



GOVERNMENT OF MADHYA PRADESH  
ENERGY DEPARTMENT  
MANTRALAYA, VALLABH BHAWAN

No. 5548 /F-3/6/2017/13

Bhopal, dated

28 JUL 2020

To,


The Managing Director,  
M.P. Pashchim Kshetra V.V. Co. Ltd.,  
Indore.

Sub:- Appointment of Dr. Prashant Salwan as Independent Director in M.P.  
Pashchim Kshetra V.V. Co. Ltd., Indore.

Ref:- Your letter No. MD/WZ/CS/ApDr/7922, dated 07.07.2020.

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Please refer to the letter cited above. State Govt. hereby confirms the appointment of Dr. Prashant Salwan, Professor, Indian Institute of Management, Indore as an Independent Director in M.P. Paschim Kshetra V.V. Co. Ltd. for a period of three (3) years pursuant to article 58 (i) of Articles of Association of M.P. Pashchim Kshetra V.V. Co. Ltd. Necessary action to formalize the appointment may please be initiated.

  
(S.K. Sharma)  
Officer on Special Duty

# M.P. PASCHIM KSHETRA VIDYUT VITRAN COMPANY LIMITED

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



Registered & Corporate Office :

GPH Compound, Polo Ground,

INDORE - 452 003

☎ : 2423263 / 2422544 / 2423577

Fax : (0731) 2423300

MD/WZ/Co.Aff./App.Director/ 9707

Indore, dated 6 AUG 2020

To,

Dr. Prashant Salwan,  
Professor, Strategic Management,  
IIM, Indore

Dear Sir,

I have pleasure to inform you that the Government of Madhya Pradesh, Energy Department vide Letter No. 5548/F-3/6/2017/13 dated 28<sup>th</sup> July, 2020 (A copy of the same is enclosed herewith) has confirmed your appointment as an Independent Director.

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 obtain Director Identification Number (DIN).

Thanking You

Yours Faithfully  
FOR M.P.P.K.V.V.CO. LTD.

(Vikas Narwal)  
Managing Director

Enclosed : 1. Letter received from GoMP

2. Form DIR-2

3. Form MBP-1