

<b>General information about company</b>	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	
ISIN	INE205A01025
Name of the entity	VEDANTA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										Textual Information(1)					
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
of tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No : pro F
al	ACTPA4140J	00006303	Executive Director	Chairperson		11- 01- 1961	17-08-2013	01-08-2018		2	0	0	0		
	AACPJ9089J	00006843	Non- Executive - Non Independent Director	Not Applicable		06- 03- 1960	01-04-2014	01-04-2019		1	0	2	0		
un	ADJPA2469F	01874769	Executive Director	Not Applicable		29- 06- 1971	22-11-2016			1	0	1	0		
dra a	AAPPS4589K	00327684	Non- Executive - Independent Director	Not Applicable		04- 05- 1947	01-06-2019		35	5	4	6	3		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	Lalita D. Gupte	AAEPG5696C	00043559	Non-Executive - Independent Director	Not Applicable		04-10-1948	29-03-2014	29-01-2018		78	6	6	6	2
6	Mr	K. Venkataramanan	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	01-04-2017			36	3	3	3	0
7	Mr	Aman Mehta	AAGPM5030J	00009364	Non-Executive - Independent Director	Not Applicable		01-09-1946	17-05-2017			36	5	5	6	0
8	Mr	UK Sinha	AHSPS5192A	00010336	Non-Executive - Independent Director	Not Applicable		02-03-1952	13-03-2018			40	3	3	2	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Ms	Priya Agarwal	ANFPA8240C	05162177	Non-Executive - Non Independent Director	Not Applicable		10-08-1989	17-05-2017				1	0	0	0
10	Mr	S. Venkatakrishnan	AVLPV1553B	08364908	Executive Director	Not Applicable	CEO	29-03-1965	01-03-2019				1	0	1	0
11	Mr	Ravi Kant	AAIPK7999L	00016184	Non-Executive - Independent Director	Not Applicable		01-06-1944	28-01-2014	29-01-2018	31-05-2019	52	2	2	1	0

<b>Text Block</b>	
Textual Information(1)	<p>1. Mr. Navin Agarwal was appointed as Whole-Time Director w.e.f. August 17, 2013. He was designated as the Chairman of the Company w.e.f. April 01, 2014.</p> <p>2. Mr. Tarun Jain has been re-appointed as Non-Executive Director of the Company w.e.f. April 1, 2019.</p> <p>3. Mr. Mahendra Kumar Sharma has been appointed as an Independent Non-Executive Director w.e.f. June 01, 2019. Tenure of Mr. MK Sharma is 35 months and 3 days.</p> <p>4. Mr. Ravi Kant and Ms. Lalita D. Gupte were appointed in 'casual vacancy' as Independent Directors January 28, 2014 and March 29, 2014 respectively. On January 29, 2015, they were appointed as Independent Directors under Section 149 of the Companies Act, 2013 for a fixed term of 3 years. Further, the appointment was confirmed by the Shareholders by way of resolution passed through Postal Ballot on March 30, 2015</p> <p>5. Tenure of Ms. Lalita D. Gupte as per Section 149 of the Companies Act, 2013 is 78 months and 13 days. Ms. Gupte ceased to be a Director of Kirloskar Brothers Limited w.e.f. March 31, 2019.</p> <p>6. Upon completion of his term as an Independent Director, Mr. Aman Mehta ceased to be the Director of Tata Consultancy Services Limited w.e.f. June 26, 2019.</p> <p>7. Tenure of Mr. UK Sinha is 40 months and 29 days.</p> <p>8. Upon the completion of his second and final term, Mr. Ravi Kant ceased to be a Director w.e.f. May 31, 2019. Tenure of Mr. Ravi Kant as per provisions of Companies Act was 52 months and 3 days.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>1. For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. In the Composition below the Chairman of the last meeting has been designated as Chairman.</p> <p>2. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.</p> <p>3. The Board of Directors approved the formation of Sustainability Committee w.e.f. April 01, 2019 with the following constitution:-</p> <p style="padding-left: 40px;">Mr. K. Venkataramanan (Independent Director), Chairman</p> <p style="padding-left: 40px;">Mr. UK Sinha (Independent Director), Member</p> <p style="padding-left: 40px;">Mr. S Venkatakrishnan (Executive Director), Member</p> <p style="padding-left: 40px;">Mr. Sunil Duggal, Member</p> <p style="padding-left: 40px;">Ms. Deshnee Naidoo, Member</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043559	Ms. Lalita D. Gupte	Non-Executive - Independent Director	Chairperson	29-03-2014		
2	00009364	Mr. Aman Mehta	Non-Executive - Independent Director	Member	12-07-2017		
3	00327684	Mr. Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	01-06-2019		
4	00010336	Mr. UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	00016184	Ravi Kant	Non-Executive - Independent Director	Member	29-03-2014	31-05-2019	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009364	Mr. Aman Mehta	Non-Executive - Independent Director	Chairperson	12-07-2017		
2	00043559	Ms. Lalita D. Gupte	Non-Executive - Independent Director	Member	29-04-2015		
3	00327684	Mr. Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	01-06-2019		
4	00006303	Mr. Navin Agarwal	Executive Director	Member	29-10-2014		
5	00016184	Ravi Kant	Non-Executive - Independent Director	Member	29-03-2014	31-05-2019	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043559	Ms. Lalita D. Gupte	Non-Executive - Independent Director	Chairperson	01-04-2014		Textual Information(1)
2	00006843	Mr. Tarun Jain	Non-Executive - Non Independent Director	Member	30-09-2016		
3	00001647	Mr. K. Venkataramanan	Non-Executive - Independent Director	Member	01-04-2017		
4	00010336	Mr. UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	01874769	Mr. GR Arun Kumar	Executive Director	Member	12-07-2017		
6	08364908	Mr. S. Venkatakrishnan	Executive Director	Member	01-03-2019		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Gupte was appointed as a member of the Stakeholders Relationship Committee 01-April-2014. She was designated as Chairperson of the Committee 01-April-2017

