



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; E-Mail ID: cs.ho@mpwin.co.in

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

MD/WZ/CSI/ 3/20

Indore dated

20 FEB 2021

To,

Dr. Rakesh Saxena,
Director, SGSITS,
Indore

Dear Sir,

I have pleasure to inform you that the Government of Madhya Pradesh, Energy Department vide Letter No. 1082/3698/2020/13/04 dated 6th February, 2021 has nominated you on the Board of Directors of the Company, as an Independent Director for a period of three years.

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 your office to complete the documentation related to your appointment.

Thanking You

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

(Amit Tomar, IAS)
Managing Director

- Enclosed : 1. Letter received from GoMP
2. Form DIR-2
3. Form MBP-1
4. Letter of Independence



GOVERNMENT OF MADHYA PRADESH
ENERGY DEPARTMENT
MANTRALAYA, VALLABH BHAWAN

No. 1082 /3698/2020/13/04

Bhopal, dated

6 FEB 2021

To,

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

Sub:- Appointment of Prof. Rakesh Saxena as Independent Director in M.P. Pashchim Kshetra V.V. Co. Ltd., Indore.

Ref:- Your letter No. MD/WZ/CS/ApDr/9705, dated 06.08.2020.

.....

Please refer to the letter cited above. State Govt. hereby confirms the appointment of Dr. Rakesh Saxena, Director, Shri G.S.Institute of Technology & Science (SGSITS), 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.

CGIA (HR & A)
Dir. (Com.)/CIO
E.D. (IR)
ED (Oper./FSP)
E.E. (UR)
CE (Maint.)
(Planning & Colony Cell)
PD (RAPDRP A/B/ DDUGJY/
RGGVY/Saubhagya/ EVI
Solar/Renew.Energy/Kusum
CE (PUR./Corporate/
Smart Meter)
CE (Works)
PD (IPDS/AOR/SCA/W)
CE & CVO
CFO
CE (Civil)
Chief Internal Auditor
Addl. C.E. (Pur.)
Addl. C.E. (Works/VS)
Addl. C.E. (M.T)
SE (IT)
RTI Head
C.S.
PS/PA to MD

(S.K. Sharma)
Officer on Special Duty