Science and Engineering,

IIT, Indore

Subject: **Appointment as a Woman Independent Director on the Board of the company**

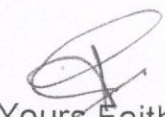
Dear Madam,

I have pleasure to inform you that the Government of Madhya Pradesh, Energy Department vide Letter No. 10519/7005/2021/13/04 dated 30<sup>th</sup> December, 2021 (A copy of the same is enclosed herewith) has confirmed your appointment as an Independent Woman Director on the Board of the company.

I hope your wide experience will be immense help to the management of the Company.

In order to fulfill the requirements according to the provisions of the Companies Act, I have instructed the Company Secretary of the Company to coordinate with you to fulfill the requirements for your appointment as an Independent Woman Director on the Board of the company.

Thanking You

  
Yours Faithfully  
For M.P.P.K.V.V.CO. Ltd.

(Amit Tomar)  
Managing Director





GOVERNMENT OF MADHYA PRADESH  
ENERGY DEPARTMENT  
MANTRALAYA, VALLABH BHAWAN

No. 10519 /7005/2021/13/04

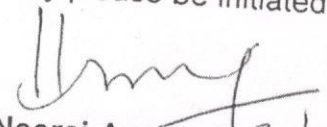
Bhopal, dated 30 DEC 2021

To,

The Managing Director,  
MP Paschim Kshetra V. V. Co. Ltd.,  
Indore.

Sub: - Appointment of Independent Woman Director in M.P. Paschim Kshetra Vidyut Vitran Co. Ltd., Indore.  
Ref: - Your letter No. MD/WZ/CS/ND/ 17616, dated 21.12.2021.

Please refer to the letter cited above. Pursuant to the article 58 (i) of Articles of Association of M.P. Paschim Kshetra Vidyut Vitran Co. Ltd., the State Govt. hereby confirms the appointment of Dr. Aruna Tiwari, Associate Professor, IIT, Indore, as an Independent Director in M.P. Paschim Kshetra Vidyut Vitran Co. Ltd. for a period of three (3) years. Necessary action to formalize the appointment may please be initiated.

  
(Neeraj Agarwal) 30/12/2021  
Officer on Special Duty