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08364908	Mr. S. Venkatakrisnan	Executive Director	Member	01-03-2019		Textual Information(1)
2	01874769	Mr. GR Arun Kumar	Executive Director	Member	22-11-2016		Textual Information(2)
3	00006843	Mr. Tarun Jain	Non-Executive - Non Independent Director	Member	29-10-2014		Textual Information(3)
4	99999999	Mr. Dilip Golani	Member	Member	29-10-2014		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(2)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(3)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(4)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016184	Mr. Mahendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	00009364	Mr. Aman Mehta	Non-Executive - Independent Director	Member	12-07-2017		
3	00001647	Mr. K. Venkataramanan	Non-Executive - Independent Director	Member	01-04-2017		
4	00010336	Mr. UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	05162177	Ms. Priya Agarwal	Non-Executive - Non Independent Director	Member	12-07-2017		
6	00006843	Mr. Tarun Jain	Non-Executive - Non Independent Director	Member	01-04-2014		
7	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		
8	00016184	Ravi Kant	Non-Executive - Independent Director	Chairperson	01-04-2014	31-05-2019	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Ravi Kant was designated as the Chairperson of the Committee effective July 12, 2017. Mr. Kant ceased to be a Director w.e.f. May 31, 2019.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00006843	Mr. Tarun Jain	Finance Standing Committee of Directors	Non-Executive - Non Independent Director	Member	
2	01874769	Mr. GR Arun Kumar	Finance Standing Committee of Directors	Executive Director	Member	
3	08364908	Mr. S. Venkatakrishnan	Finance Standing Committee of Directors	Executive Director	Member	
4	00006303	Mr. Navin Agarwal	Committee of Directors	Executive Director	Chairperson	
5	00006843	Mr. Tarun Jain	Committee of Directors	Non-Executive - Non Independent Director	Member	
6	01874769	Mr. GR Arun Kumar	Committee of Directors	Executive Director	Member	
7	08364908	Mr. S. Venkatakrishnan	Committee of Directors	Executive Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	31-01-2019				Yes	10	5
2	06-03-2019		33		Yes	10	5
3	28-03-2019		21		Yes	10	5
4		07-05-2019	39		Yes	10	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	30-01-2019				Yes	4	4
2	Audit Committee	28-03-2019	56			Yes	4	4
3	Audit Committee	07-05-2019	39			Yes	4	4
4	Nomination and remuneration committee	31-01-2019				Yes	4	3
5	Nomination and remuneration committee	28-03-2019	55			Yes	4	3
6	Nomination and remuneration committee	07-05-2019	39			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	21-02-2019				Yes	3	0
8	Risk Management Committee	16-05-2019	83			Yes	3	0
9	Corporate Social Responsibility Committee	28-03-2019				Yes	7	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Pursuant to Regulation 27(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that no material related party transaction was entered into by the Company during the quarter under review.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Prerna Halwasiya
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Perna Halwasiya
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	06-07-2019

