



GOVERNMENT OF MADHYA PRADESH
ENERGY DEPARTMENT
MANTRALAYA, VALLABH BHAWAN

No. 6379 /F-3/6/2017/13

Bhopal, date 7 AUG 2018

To,

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

Sub:- Re-appointment of Dr. (Smt.) Trapti Jain as Independent Director in M.P. Paschim Kshetra V.V. Co. Ltd., Indore.

Ref:- Your letter No. MD/WZ/CS/ApDr/15358, dated 30.7.2018.

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Please refer to the letter cited above. State Govt. hereby confirms the re-appointment of Dr. (Smt.) Trapti Jain, Associate Professor, Indian Institute of Technology (IIT), 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. Paschim Kshetra V.V. Co. Ltd. Necessary action to formalize the appointment may please be initiated.

COM (HR & A)	✓
Dir. (Com)	
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. (Civill)	
C.E. (Pur. / Corporate)	
Addl. C.E. (Pur)	
Addl. C.E. (Works/VS/Quc./Cell/Audit)	
C.S.	
A.C.E. (MT)	
S.E. (IT)	
SE (Soulhary/DRUGJY/Techn)	
FS to M.D.	

(P.K. Chaturvedi)
Officer on Special Duty

DS
JK
Crm
JS-II
myflsee
18-8

PASCHIM KSHETRA VIDYUT VITARAN COMPANY LIMITED

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



Registered Office
GPH Compound, Polo Ground,

INDORE - 452 003

☎ : 2423263 / 2422544 / 2423577

Fax : (0731) 2423300

MD/WZ/CS/ 18604

dated, 11 SEP 2018

To,

Dr. Smt. Trapti Jain,
Associate Professor, IIT,
PACL Building, Opposite Veterinary College
Simrol

Sub : Re-appointment as an Independent Director.

Madam,

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 reappointed you as an Independent Director of the Company, for a term of three years, w.e.f. 23/05/2018 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