MADHYA PRADESH MADHYA KSHETRA VIDYUT VITARAN COMPANY LIMITED
(Government. of MP Undertaking)
Regd. Office: Nishtha Parisar, Govindpura Bhopal 462023
☏ 0755-2602033-34, 2678280-383-325; Fax: 2589821
Website portal.mpcz.in
CIN Number: U40109MP2002SGC015119
Email: csshairill@gmail.com

No. MD/MK/CA/3565 Dated: 6th July, 2026

DETAILED ADVERTISMENT FOR THE POST OF TWO INDEPENDENT DIRECTORS

Madhya Pradesh Madhya Kshetra Vidyut Vitaran Company Limited, Bhopal invites applications for post of two Independent Directors.

A. Location/Department: Corporate Office, MPMKVVCL, Bhopal

B. Duration of Deputation or engagement: 3 years from the date of engagement. Applicants shall be eligible for another term subject to the provisions of Articles of Association of the Company.

C. Criteria for Applicants: -

1. Any person from Superintending Engineer/General Manager position of a company/institution, having experience of at least 25 years in the field of Power/Energy Sector specifically in Distribution, Transmission or Generation of Electricity.
   Or;
   Director(s) / Head(s) / Dean(s) / Head of Department(s) and professors of top 200 institution of India as per National Institution Ranking Framework (NIRF) having experience of minimum 25 years, with technical background related to Energy/Power Sector.
   Or;
   Any individual having qualification of CA/CS/CMA and experience of at least 25 years in their respective profession may also apply.
   And-
   The candidate should preferably be based in Bhopal or in nearby locations (preferably) to facilitate regular attendance at Board and committee meetings.

2. The Independent Director should be readily available to attend Board meetings, Audit Committee meetings and any other meetings of the Board or its committees as required, and should actively participate in the deliberations and decision-making processes.
   And-
3. He/ She shall satisfy the conditions specified under section 149(6) of the Companies Act, 2013 [Attached as Annexure-A];

4. He/ She shall not be disqualified under the provisions of section 164 of the Companies Act, 2013 [Attached as Annexure-B];
5. He/ She should be a person of integrity, morale, proven ability and shall be financially literate.
6. He/ She should be clear from vigilance angle.
7. He/ She should have a valid Director Identification Number (DIN).
8. He/ She should have an active registration under the IICA Databank managed by Ministry of Corporate Affairs.
9. He/ She should have passed the Online Proficiency Self-Assessment Test conducted by the IICA.
10. He/ She shall submit a declaration satisfying criteria mentioned in points 2. and 3. Above [Declaration is attached as Annexure- C]

D. Sitting Fees:

The Independent Director will be paid Rs. 10,000 for attending each Board Meeting of the Company and Rs. 5,000 for attending each Adjourned Board Meeting as sitting fees. He/she will be paid Rs. 5,000 for attending each Committee Meeting and Rs. 2,500 for attending each adjourned Committee Meeting of the Company.

E. Tour & travel:

The appointed person shall be entitled for re-imbursement of Air Fare (Economy Class) / Train Fare (2nd AC) and other incidental expenses if any on actual basis for attending each meeting of the Board or each meeting of the Committee constituted by the Board (where appointee is a Member of the Committee). Apart from attending the meetings, if appointed person is required to visit sites of the Company for any assignment given by the Board, then he/she is also entitled for re-imbursement of Air Fare (Economy Class) / Train Fare (2nd AC) and other incidental expenses on actual basis in relation to performance of official duties.

F. Key areas of Responsibilities:

The Independent Director would be responsible for duties and functions as mentioned in Schedule IV of the Companies Act, 2013 [Attached as Annexure-D] and the duties as conferred upon him/her by the Companies Act, 2013 or any other legislation/notification/rule/circular etc. for the time being in force.

The Independent Director shall be responsible to review management's decisions objectively, monitor management of the company and promote ethical conduct and compliance with laws and regulations.

G. Selection Criteria:

- The applications received shall be shortlisted based on their eligibility as above-mentioned criteria.

- The selection will be done by a Selection committee as per Article of Association of company. The decision of the Selection committee will be final and binding.

H. How to apply:

- The application is to be submitted in hard copy to the address given below.
- Incomplete applications shall not be considered.
- Selected candidate shall be informed personally through mail and post and shall be given one week's time to accept or reject the position.
- In case of any queries please contact :-

Company Secretary,
Email – csshairill@gmail.com
Contact - (0755) 2602033 to 36, 2678325, 2678280 Ext. 262

I. Important Dates:

- The last date of receipt of applications is **29th July, 2026 upto 3:00 P.M.**
- On completion of the entire process the selected candidate shall be intimated of the result over phone and mail.

J. Jurisdiction:

Any disputes arising out of the selection process as well as service matters shall be within the jurisdiction of courts situated at Madhya Pradesh only.

K. Interested candidates should forward their application to:

The Company Secretary,
M.P. Madhya Kshetra Vidyut Vitaran Company Limited.,
Nishtha Parisar, Govindpura, Bhopal (M.P.) PIN-462023,
Exchange: (0755) 2602033 to 36, 2678325, 2678280 Ext.139
Fax: (0755) 2589821

Kindly super scribe the envelope with "Application for the post of Independent Director".

Applications received through E-mail shall not be entertained. The application is required to be submitted directly to Company Secretary during office hours in a sealed envelope captioned "Application for the post of Independent Director"

Managing Director