



GOVERNMENT OF MADHYA PRADESH
ENERGY DEPARTMENT
MANTRALAYA, VALLABH BHAWAN

No. 6378 /F-3/6/2017/13

Bhopal, dated 7 AUG 2018

To,

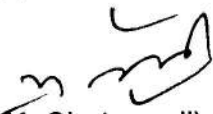
The Managing Director,
M.P. Paschim Kshetra V.V. Co. Ltd.,
Indore.

Sub:- Appointment of Shri Rakesh Jain as Independent Director in M.P. Paschim Kshetra V.V. Co. Ltd., Indore.

Ref:- Your letter No. MD/WZ/CS/ApDr/15359 , dated 30.7.2018.

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Please refer to the letter cited above. State Govt. hereby confirms the appointment of Shri Rakesh Jain, Retd. Deputy Comptroller & Auditor General, 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. Paschim Kshetra V.V. Co. Ltd. Necessary action to formalize the appointment may please be initiated.


(P.K. Chaturvedi)
Officer on Special Duty

GM (HR & A)	✓
Dir. (C.M)	
E.D. (IR)	✓
E.D. (IPDS) / Oper)	
C.E. (UR)	
C.F.O.	
C.V.O.	
P.D. (DDUGJY / RGGVY)	
P.D. (ADB)	
C.E. (Civil)	
C.E. (Pur. / Corporate)	
Add. C.E. (Pur.)	
Add. C.E. (Works/VS/Quc./Cell/Audit)	
C.S.	
A.C.E. (MT)	
S.E. (T)	
S.E. (Southway/DDUGJY/Tech.)	
PS to M.D.	

DS
✓

CGM

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18-8
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M.P. PASCHIM KSHETRA VIDYUT VITARAN 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/CS/ 18603

dated 11 SEP 2018

To.

Shri Rakesh Jain
Former Deputy CAG
Flat No. 701, Platinum Tower
Chandrakala Colony
Durgapura
Jaipur - 302018

Sub : Appointment as an Independent Director.

Sir.

We are pleased to welcome you to M.P. PASCHIM KSHETRA VIDYUT VITARAN COMPANY LTD. as an Independent Director. The Shareholders of the Company have appointed you as an Independent Director of the Company, for a term of three years, w.e.f. 05/09/2018 in their Extra ordinary General Meeting held on 06/09/2018.

Your appointment will be made pursuant to the Companies Act, 2013 as a Non Executive Independent Director.

In your role as a Director you will be in possession of confidential information about the Company and its affairs. You may only use that information in the proper performance of your duties or as required by law.

We look forward to your association with us.

Thanking You.

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


(Akash Tripathi, IAS)
Managing Director

o/c