

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform the below:

Appointment of Directors on Board of the Company

The Board of Directors at their meeting held on June 17, 2024, have inter alia considered and approved the following on the recommendation of the Nomination & Remuneration Committee of the Company:

- a) Appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as an Additional Director designated as an Independent Director of the Company for a first term of 2 years effective from July 01, 2024 till June 30, 2026, subject to approval of the shareholders of the Company; and
- b) Appointment of Mr. Prasun Kumar Mukherjee (DIN: 00015999) as an Additional Director designated as an Independent Director of the Company for a first term of 2 years effective from August 11, 2024 till August 10, 2026, subject to approval of the shareholders of the Company.

Ms. Pallavi Joshi Bakhru and Mr. Prasun Kumar Mukherjee are not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the “Act”) read with Rule 4 of the Companies (Specification of Definition Details) Rules, 2014.

Ms. Pallavi Joshi Bakhru and Mr. Prasun Kumar Mukherjee satisfy the criteria of independence prescribed under the Act and Listing Regulations.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Ms. Bakhru and Mr. Mukherjee are not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.

A brief profile of Ms. Pallavi Joshi Bakhru and Mr. Prasun Kumar Mukherjee is provided below:

Ms. Pallavi Joshi Bakhru

Ms. Pallavi Joshi Bakhru (DIN: 01526618) aged 56 years has over 30 years of experience spanning solutions and clients in different sectors. She was the head of tax at a large \$ 15 Billion natural resources group for five years and assisted with growth strategies. Her specialties include corporate tax, litigation, including being a part of a team that ran an international arbitration under Bilateral Investment Treaty (BIT), tax structuring and regulatory matters pertaining to FEMA. Over the years, she has simplified the global structure of some large groups, institutionalized a royalty payment system, resolved some high-pitched tax litigation and done Advocacy.

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394

Ms. Bakhru also leads the Private Client Service offering at Grant Thornton Bharat and also heads the India - UK Corridor for the Firm. In 2015, she was recognized as one of the Top 10 Women in Tax in India by the International Tax Review.

Ms. Bakhru has experience in Owners & Private Clients, Natural resources, consumer and retail, aviation, manufacturing, and education. Her clients range from large listed to privately held companies and high-net worth individuals. Ms. Pallavi is a regular speaker at various events hosted by Trade bodies which include CII, FICCI, Yi-Fi, TiE, and VIA. She actively represents the Firm on discussions ranging from succession planning to tax structuring. As leader of the UK Corridor at the Firm, she leads the Britain meets India Report launched annually in partnership with the CII and supported by the UK's DIT.

She is a fellow Member of the Institute of Chartered Accountants of India and Indian Institute of Corporate Affairs. Considering her vast knowledge, acumen and expertise, her association with the Company would be of immense benefit to the Company.

Mr. Prasun Kumar Mukherjee

Mr. Mukherjee (DIN: 00015999) aged 68 years held the position of Executive Director of Sesa Goa from 2006 to 2014. He has nearly four decades of experience in finance, accounts, costing, taxation, legal and general management. Mr. Mukherjee was ranked as one of India's Best Chief Financial Officers (CFOs) in the year 2005 by Business Today magazine and as India's most 'Valuable' CEO by the Business World magazine in 2009. He is currently a member of the Managing Committee of Goa Chamber of Commerce & Industries (GCCCI) and also mentor of its Mining & Mining Infrastructure Committee. He is presently also a member of the Strategy Board of Global Risk Management Institute (GRMI), Gurugram, Haryana, India.

Mr. Mukherjee has a bachelor's degree in commerce from Calcutta University. He is an Associate Member of the Institute of Cost Accountants of India, and a fellow of the Institute of Chartered Accountants of India.

Mr. Mukherjee having a good blend of financial and technical experience will be able to contribute effectively on financial, technical and mining aspects of the business and will also play a pivotal role in helping the Company unlock overall value.

The Meeting of the Board of Directors commenced at 01:45 pm IST and concluded at 02:00 pm IST.

We request you to please take the above on record.

Thanking you.

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L132O9MH1965PLC291394